

11:45:46 From Karin Dunn : Hi Everyone! This is Karin Dunn from the Eastern WV Community Foundation

11:46:33 From Tammy Kees : I will be attending but I have no mic today. I am the Executive Director for Senior Life Services of Morgan County, Inc.

11:47:12 From Ashley Kilmer Elmore : Hey, all! Ashley Elmore from Junior Mentoring Programs

11:47:18 From Roger Dailey : Roger Dailey Meals on Wheels of Jefferson County

11:47:35 From Bonnie Stubblefield IPAD : Hi Bonnie Stubblefield with Land Trust of the Eastern Panhandle

11:48:32 From Georgia Jeppesen : Hi from Georgia Jeppesen with the Land Trust of the Eastern Panhandle and the Potomac Valley Audubon Society

11:49:00 From Rob Babbitt : Hi Robbie Babbitt from For The Kids by George

11:51:18 From Dannie Wall : Hi Dannie Wall from Animal Welfare Society-JC

11:51:42 From Michael Whalton : Thank you for hosting this, Denise, and for presenting today's program, Meg!

11:51:57 From Pat : Pat McMillan with Faith Community Coalition for the Homeless (FCCH)

11:52:28 From Cathy Ruley : Cathy Ruley CCAP/Loaves & Fishes

11:52:41 From Pippa McCullough : Pippa McCullough. Shepherdstown Area Independent Living

11:53:06 From Johanna Murray : Johanna Murray from The River House in Capon Bridge, WV

11:53:17 From Tammy Kees : First timer for this Lunch and Learn

11:53:24 From Michael Whalton : Michael Whalton from the Eastern WV Community Foundation

11:53:29 From Heather Polinik : Heather Polinik, United Way of the Eastern Panhandle

11:53:29 From Pat : Received via Michael Whalton

11:53:42 From Cathy Ruley : First timer - subject listing sound interesting

11:55:06 From Pat : retired and volunteering from home

11:55:09 From Pippa McCullough : Working from home

11:55:11 From Michael Whalton : Would you like us to turn on our cameras?

11:55:40 From Ashley Kilmer Elmore : Sometimes home, sometimes office. Today...home.

11:55:53 From Tammy Kees : Mainly working in the office

11:55:57 From Ashley Kilmer Elmore : Junior Mentoring Programs

11:56:16 From Bonnie Stubblefield IPAD : Volunteer at home

11:56:25 From Beth Reese : I am Beth Reese with The River House- arts and music nonprofit in Capon Bridge WV

11:57:22 From annetteverna : Annette Verna, volunteer board member for Berkeley Arts Council. At home - sorry no camera.

11:59:58 From Dannie Wall : yes

12:00:38 From Pat McMillan FCCH : Board member - FCCH and EWVCH

12:01:10 From Tanner Haid : Tanner Haid, West Virginia Rivers Coalition

12:21:20 From Beverly Van Metre CCAP/Loaves&Fishes : CCAP/Loaves&Fishes has a board that is governing and working

