



*MINUTES
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD
GREENVILLE, SC
DECEMBER 1, 2022
4:30 PM*

Members Present:

Bryant Nixon, Chair
Clyde Baucom, Treasurer
Bob Ariail
Paul Hamberis
George McLeer, Sr.
Jason Strand

Members Absent:

Bern Mebane
Autumn Shearin

Staff Present:

Tyler Rex, Executive Director
Angie Ballenger
David Bright
Sandy Brown

Alicia Grubel
Al Hill
Charles Randall
Peggy White

Call to Order: A quorum was present in person and virtually, and the meeting was called to order by Bryant Nixon, Chair.

Public Comments: There were no public comments.

Individual Spotlight: Mark Shoop, a participant of Residential and Day Services employed full-time at Bon Secours Wellness Arena, was recognized for his positive attitude, rising above challenges, and advocating for people with disabilities.

Introduction of New Board Member: George McLeer, Sr. was welcomed as a member of the Board of Directors, replacing Alex McNair.

Recognition of Outgoing Board Member: Alex McNair was recognized for his 10 years of leadership and service on the Board, serving as Chair for four years and also on several committees.

Resignation of Board Member: Christy Bright resigned from the Board on November 11, 2022, after serving for five years.

Consent Agenda: Mr. Nixon read the list of items on the Consent Agenda for approval.

- a. October 27, 2022 Board Minutes Draft
- b. Health and Safety Reports
- c. Dashboard and Med Error Report
- d. 2023 Board Meeting Schedule
- e. Review of Executive Director's Spending Limit to Include Credit Card

A Motion: To Approve the Consent Agenda items as presented. Bob Ariail made a motion to approve the Consent Agenda with a second by Jason Strand. The motion passed unanimously.

Human Rights Committee Application: Mrs. Pat Varner, a long-time Human Rights Committee member, submitted an application for Board approval to reapply to serve an additional 3-year term.

A Motion: To approve Pat Varner's application to serve an additional 3-year term on the Human Rights Committee. Clyde Baucom made a motion to approve the application. Bob Ariail seconded the motion. The motion passed unanimously. The chairman expressed gratitude to Mrs. Varner for her long-years of service.

October 2022 Financial Report: Clyde Baucom presented the highlights of the financial reports.

- Balance Sheet. The Current Ratio was 3.05.
- Profit and Loss.
- Profit and Loss Comparison-All Months.
- Year/Year Comparison.
- Cash Flow Projection.
- Comparison of Cash Flows for FY22 vs. FY23.
- Contract/Vendor Summary Reports.

Board Elections in January: Clyde Baucom, as Chair of the Nominating Committee, reminded that election of Board Officer will be held at the January Board meeting. He asked for anyone wishing to run or nominate someone for the Chair, Vice Chair or Treasurer offices to contact him.

Executive Director's Report, November 2022: Mr. Rex presented highlights of the Executive Director's report that was provided to the Board.

External Audit Report: Lois Eustace, CPA, of the Eustace Accountancy Group, presented highlights of the FY2022 audit. She complimented Peggy White, Finance Director, and her staff. Ms. Eustace reported it was a clean audit, and there were no material weaknesses on the Board's audit. The adjusted cash increase from Operations was \$1,624,564. The change in the net position was \$4,188,162. Material weaknesses were found in the HUD audit, although improvement was noted, and HUD cash is managed well. Copies of the audit were delivered for Board members and staff. Discussion followed the presentation of the audit.

A Motion: To accept the FY2022 audit. Clyde Baucom moved to approve the audit, with a second by Jason Strand. The motion passed unanimously.

New Business: There was no new business.

Adjournment: The Board meeting adjourned at 6:00 PM.

Submitted by: Sandra W. Brown
Sandra W. Brown, Executive Assistant

Approved by Board of Directors: 
Bryant Nixon, Chair

1/24/2023
Date