

Meeting Minutes

Quality Community Foundation

Tuesday, April 27, 2021

6:00 PM

Zoom Meeting

1. Call To Order/Roll Call

Meeting called to order at 6:04 p.m.

Present: Laurel Eller, Sheryl Carstens, Christina Kassel, Billy Gurr, Catherine Brady, Laura Hellewel, Ingrid Barnett

Absent: Tonia Lopez, Revisha Martinez

Guests: Theresa Wilson

2. Approval of Minutes

Motion to approve meeting minutes by member Carstens. Motion seconded by member Gurr. Minutes were unanimously approved.

Attachments: [Minutes 3/23/2021](#)

3. Regular Business

Introductions

New members and guest had an opportunity to introduce themselves and meet everyone else on the board.

Scholarship Review

Members reviewed and discussed scholarship application scores. Funding allows to fully fund two scholarship awards. Member Eller motioned to approved the top two scores. The motion was seconded by member Gurr. Motion was unanimously approved.

Council Update Presentation

Member Eller reported out that the board will be giving an update to City Council on May 24. The goal of the presentation is to update City Council on overall activities, accomplishments, and current things in progress.

Golf Tournament

Member Eller met with director of parks and recreation Carolyn Keith. In order to move forward with the partnership, the articles of incorporation need to be amended Funding for two scholarships will be guaranteed. More details to come.

Member Gurr motioned to move forward with staff taking the steps to amend articles of incorporation with language that would align with fundraising efforts of the board.

Motion was seconded by member Hellewel. Motion was approved.

Members will continue to get donations for an online auction in the next month or so

meanwhile more details of the golf tournament come.

4. Other

Microsoft office training will happen during the May meeting. Staff will be making a transition from Google Drive to Share Point.

5. Announcements & Upcoming Dates

Next meeting, May 25.

6. Adjourn

Meeting was adjourned at 7:41 p.m.