



## **CATCH Board of Directors Monthly Meeting Minutes**

**Date:** March 14, 2025

**Time:** 9:00 AM

**Location:** Willie Hinton Neighborhood Resource Center

### **I. Call to Order**

The meeting was called to order at 9:13 AM by President Dr. FranSha' Anderson.

### **II. 2. Roll Call**

#### **Board Members Present:**

- Dr. FranSha' Anderson (ARSILC)
- Greg Chastine (St. Francis House)
- Ben Goodwin (Our House)
- Michelle Spencer (City of Jacksonville)
- Chris Porter (CORPP, Inc)
- Dr. Lashun Bland (Lonoke/Jacksonville PHA)
- Steven Morris (River City Ministry)
- Carol Miles (DePaul USA)
- Andre Jones (VA)
- Lekita Colclough (WCF)
- Artina Blackmon (People Trust)
- Ashley Young-Golden (BCD)
- Matthew DeSalvo (CLR)

#### **Board Member Absent:**

- Bailey Noland (CNLR)

#### **Non-Board Attendees:**

- Tracey Shine (CLR)
- Cecilia Cole (CLR)

Roll was confirmed by sign-in and courtesies extended.

### **III. Approval of Minutes**

The Board considered approval of the January and February 2025 meeting minutes



**Motion:** Ben Goodwin moved to defer the approval of both January and February 2025 meeting minutes until the April 2025 meeting to allow for necessary amendments and review.

**Seconded by:** Michelle Spencer

**Outcome:** Motion carried.

#### **IV. Election of Officers**

**Chair of Nominations:** Ben Goodwin. Ben provided an overview of the election process. Ballots were distributed to all present Board Members. Newly elected officers will serve from March 2025 through December 2025

Motion made by Chris to delay the election until Artina arrived, (5-Yes, 4-No, 3-Abstain), Motion carried

#### **Elected Officers:**

- **President:** Dr. FranSha' Anderson
- **Vice President/President-Elect:** Greg Chastine
- **Secretary:** Michelle Spencer
- **Parliamentarian:** Ben Goodwin
- **Treasurer:** Matthew DeSalvo

#### **V. Adjournment**

Dr. Anderson stated to the board members that after adjournment, Judge Mark Leverett will administer the Oath of Office for the board members.

A few members decided not to take the oath.

There being no further business, the meeting was adjourned at 10:16 AM. The Retreat began at approximately 10:30 a.m.

**Minutes respectfully submitted,**

Artina Blackmon -Out Going Secretary

**Date:** Thursday, April 10, 2025

Updated by Michelle Spencer-Incoming Secretary

**Date:** May 12, 2025

***Approved Friday, May 16, 2025***