



Meeting Minutes Quality Community Foundation

Tuesday, June 16, 2015

6:00 PM

Civic Center, Conference Room 3109

1. Call To Order/Roll Call

Teri Smith - Present

Present 4 - Carlotta Barnes, Sheryl Carstens, Valerie Medina, and Robert Frederick

Absent 2 - Carol Taylor-Boyd, and Delilah Collins

2. Approval of Minutes

*- Motion: Sheryl Carstens
- Second: Valerie Medina
- Approved*

QCF - Minutes - May 2015

Attachments: [QCF - Minutes - May 2015](#)

3. Financial Report

o Report reviewed – no questions or comments

QCF Financial Report 2015_06_16

Attachments: [QCF Financial Report 2015_06_16](#)

4. Golf Tournament Update

*- Good comments from participants including Rick Teter, Andrew Amador and Brian McBroom
- Everyone liked the towels
- Reserved June 10, 2016 for next year's tournament
- Carol Taylor Boyd would be willing to chair next year's tournament
- Focus on better marketing – start coordination earlier
- Recommendations
- Have collared shirts
- Begin setup at 5:30 am
- Place ditty bags in carts
- Purchase skirted table cloths with logo
- Have dedicated volunteer at gift table*

5. Wine Tasting Update

- October 1st at Buffalo Run
- \$25 per person
- Spoke with Rob Menzor about dropping the cost of the wine and increasing the food choices
- Carlotta working on email blasts
- Silent Auction Items
 - Teri – movie night basket
 - Sheryl will talk to departments to get them to each create a basket
- Move item tables to a different more accessible location

6. Miscellaneous Business

- Sheryl presented to council “The History of QCF” on June 8
 - History, processes, etc.
 - Council thanked QCF for their work
 - Grants - Suggested criteria or sort the group of applicant – ie. Education, services, etc.
 - Council would like QCF to come back to a study session to follow up - Great, positive comments were given
 - Give dollars to organizations that reach the most people
 - As a board, the same processes need to be followed by all when scoring – educate and create an agreed upon process
 - Need to look at the timing of the grant cycle

7. Adjourn

Ajourned at 7:08 p.m.