

**MERAMEC REGIONAL COMMUNITY FOUNDATION**

**meeting minutes**

Wednesday, October 7, 2015

**Members Present:** Catie Ringeisen (Crawford), Gary Brown (Dent), Doug Dunlap (Gasconade), Wayne Parry (Phelps), Cindy Merx (Washington), Joanne Zap (MRCF At-Large), Steve Vogt (MRPC At-Large) and Bonnie Prigee (MRPC At-Large)

**Members Absent:** Vicki Nelson (Maries), Marilyn Odle (Pulaski) and T.R. Dudley (MRPC At-Large)

**Staff Present:** Maria Bancroft

**Guests Present:** John Butz , Laura Antolak, Peggy Goul, Virgie Mahan, Judy Cavender, Alice Wingo (CFO), Michael Chatman (CFO) and Julie Leeth (CFO)

**Call to order and Pledge of Allegiance:** Chairman Parry called the meeting to order and led the board in the Pledge of Allegiance at 9:42 a.m.

**Approval of Minutes:** The board reviewed the minutes from the September 2, 2015 board meeting. Vogt made a motion to approve the minutes as presented, seconded by Dunlap. Motion passed.

**CFO Presentation: Give Ozarks 2016:** Chairman Parry welcomed CFO staff, Alice Wingo, Michael Chatman and Julie Leeth, to the meeting as well as the guests who were invited to learn about Give Ozarks 2016. Presentations were provided by CFO staff with information on Give Ozarks 2016 including training opportunities, event requirements and changes made from last year.

**MRCF Grant-Making Fund 2015 Reports:** Bancroft provided a summary for five of the six grant recipients 6- month report for this year. The Maries R2 Schools Foundation has not submitted their report and is pending.

**Adjournment:** Being no further business, the board meeting adjourned at 11:20 a.m.