

Meeting Minutes

Quality Community Foundation

Tuesday, February 25, 2020

6:00 PM

1. Call To Order/Roll Call

Present: Ed Hanson, Billy Gurr, Jennifer Prather, Revisha Martinez, Laurel Eller, Charles Dukes, Sheryl Carstens, Catherine Brady, Tonia Lopez

2. Approval of Minutes

Minutes 01/28/2020

Attachments: [Minutes](#)

Dukes motioned to approve minutes. Brady seconded the motion. Motion passed unanimously.

3. Grants

Members Gurr and Brady presented their summary of the 2020 reports (organizations that were awarded in 2019). Four organizations that stood out include organizations that either were not clear on their spending of the QCF grant funds or didn't spend full amount. Organizations also failed to meet criteria based on the signed grant agreement to "request for re-direction of any grants funds must be submitted to the Foundation in writing and approval is subject to the Foundation's sole discretion." After discussing whether this would automatically disqualify them from 2020 funding, Lopez motioned to allow said organizations to apply for 2020 funding but with reduced funding. Dukes seconded the motion.

"Yes" Votes: Sheryl Carstens, Laurel Eller, Charles Dukes, Revisha Martinez, Catherine Brady, Ed Hanson, Tonia Lopez

"No" Votes: Jennifer Prather, Billy Gurr

Gurr motioned that further clarification be provided before decision making on 2020 grant awards for two of the four organizations discussed. Brady Seconded. Dukes abstained.

"Yes" votes: Billy Gurr, Sheryl Carstens, Laurel Eller, Charles Dukes, Revisha Martinez, Catherine Brady, Ed Hanson, Tonia Lopez

"No" Votes: Jennifer Prather

Next meeting, members will revise grant agreement.

4. Scholarships

Reminder that the deadline for scholarship applications is April 3.

5. Other

Members Gurr and Prather gave a full proposal for the new fundraising event that will take place of the Golf Tournament. Eller motioned to move forward with the event idea pending some details to be worked out. Lopez seconded the motion. Motion was approved unanimously.

Members Eller and Gurr provided a report back on their presentation to City Council on February 10.

Bylaws will be edited to reflect changes from previous conversations to remove Finance Director from the language. Gurr motioned to approve. Dukes seconded. Motion was approved unanimously.

6. Announcements & Upcoming Dates

7. Adjourn

Next meeting will be March 31.