

Meeting Minutes - Final

Quality Community Foundation

Tuesday, April 23, 2024

6:30 PM

Zoom. Register in advance:
https://c3gov.zoom.us/webinar/register/WN_Wkdv6sIaTpqp9wPhrSoXwQ

1. Call To Order/Roll Call - 6:30pm

Meeting was called to order at 6:35pm.

Attendees: Chair Lindy Larson, Vice Chair Stephanie Levi, Treasurer Theresa Wilson, and Members Kayla Burby and Sarai Thomas. Joined by guests Amanda Holland, AJ Aguilar, and Derek Aragon.

2. CH Golf Tournament (joined by committee members)

A. Budget

More sponsor payments expected in May. Working to secure tent pricing and golf course pricing.

B. Swag

Lindy motions to approve up to \$7,000 for swag for the golf tournament. Theresa seconded the motion, which was approved unanimously.

3. Subcommittee Reports

A. Scholarship Program (joined by Amanda Holland)

Lindy motions to move to Executive Session. Theresa seconds the motion, which is approved unanimously. The group discussed, then left Executive Session.

i. Select Winners

Theresa motioned to approve 11 community scholarships (\$4,000 each) and 1 Curt Holland scholarship (\$8,000), for a total of \$52,000 awarded in scholarships. Lindy approved the motion, which was approved unanimously.

B. Nonprofit Grants

The group briefly discussed how to respond to organizations asking for feedback regarding their denial of grant funding.

4. Approval of MinutesMin 24-066

March Meeting Minutes

Lindy motioned to approve the minutes from the March meeting. Kayla seconded the motion, which was approved unanimously.

5. Treasurer's Report

Theresa presented. No new activity, but expect more activity in May.

6. New Business

Potential new members are going through appointment process. Staff will keep group informed to plan for Lindy and Stephanie's departures.

7. Other Business

Next meeting is scheduled for the Tuesday following Memorial Day. All members are tentatively able to still attend, but will let staff know if they are unable to attend. Board decided to not renew the Chamber of Commerce membership due to lack of participation.

A. Memorial Day Float (deadline May 3rd)

Declined to participate this year due to availability of current members

B. Recruitment

Staff will share upcoming tabling opportunities at city events. The board approved to spend money on candy for those tabling opportunities.

C. May City Council presentation

Move the annual City Council presentation to September following the golf tournament. The board expressed interest in setting September as the presentation month for future years as well.

D. Restaurant Fundraisers Update

The Panda Express fundraiser was unable to meet the minimum requirement to earn funding (\$28 instead of the \$100 minimum). Next fundraiser is Chipotle, scheduled for July 1st.

8. Adjourn - 8:30pm

Board adjourned at 7:38pm