

Meeting Minutes - Draft

Quality Community Foundation

Tuesday, March 26, 2024

6:30 PM

Zoom - Register in advance:

https://c3gov.zoom.us/webinar/register/WN_Wkdv6slaTpqp9wPhrSoXwQ

1. Call To Order/Roll Call, 6:30pm

Meeting called to order by Chair Lindy Larson at 6:32pm.

Present: Chair Lindy Larson, Co-Chair Stephanie Levi, Treasurer Theresa Wilson, and Member Sarai Thomas.

Absent: Member Kayla Burby

2. Approval of Minutes

Stephanie Levi moved to approve the minutes from the February meeting. Lindy Larson seconded the motion, which was approved unanimously.

3. Monthly Treasurer's Report

No new activity.

4. Subcommittee Reports

A. Nonprofit Grants

i. Select Winners

Chair Larson motioned to move into Executive Session to select this year's nonprofit grant recipient winners. The motion was seconded by Theresa Wilson, which was approved unanimously.

The board moved into Executive Session.

Chair Lindy Larson motioned to exit Executive Session. Theresa Wilson seconded the motion, which was approved unanimously.

Chair Lindy Larson motioned to approve \$135,000 towards program grant winners, and \$15,000 towards general operating grant winners.. The motion was seconded by Stephanie Levi, which was approved unanimously.

B. Scholarship Program

i. Study Abroad Inquiry

Chair Lindy Larson motioned to approve using scholarship funds towards a study abroad program, as long as it is a verified program, meets credit requirements, and the check is sent to an accredited institution. The motion was seconded by Stephanie Levi, which was approved unanimously.

C. Curt Holland Golf Tournament

Stephanie Levi presented tent prices, and noted that Mountain View Tent Rentals provided the best price.

Theresa Wilson motioned to approve up to \$3,000 for a tent for the CH Golf Tournament. Lindy Larson seconded the motion, which was approved unanimously. Theresa Wilson will sign any contracts necessary for the golf tournament. Theresa and Melissa will present the tournament budget to approve at the April meeting. The golf committee will be invited to the QCF April meeting to discuss.

5. New Business**A. Panda Express Fundraiser**

Scheduled for April 15.

6. Old Business

Lindy Larson encouraged the board to keep the door open in collaborating with Zach Venn in PRG.

7. Other Business

Lindy Larson and Stephanie Levi announced that they are planning to depart in the next couple months, but will stay on in the meantime.

A. April meeting in person (invite Amanda & CH golf committee)

Stephanie Levi motioned to move this meeting back to virtual. Lindy Larson seconded the motion, which was approved unanimously.

B. Memorial Day Float

Will discuss at the April meeting.

C. May QCF presentation to City Council

Will discuss at the April meeting

D. Recruitment

Focus on recruitment ideas at next meeting. Lindy Larson and Stephanie Levi intends to stay on until we can recruit more members.

8. Adjourn, 8:30pm

Meeting was adjourned by Lindy Larson at 8:31pm.