



DATE: August 14th 2019  
TIME: 7:15 pm  
LOCATION: JABA Inc

Call to Order and Prayer:

Meeting called to order at 7:15 pm with opening prayer by Tom G.

Attendees:

Tom G., Joe C., Todd L., Vicki T., Joe H.

Directors not present:

Randy Z., Jeff D.

Meeting Agenda Given:

Handed out by Tom G.

Approval of Previous Minutes:

Previous minutes emailed prior to meeting. Motion and voted to approve.

Reports:

Managers report; given by Jeff D. emailed prior to meeting. Jeff D. not present.

Treasurers report; given by Tom G. emailed prior to meeting.

Facilities report; none given.

Budget initiative; follow up discussion.

Building committee; Joe H. got surveys of property. Plan is to renovate existing main halfway house structure.

Announcements:

Next meeting will be determined and all Directors notified by Tom G. Randy Z. is resigning from board.

Other Business:

Discussed frequency of meetings and purpose.

Adjournment:

Meeting adjourned at 8:00 pm and close with prayer led by Tom G.

SECRETARY APPROVAL:

(Signature & Date) Joe calabro 8-14-19