

Meeting Minutes

Quality Community Foundation

Tuesday, January 5, 2021

6:00 PM

via zoom

Special meeting

1. Call To Order/Roll Call

Meeting called to order at 6:05 p.m.

Present: Laurel Eller, Billy Gurr, Tonia Lopez, Jennifer Prather, Sheryl Carstens, Ingrid Barnett, Charles Dukes, Catherine Brady, Jacob Sawaged

Absent: Revisha Martinez

2. Approval of Minutes

Motion to approve meeting minutes from December 22, 2020 with the edit to remove Jennifer Prather from the absent list by member Dukes. Motion seconded by member Prather. Motion was unanimously approved.

3. Regular Business

o Fundraiser/Painting for a Purpose

Members went over the planning document to finalize logistical items.

Members Brady, Eller, Barnett, Sawaged, Lopez, and Carstens will help pack kits. Staff will confirm curbside pickup at both Eagle Pointe and Bison Ridge recreation centers.

Pricing for the event will be as follows: \$45 per person, including an event login and art kit (must register before 2/2. Pricing will be \$40 without a kit after this date), \$60 for a login and two art kits, and any other extra kits \$20.

Members Brady and Lopez gave an update on silent aucition ideas. Lopez reported that the Adams 14 School Foundation will be donating an inkind donation to allow QCF to use their silent auction platform. Member Dukes motioned that all members must commit to at least providing one item for the silent auction. Member Brady seconded. Motion was passed unanimously. Member Carstens asked the group how the total fundraised monies for this event will be distributed. Member Dukes motioned to allocate 75% of fundraised monies towards recreational scholarships and 25% towards the educational scholarship fund. Member Barnett seconded. Motion was unanimously approved.

o Members Sawaged and Lopez presented an updated scholarship matrix for use in the upcoming round of applications. Member Dukes motioned to approve as presented. Member Brady seconded. Motion unanimously approved.

4. Other Business

o Colorado Gives Day results: \$721.01 total fundraised!!

o Grant workshop Session Dates will be 1/22 at 5:30 p.m. and 1/23 at 10 a.m. all conducted via zoom. Members Gurr, Eller, Sawaged and Barnett will be assisting.

5. Announcements and Upcoming Dates

Next meeting, January 26, 2021.

6. Adjourn

Meeting adjourned at 8:15 p.m.