

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING MINUTES

Tuesday, June 11, 2019

Members Present: Vicki Lange (Osage), Wendy Young (Phelps), Joanne Zap (MRCF At-Large), Steven Vogt (MRPC At-Large), and Bonnie Prigge (MRPC Executive Director).

Members Absent: Gary Brown (Dent), Barb Schaller (Maries), Randy Becht (Pulaski), and Cindy Merx (Washington).

Guests Present: Judy Cantoni, Community Foundation of the Ozarks

Staff Present: Maria Bancroft (Foundation Coordinator), Samantha Maddison (Senior Community Development Specialist), and Mark Perkins (Senior Community Development Specialist).

Call to order and Pledge of Allegiance: Chairman Vicki Lange called the meeting to order and led the group with the Pledge of Allegiance at approximately 9:50 a.m. Bancroft introduced Maddison and Perks as the grant staff who helped with the ROHI grant application and administration.

Approval of Minutes: The board reviewed the minutes from April 9, 2019. Zap made a motion to approve the minutes as presented, seconded by Vogt. Motion passed.

MRCF Rural Ozarks Health Initiative Grant Review and Selections – The board reviewed six eligible applications submitted for the ROHI grant received this year. MRCF was awarded \$10,000 in grant funds to grant up to \$2,500 per recipient. The board eliminated one application due to ineligibility because of geographic location. The following grant recipients were selected and awarded the following grant funds:

1. Osage County Anti-Drug Community Action Team – \$1,500
2. Bourbon Elementary School – \$2,500 (Actual request was for \$2,499. However, the board agreed to round the amount to \$2,500)
3. Mid-MO Addiction Awareness Group – \$2,500
4. Meramec Community Enhancement Corporation – \$2,500
5. Meramec Community Enhancement Corporation – \$1,250

Young made a motion to approve the five selected recipients and the amounts awarded for each, seconded by Zap. Motion passed.

MRCF Fund Balance Report: Bancroft presented the current fund balance report as of April 30, 2019 - Maria Bancroft, Staff

- ❖ Current total number of funds: 54
- ❖ Current total portfolio balance: \$2,849,522.46
- ❖ Total number of new funds in FY 2018-2019: 2
 - Schierloh Family Fund for Maries County R-II Schools
 - Schierloh Family Fund for State Technical College of Missouri

Affiliate of the Year Tracking Form Update: Bancroft requested board members to try to make contacts with their local superintendents to share information on MRCF. MRCF's goal is to set up meetings with five schools districts to discuss the benefits of forming a school foundation. To date, a meeting is scheduled with Osage County school districts (Linn, Chamois, and Fatima) on September 3, 2019. The board needs to work on visiting with two more school districts in the region to meet MRCF's goal.

Board Vacancies Update: Bancroft shared that there are currently three board vacancies that must be filled for one MRPC At-Large, one in Crawford and one in Gasconade County. Bancroft requested the board to share possible nominees to represent those positions.

MRCF Goals and Action Plan Updates: There were no community updates to report at the meeting.

Closing Remarks & Adjournment: Being no further business, the board meeting adjourned at approximately 11:20 a.m.

SAVE THE DATE: CFO Affiliate Appreciation Conference – Friday, November 8, 2019, 8:30 a.m. to 2:30 p.m., Darr Agricultural Center – Christopher S. Bond Learning Center, 2401 S. Kansas Expressway, Springfield, MO 65803. For event information, go to:

<http://cfozarks.org/affiliateconference/>

1. **MRCF Annual Meeting** – Thursday, August 29, 2019, 1:30 p.m. to 3 p.m., MRPC's large conference room, #4 Industrial Drive, St. James, MO 65559. Board members are encouraged to invite and bring a guest from their community.

Approved by the board on _____, 2019

Vicki Lange, Chair
