

Foundation Meeting Minutes 11/15/2022

Called to order by	Begin	End	In Attendance
Carol Goedde	5:00 pm	6:20pm	Brian & Steph Bianco, Geri Hall, Kris Myers, Lou Bash, Jill Meyers Not Attend: Janette Rosales

1. Treasurer Report: (Brian Bianco) Received \$2,475 from four members for Donations in lieu of auction. Unrestricted cash at October 31 was \$24,433 of which \$18,388 was available for new grants.

Motion to Accept: Lou Bash 2nd: Kris Myers Vote: Unanimous

2. Secretary Report: Minutes of 10/17/2022 meeting received. No corrections.

Motion to Accept: Geri Hall 2nd: Kris Myers Vote: Unanimous

3. Foundation Contributions in lieu of Auction. Brian sent email to members requesting ½ the amount the previously spent on auction be donated to the Foundation.

4. Turkeys for Lord's Pantry: Carol requested **\$500** to purchase turkeys to donate to Lord's Pantry before Thanksgiving.

Motion to Accept: Steph Bianco 2nd: Lou Bash Vote: Unanimous

5. \$1,058 to be applied to DDF Grants: Kris Myers agreed to discuss with Carol Goedde at another time.

- a. District Governor's Global Grant requires more time, Will not finalize grant request at this time.

6. PWR – President's Winter Retreat: Will send two students from Notre Dame and two from Andrew Hill. Will revisit if more students request to go.

7. Grant Requests

- a. **Alum Rock Counseling Center: Approved \$2500** Agreed gift card incentives for students was too vague, agreed monies for trips for select students to field trips for positive socialization.

- b. **Good Karma Bikes: Approved \$2500** Granted pending receipt of financial statement and 990 form.

- c. **Light House Ministry: Denied** Lacking previously requested (IRS approval, 990 form, project budget).
 - d. **Mama D & Second Chance: Approved \$2500** Working with East side Union District to help kids improve skills to proper grade level.
 - e. **Rotary Club of Fort Collins: Approved \$1000** Contribution to Global Grant Request.
 - f. **Rotary Club of Davis: Approved \$1000** Bore Hole in Africa.
 - g. **Sylvia Cassell Elementary School: Approved \$1695.** For Next Step Forward to improve reading skills, attend Soccer program.
8. Wreaths Across America: Approved \$225 for 15 wreaths to be placed on veteran's grave sites at Oak Hill Memorial Park. All are asked to participate in sponsoring the purchase of one wreath or more and to join in for the placing of the wreaths. RSVP to Carol by Thanksgiving.

Place: Oak Hill Memorial Park
When: Dec. 17, 2022 at 9:00am