



**MERAMEC REGIONAL COMMUNITY FOUNDATION
INVITE-A-FRIEND LUNCHEON MEETING MINUTES**

Tuesday, March 1, 2022

Members Present: Steve Vogt (MRPC At-Large), Ray Walden (MRPC At-Large), Gary Brown (Dent County), Bonnie Prigge (MRPC Executive Director), and Vicki Lange (Osage County)

Members Absent: Cindy Merx (Washington County), Wendy Young (Phelps County), Randy Becht (Pulaski County), Deborah Henderson (Maries County), and Jared Niederer (Gasconade County)

Guests Present: Tony Hayden (Osage Arts Community), Lacey Walker (Healthy Dent County), Sherry Lea (Healthy Dent County), Richard and Jeanne Cavender (Christ Episcopal Church), Reverend Dr. Mary J. Korte (Christ Episcopal Church), Jean Darnell (The Community Partnership), Danielle Barr (The Community Partnership), and Lee Ann Mentink (The Community Partnership)

Staff Present: Maria Bancroft, Foundation Coordinator

Call to order and Pledge of Allegiance: Chairman Lange called the meeting to order at approximately 12:03 p.m. and led the group with the Pledge of Allegiance.

Welcome & Introduction of Guests, Board and Staff: Chairman Lange welcomed guests and grant recipients to this year's luncheon. Each individual introduced themselves.

Serve Lunch: Lunch was served.

Approval of Minutes – Chairman Lange: The board reviewed the meeting minutes from February 8, 2022. Vogt made a motion to approve the minutes as presented, seconded by Brown. Motion passed.

Presentation of MRCF 2022 Grant Awards: Chairman Lange presented the three grant recipients with big check and grant proceeds. The following grant recipients were awarded \$500 each: The Community Partnership, Healthy Dent County, and Christ Episcopal Church. Pictures were taken with each award presentation.

Comments for the Good of the Order: Chairman Lange reminded the board that the next meeting will be on Wednesday, April 20, 2022 at 9:30 a.m. to review and select this year's scholarship recipients.

Adjournment: Being no further business, the luncheon meeting was adjourned at approximately 12:52 p.m.

Approved by the board on _____, 2022

Vicki Lange, Chair

Attested by Secretary or other MRCF Officer