

**Cade Foundation Fall Board of Trustees Meeting
September 30, 2023**

Location: Virtual and in person at 622 Church Lane

Attendees:

Board of Trustees : Camille Hammond, Jason Hammond, Tinina Cade, Pamela Hammond, Debra Schwab, Shruti Malik, Mindi Christianson, Asley Wilson, Joan Wharton, Michele Henley
Advisory Council: Emily Bell, Kitty Goffaux, Danielle Lane

The meeting was called to order by Board of Trustees Chairperson Tinina Cade. After greetings, each member introduced themselves by indicating their relationship to and time serving the Cade Foundation.

Discussion: The agenda was followed as written. [Please see attached document.](#)

Issues:

The website has been updated and all were asked to review it.

A new grant application has been developed.

The annual report was shared.

Annual Report: The CEO informed the group that the Cade Foundation interns participated in the design of the Annual Report. There were 4 college interns and 1 high school intern in 2023. All committee members were asked to review the Annual Report as it is located on the Cade Foundation website.

Program Report: Camille reviewed the 2022/23 programs conducted or participated in by the Foundation.

- General Faith Based
- Coffee With Cade
- Café con Cade
- Social Media (Tik Tock, Instagram, Facebook)
- Provider in Training – Johns Hopkins, University of Maryland, Georgetown. Cleveland Clinic (Spring 24)
- ASRM (Cade Co-Hosting)
- Reproductive and Maternal Health Justice Summits
 - o Maryland (3/1)
 - o Georgia (9/6)
 - o Louisiana (Date postponed until Spring 2024)
 - o Plans to add: New York, Texas, Virginia

Financial Report: Camille gave an overview of the budget and will send the Financial Report for review by all members. A final board meeting will be held in December to finalize the budget for

2024. The volunteers for the meeting to finalize the budget are: Mindy Christianson, Danielle Lane, Heidi Hayes, and Camille Hammond.

Fundraising:

- **Race for the Family – 06-11-2023** – Rio Lakeside in Gaithersburg – raised about \$60,000
 - Successful event- great feedback from attendees
 - Hired children’s music interactive performer for Savannah’s Playground
- **California Corks with Cade – 09-23-2023 – Livermore** – raised about \$25,000
- **Le Diner Bleu Family Building Gala – 11-11-2023** at Columbus Center, Baltimore MD
 - Regina Belle – performer (listen to “If I Could”) – public contest to get someone to duet her from Baltimore working with local TV to promote Gala
- **Maryland Corks with Cade – 12-07-2023** – V-No Wine Bar in Fells Point Baltimore - Holiday cheer and support!

Advisory Council

- Jon Suber** – grant recipient

Camille nominated Jon Suber to be invited to join the Advisory Council. Tina seconded the motion. Motion passed 100%

Grants

- Spring 2022: 123 total complete applications just for Spring (43 incomplete, 37 withdrew, 43 finalists)
- Fall 2023: 119 total grant applications
- Awarded \$18000 in grants and 7 medication awards; Still have the Savannah Grant to award (\$10,000). Greenhouse Grant was given out in Spring 2023.

Grant review was completed by the board from about 9:30 – 1pm

Meeting adjourned at 1pm. Thank you to everyone for your time and efforts.

Stay safe and healthy
Respectfully Submitted,
Debra Schwab