

Meramec Regional Community Foundation

agenda

Wednesday, October 1, 2014

9:30 a.m.

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

AGENDA

- 1. Call to order and Pledge of Allegiance – Chairman Parry**
- 2. Approval of Minutes – Chairman Parry**

*Approval of Minutes from the September 3, 2014 board meeting. **Board action required.***

- 1. MRCF Webpage/CFO Website Update – Maria Bancroft, Staff**
- 2. Crawford County Board Member Vacancy & Vice-Chair Replacement – Chairman Parry** Mardy Leathers has recently resigned from the board. The board will discuss selection of a new vice-chairman and Crawford County representative to replace Mardy Leathers. **Board action required.**
- 3. MRCF Board Member Orientation – Chairman Parry**
- 4. Transfer of Wealth Study: 5% Solution Initiative – Chairman Parry**
- 5. Sustaining Membership Drive 2014 Update – Chairman Parry**
- 6. Recap of CFO Regional Affiliate Meeting on September 23, 2014 – Chairman Parry**
- 7. MRCF Goals and Action Plan & Board Member/Staff Updates – Chairman Parry**

Update of staff and board member progress. Please come prepared to give an update on your progress, meetings etc.

- 1. MRCF Fund Balance Report as of August 31, 2014 – Chairman Parry**
- 2. MRCF Upcoming Events – Maria Bancroft, Staff**
 - 1. Fundraiser Institute – October 23, 2014, 1p.m. to 3 p.m. at MRPC**
 - 2. MRCF Annual Fundraiser – June 2015**
 - 3. Invite-A-Friend Luncheon – March 4, 2015, 12 noon at MRPC**
- 3. Adjournment**