

Meramec Regional Community Foundation
***Invite-a-friend luncheon* MEETING Minutes**
Wednesday, May 6, 2015
12 noon

Members Present: Laura Antolak (At-Large MRCF), Wayne Parry (Phelps), Gary Brown (Dent), Doug Dunlap (Gasconade), T.R. Dudley (At-Large MRPC), Marilyn Odle (Pulaski) and Bonnie Prigge (MRPC Executive Director).

Members Absent: Catie Ringeisen (Crawford), Joe Scott (Osage), Vicki Nelson (Maries) and Steve Vogt (At-Large MRPC).

Guests Present: Virgie Mahan, Missy Matney, Amanda Koren, Bernie Sirois, Carol Durk, Jeanette Gregory, Joanne Zap, Michael Chatman, Alice Wingo and John Casey

Staff Present: Maria Bancroft.

Call to order and Pledge of Allegiance: Chairman Parry called the meeting to order at 12:05 p.m. followed by leading the members and guest to the Pledge of Allegiance. Lunch was served afterwards.

Approval of Minutes – *The board will review the minutes from the April 1, 2015 meeting: This agenda item was tabled for the June 3, 2015 board meeting.*

Introduction of Luncheon Guests & CFO Staff: Chairman Parry welcomed board member guests and representatives from Community Foundation of the Ozarks. Chairman Parry asked for each person to introduce themselves and their guests.

CFO Special Presentation – Michael Chatman, senior vice-president of philanthropy, and Alice Wingo, west region and affiliate operations manager, Community Foundation of the Ozarks: Alice Wingo began with an overview of Community Foundation of the Ozarks and highlighted the recent Give Ozarks campaign on May 5, 2015. This is the first year that CFO has participated in the Give Ozarks day. As of May 6, 2015, before accounting for any cash or check gifts received, the drive generated \$914,471 in gifts from over 7,600 donations given to an array of non-profit organizations in Missouri. Prigge shared information on the local gifts that were received from Give Ozarks. As a result, a total of \$50,465 gifts were made for organizations within the Meramec Region. Michael Chatman shared information and ideas with the group on major errors in fundraising, ministry outreach to donors and approaching donor advisors as the best resource to create relationships.

Open Forum: Chairman Parry asked for guests to share with the group questions or stories they would like to share.

Comments for the Good of the Order

1. *Next board meeting – June 3, 2015*

Adjournment: Being no further business, the meeting was adjourned at 1:30 p.m.