

Meramec Regional Community Foundation

MEETING MINUTES

Wednesday, January 7, 2015

Members Present: Vicki Nelson (Maries County), Wayne Parry (Phelps County), Marilyn Odle (Pulaski County), Laura Antolak (MRCF At-Large), Steve Vogt (MRPC At-Large) and Bonnie Prigge (MRPC Executive Director).

Members Absent: Gary Brown (Dent County), Doug Dunlap (Gasconade County), Joe Scott (Osage County), John Robinson (Washington County) and T.R. Dudley (MRPC At-Large).

Guests Present: Alice Wingo and Michael Chatman, Community Foundation of the Ozarks

Call to order and Pledge of Allegiance: Chairman Parry called the meeting to order and led the board with the Pledge of Allegiance at 9:37 a.m.

MRCF Board Orientation 101: Alice Wingo, West Region & Affiliate Operation Manager, and Michael Chatman, Senior Vice-President of Philanthropy, Community Foundation of the Ozarks, were guests at the board meeting. They presented a new board member presentation by sharing information on foundations in rural Missouri and how to impact communities to encourage charitable giving. Discussion from the board followed the presentation.

Approval of Minutes: The board reviewed the minutes from the October 1, 2014 and December 3, 2014 board meetings. Nelson made a motion to approve the minutes as presented, seconded by Vogt. Motion passed.

Crawford County Board Member Vacancy: The board discussed possible candidates for the Crawford County board vacancy. Prigge mentioned that she called and emailed Catie Ringeisen to provide her with information on MRCF and discuss serving on the board. Prigge is waiting to hear back from Catie. This board item was tabled for discussion at the next meeting.

Sustaining Membership Drive 2014 Update: Bancroft informed the board that to date, \$450 has been received so far for this year's Sustaining Membership Drive. She reminded the board to send out letters within their community to promote MRCF's Sustaining Membership Drive.

Recap of Fundraiser Institute Event on October 22, 2014: This board item was tabled for discussion at the next meeting.

MRCF Goals and Action Plan & Board Member/Staff Updates: This board item was tabled for discussion at the next meeting.

MRCF Fund Balance Report as of December 31, 2014: Bancroft presented the current fund balance report for MRCF as of the end of December. She highlighted the new funds that recently were established under MRCF.

MRCF Upcoming Events

1. **Invite-A-Friend Luncheon** – March 4, 2015, 12 noon at MRPC: Staff will send out an email regarding a revised date for the luncheon in order to accommodate financial advisors and CPAs to attend.
2. **MRCF Annual Fundraiser** – June 2015

Adjournment: Being no further business, the meeting was adjourned at 11:13 a.m.

Approved by the board on _____, 2015

Wayne Parry, Chair

Attested by Secretary or other MRCF officer