

Monthly Report
President - Board of Trustees
Helen Stoll

June 27, 2018

Greetings All,

ELC Flood - The very time-consuming sequelae of the ELC Flood are being very well managed by the staff with support from the community. As you've seen in the email updates, reconstruction is progressing and clients are being served. It is a very changeable (I'm avoiding saying "fluid") situation regarding timing for return to full use of the ELC as supply lines are in flux and details emerge. More up-to-date information will be shared by Lynette and Chris at the June board meeting.

The Philanthropy Task Force (PTF) formed of volunteers from Strategic Planning and Development Committees will hold its initial meeting Thursday, June 28 from 4:30 - 6:00 in the Tollefson Conference Room. If you wish to be a part of this opportunity to evaluate possibilities in the philanthropic landscape, grow our philanthropic smarts, tools, skills and community connections, come join the task force.

Task Force Goal: "Determine the impact and revenue potential of philanthropy on Martha and Mary as part of the organization's strategic planning efforts."

Financials - A good month financially. As you review the Financial Report, **please note the page (yellow headers) Robin Schumer has included that breaks out targeted metrics for each corporation.** Along with the summary that begins the report, Robin continues working to develop tables, graphs, etc. that may give trustees a quick "snap shot" of each corporation's status and changes in status over time.

State of the Corps Report - Phase II - Lynette's report was postponed from the May to the June meeting due to an over-long board meeting in May. Lynette will present this report at our June meeting.

IT Status Report - Is still coming to a future board meeting. Due to the unexpected demands on staff, especially Lynette and Robin, imposed by the ELC Flood, preparation of the IT status report for the board is postponed to a more opportune time.

THANK YOU TO EACH OF YOU, TRUSTEES AND STAFF, for your generosity in serving Martha and Mary's children and residents with your skills and abilities as well as your hearts.