



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes Quality Community Foundation

Tuesday, October 20, 2015

6:00 PM

Civic Center, 7887 E. 60th Avenue

1. Call To Order/Roll Call

Lisa Hodnet - future member

Present 5 - Carlotta Barnes, Carol Taylor-Boyd, Delilah Collins, Robert Frederick, and Teri Smith

Absent 3 - Sheryl Carstens, Valerie Medina, and Dafna Michaelson

2. Approval of Minutes

This was approved

3. Financial Report

Reviewed and approved

4. Wine Tasting Update

Profit Sheet was reviewed; P&R Scholarship Report was reviewed; Scholarship Vote - Provide check quarterly w/report and back-up provided – reimburse on a quarterly basis - All approved

5. Council Presentation Preparation

The council presentation was created and all approved of content

6. Miscellaneous Business

Golf Update - Will Panella provided items at a discount that will be used for prizes. Expense was voted upon - Motion: Carlotta, Second: Teri, All Approved; Food and tournament costs will be available in December; Golfers will receive the same type of towels next year (purple) and a sleeve of balls with the QCF logo on the packaging; "Welcome Gifts" will be used instead of "ditty" bag; Graphics for the postcard, brochure and posters were reviewed and edits were made; Costs and incentives were edited and discussed; Next meeting focus will be on marketing; DeLilah requested a few of the meetings be scheduled in the evening so that other board members could attend; Lisa Hodnet suggested 18 Facts to place on signs at each hole to educate golfers about QCF.

7. Adjourn

9:15 p.m.