12:24:41 From Tanner Haid : 1) oversight

12:24:41 From Pippa McCullough, SAIL : 1) oversight

12:24:43 From Gretchen Fry : Governance

12:24:45 From Berkeley Arts : oversight  
12:24:47 From Ashley Elmore-JuMP : Governance  
12:24:48 From Tony Martirano : governance  
12:24:49 From Beverly Van Metre CCAP/Loaves&Fishes : governance  
12:24:49 From annetteverna : 1. Governance  
12:24:50 From The River House : 1. Governance  
12:24:52 From Pat McMillan FCCH and EWVCF : #1 Governance  
12:24:53 From Alisha Puller : governance  
12:24:53 From Karin Dunn, EWVCF : Governance  
12:24:53 From The River House- Beth : governance  
12:24:55 From Dannie Wall : oversight  
12:24:56 From Michael Whalton : 1. Governance and oversight  
12:24:57 From Tammy Kees : 1. Governance  
12:24:57 From Rob Babbitt : governance  
12:24:57 From Georgia Jeppesen : Governance  
12:25:31 From Rob Babbitt : Management  
12:25:32 From Gretchen Fry : management  
12:25:32 From Tanner Haid : 2) Management  
12:25:33 From The River House- Beth : governance  
12:25:33 From annetteverna : 2. Management  
12:25:35 From Georgia Jeppesen : management  
12:25:36 From Berkeley Arts : management  
12:25:36 From Pat McMillan FCCH and EWVCF : 2 - management  
12:25:36 From The River House : management  
12:25:36 From Michael Whalton : 2. Management  
12:25:36 From Tony Martirano : management  
12:25:36 From Ashley Elmore-JuMP : Management  
12:25:39 From The River House- Beth : Oops- management  
12:25:39 From Tammy Kees : 2 management'  
12:25:39 From Karin Dunn, EWVCF : Management  
12:25:42 From Alisha Puller : management  
12:25:43 From Dannie Wall : management  
12:25:47 From Bonnie Stubblefield IPAD : management  
12:25:53 From Tanner Haid : 3.) Oversight  
12:25:55 From Tony Martirano : oversight  
12:25:55 From Ashley Elmore-JuMP : Oversight  
12:25:56 From annetteverna : 3. Oversight  
12:25:56 From The River House- Jo : Oversight  
12:25:56 From Tammy Kees : 3 oversight  
12:25:57 From Michael Whalton : 3. Oversight  
12:25:57 From The River House- Beth : oversight  
12:25:57 From Karin Dunn, EWVCF : Oversight  
12:25:57 From Berkeley Arts : oersight  
12:25:57 From Pat McMillan FCCH and EWVCF : 3 - oversight'  
12:25:57 From Gretchen Fry : Oversight  
12:25:58 From Alisha Puller : oversight  
12:26:00 From Rob Babbitt : versign  
12:26:00 From Georgia Jeppesen : oversight  
12:26:04 From Rob Babbitt : t  
12:26:18 From Rob Babbitt : oversight

12:26:23 From Beverly Van Metre CCAP/Loaves&Fishes : 3 Oversight  
12:29:33 From Beverly Van Metre CCAP/Loaves&Fishes : ccap is a member of wvnpa  
12:29:49 From Michael Whalton : West Virginia NPA does a very good job helping nonprofits in the region. We are very pleased to be members.  
12:30:12 From Ashley Elmore-JuMP : I agree with Michael about the WVNPA  
12:30:30 From Tony Martirano to Denise Phelps(Privately) : Hey Denise! I have to go at 12:30. Thank you so much for doing these sessions! If there are notes from the remainder of the meeting, can you please forward them?  
12:30:47 From Denise Phelps to Tony Martirano(Privately) : You got it! Thanks for joining us. :-)  
12:30:55 From The River House- Beth : WVNPA annual Summit is inspiring and informative  
12:31:09 From Cathy Ruley CCAP/Loaves & Fishes Retired : want to make a difference and help  
12:31:16 From The River House- Jo : Because they believe in the organization's mission and want to see it succeed  
12:31:17 From Tanner Haid : passionate  
12:31:18 From Georgia Jeppesen : Give back  
12:31:18 From Ashley Elmore-JuMP : Passion for the mission  
12:31:19 From Pat McMillan FCCH and EWVCF : believe in mission  
12:31:27 From annetteverna : Use their expertise to help  
12:31:29 From Dannie Wall : believe in mission  
12:31:34 From Michael Whalton : 1. They are committed to the cause.  
12:31:38 From The River House- Beth : A way to learn about your community and meet others who care about what you care about  
12:34:13 From Pippa McCullough, SAIL : "Nothing about us without us"  
12:41:43 From Denise Phelps to \ (Privately) : Welcome! Can you please rename yourself with name and organization? Thanks for joining us!  
12:42:18 From \ to Denise Phelps(Privately) : Vivian Jackson, Relatives as Parents Program of the Panhandle  
12:42:25 From \ to Denise Phelps(Privately) : I am here  
12:43:14 From Denise Phelps to Vivian Jackson, Relatives as Parents Program of the Panhandle(Privately) : Gotcha! :-)  
12:45:06 From Michael Whalton : What is your opinion about asking board members to serve in the same capacity as what they do professionally (accountant serving as treasurer), etc?  
12:45:47 From Robert DuBose : From Bob DuBose. My organization is the largest charitable org in Jefferson County, called Jefferson County Community Ministries. We are now in business at our building Mon-Fri, AM mostly.  
12:46:57 From Beverly Van Metre CCAP/Loaves&Fishes : What differentiates the function of the EX Committee from the whole board  
12:47:18 From Pat McMillan FCCH and EWVCF : Small all volunteer board - need additional members who will actually do management tasks  
12:48:00 From The River House- Beth : We have a lot of creative people on our board/volunteers with little board experience. Do you have advice for an efficient orientation and top priorities for getting in-experienced people to be ready to contribute actively  
12:48:59 From Beverly Van Metre CCAP/Loaves&Fishes : Do those ex com functions need whole board approval on what they will do

12:50:35 From The River House- Beth : meant "Inexperienced"

12:51:42 From Michael Whalton : We use a board/committee matrix to cultivate a pool of potential board members.

