

## Meeting Minutes

### Quality Community Foundation

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Tuesday, July 23, 2019

6:00 PM

Room 3109

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#### 1. Call To Order/Roll Call

**Present** 6 - Regular Member Billy Gurr, Regular Member Catherine Brady, Regular Member Ed Hanson, Regular Member Jennifer Prather, Regular Member Laurel Eller, and Regular Member Sheryl Carstens

**Excused** 2 - Regular Member Charles Dukes, and Regular Member Tonia Lopez

#### 2. Standing Items

*Carstens shared the latest financial report. No action was taken.*

*Members debrief recent fundraisers; Touch-a-Truck and Dion's. Touch-a-Truck fundraised about \$200 and Dion's night fundraised \$233.16.*

*Upcoming fundraisers; Chipotle, August 20 and Painting for a Purpose, October 24.*

##### *Strategic Plan*

*Per goal number 1, Board Development, Prather shared a draft Demographics document for consideration when seeking new members. An onboarding process will also be implemented.*

*Prather also created a QCF Board Member Financial and In-Kind Self Reports in order to stay consist with by-laws and have member contributions recorded.*

*Members are to bring back ideas for a team-building activity.*

#### 3. Approval of Minutes

*Meeting Minutes for May and June motioned to approve by Gurr. Seconded by Brady. Action was approved.*

Minutes 06/25/2019

**Attachments:** [Minutes](#)

#### 4. Fall Fundraiser

*Eller went over the planning spreadsheet with the group. Key items have been completed such as; flyers have been completed and facility space has been confirmed.*

*Eller brought back a few theme options, members asked for an example of their state painting. Prather will update last year's sponsorship letter. Staff will help with the special event permit.*

**5. Other**

*Future spring event (in place of the Golf Tournament).*

*Potential new events: CC bar crawl, Fun Run (5k race), axe throwing, clay shooting, a city-wide restaurant dine out, night activity fun at the golf course, food themed cook-off (bbq, tamales, or other), treasure hunt, family triathlon.*

*Other event ideas to add to already existing fundraisers, back to school themed silent auction, pancake breakfast, volunteer or organization recognition Gala*

*Gurr commits to sending more info by August 19 in order to take a vote by our next board meeting.*

**6. Announcements & Upcoming Dates**

*Neighborhood outreach, August 8. Laurell, Gurr and Hanson will be in attendance.*

*TA workshop, September 17.*

**7. Adjourn**

*Meeting adjourned at 7:41 p.m.*