

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Minutes - Draft

Quality Community Foundation

Tuesday, September 24, 2024

6:30 PM

Zoom. Register in advance: https://c3gov.zoom.us/webinar/register/WN_Wkdv6slaTpqp9w

PhrSoXwQ

1. Call To Order/Roll Call

Kayla Burby called the meeting to order at 6:35pm. Attendees: Kayla Burby, Val Price, and Rachel Marsh. Guest: Tricia Moncado Absent: Sarai Thomas, Jeremy Eddie, and Diane Narvaez

2. Approval of Minutes

Min 24-167

August Meeting Minutes

Kayla motioned to approve the August meeting minutes. Rachel seconded the motion, which was approved unanimously

3. **Treasurer's Report**

The former Treasurer (Theresa Wilson) was replaced with Valerie Price from the city. Staff will send report with minutes to full group. We earned over \$76,000 from the golf tournament.

New Business 4.

Received a donation from Dion's pizza instead of doing a restaurant fundraiser. Dion's also encourages us to apply for their grant in June 2025.

A. Retreat Scheduling

Kayla motioned to have their annual planning retreat in person on Saturday, December 7th from 8:30am-12pm at Civic Center, and allotted up to \$100 for food. Rachel seconded the motion, which was approved unanimously. There will be no regular meeting in December.

B. Fall Fest

No one from the group had availability to participate in this year's Fall Fest.

5. Other Business

Gratitude was expressed for the new members. We will discuss if there will be a 11/26 meeting at our next meeting on 10/22.

6. Adjourn

Meeting adjourned at 6:55pm.

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