12:58:58 From The River House- Beth to Denise Phelps(Privately) : Who does that board annual planning- calendar, priorities.... Exec. Committee? Officers, governance committee?

12:59:22 From Denise Phelps to The River House- Beth(Privately) : Great question. I will ask when we get to Q&A.

13:02:58 From The River House- Beth to Denise Phelps(Privately) : how can I watch the last L&L session?

13:03:12 From Denise Phelps to The River House- Beth(Privately) : I will publish it with this one. :-)

13:03:25 From Pippa McCullough, SAIL : Where can we view recordings of previous Lunch and Learn sessions?

13:03:49 From Denise Phelps : I will publish it with this one.

13:04:16 From Pippa McCullough, SAIL : Thank you!

13:05:17 From Pippa McCullough, SAIL : We use a consent agenda!! HUG time saver- HUGE!

13:07:41 From Tanner Haid : I have to sign off for another meeting. Thank you for the great presentation!

13:08:13 From The River House- Beth to Denise Phelps(Privately) : We will get this presentation in print/email after this?

13:08:23 From Denise Phelps to The River House- Beth(Privately) : Yes

13:08:30 From The River House- Beth to Denise Phelps(Privately) : thank you!

13:08:50 From The River House- Beth to Denise Phelps(Privately) : Would like a resource on conflict of interest policy

13:09:43 From The River House- Beth to Denise Phelps(Privately) : lastly- we would be interested in a volunteer or paid mentor on board development. We are only 3 years old and could use some guidance

13:09:56 From The River House- Beth to Denise Phelps(Privately) : Have any ideas where we could find a good match

13:10:59 From Dannie Wall : from Dannie Wall. thanks and must leave

13:12:13 From Tammy Kees : Unfortunately, I have to sign out. Thank you so much.

13:24:43 From Michael Whalton to Denise Phelps(Privately) : I believe that was only 2 minutes:-)

13:25:12 From Denise Phelps to Michael Whalton(Privately) : Yes, we are running behind. Shocker, I know!

13:26:12 From tina burns : identify skills that would be beneficial. diversify age, ethnicity.

13:26:24 From Vivian Jackson, Relatives as Parents Program of the Panhandle to Denise Phelps(Privately) : Use committee reports for reporting at each monthly meeting. Build a volunteer base to assist with work needed.

13:26:30 From The River House- Beth : Thank you - very helpful!

13:26:35 From Georgia Jeppesen : Great sessions. Look forward to looking at the resources!

13:26:45 From Karin Dunn, EWVCF : Thank you for an amazing session!

13:27:02 From Pippa McCullough, SAIL : Thank you all so much!

13:27:06 From Vivian Jackson, Relatives as Parents Program of the Panhandle

to Denise Phelps(Privately) : We plan to partner with various organizations to assist with marketing and awareness and needs for functions.

13:27:07 From Beverly Van Metre CCAP/Loaves&Fishes : Thank you for these sessions - very helpful learning and networking!

13:27:38 From Cathy Ruley CCAP/Loaves & Fishes Retired : Thank you for all your ideas

13:27:39 From tina burns : excellent presentation.

13:27:48 From Vivian Jackson, Relatives as Parents Program of the Panhandle to Denise Phelps(Privately) : Can I get a copy of these sessions?

13:29:39 From The River House- Beth : Thank you!!!!

13:30:10 From Michael Whalton : Thanks to one and all for attending, and for all the great work you are doing in the community.

13:30:25 From Pat McMillan FCCH and EWVCF : Thanks!

13:30:25 From annetteverna : Thank you - very good session. What would we do without zoom?

13:30:36 From Vivian Jackson, Relatives as Parents Program of the Panhandle to Denise Phelps(Privately) : Relatives as Parents of the Panhandle, thanks you