

# MERAMEC REGIONAL COMMUNITY FOUNDATION IN-PERSON AND VIRTUAL MEETING AGENDA

Tuesday, November 8, 2022

9:30 a.m.

[Zoom Instructions](#)

## Join Zoom Meeting

<https://us02web.zoom.us/j/84540833975?pwd=Qmc0VTZVcCtvZUNVL2hzcWRuV1piQT09>

Meeting ID: 845 4083 3975

Passcode: 044037

## Join By Phone

+1 312 626 6799 US (Chicago)

Meeting ID: 845 4083 3975

Passcode: 044037

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

1. **Call to order and Pledge of Allegiance and Guest Introductions – Chairman Niederer**
2. **Board Appointments – Chairman Niederer:** The board will receive nominations for Crawford County, Phelps County, and MRCF At-Large appointments. ***Board action required.***
3. **Ratifications (Board Officers and New Appointments) – Chairman Niederer:** A request to the board will be presented to ratify the new board officers approved on August 9, 2022 and appointment of Richard Cavender to serve as MRCF At-Large. ***Board action required.***
4. **CFO Anniversary Daffodil Project – Maria Bancroft:** The board will review and choose proposals submitted for the daffodil project. Recipients can receive up to 500 bulbs plus \$500 in grant funds to cover planting expenses. Bulbs must be planted by November 30, 2022. Pictures and grant reports to be due by April 30, 2023. ***Board action required (Submitted proposals will be emailed to the board by the end of the day on November 4, 2022.)***
5. **Approval of Minutes – Chairman Niederer:** The board will review the meeting minutes from April 20, 2022 and August 9, 2022. ***Board action required.***

6. **Schierloh Maries R2 Schools Scholarship – Maria Bancroft, Foundation**  
**Coordinator:** Staff will provide an update on the changes in the scholarship for Spring 2023.
7. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of October 31, 2022.
  - Current total number of funds: 60
  - Current total portfolio balance: \$3,590,118.63
  - Total number of new funds in FY 22-23:
    1. Rolla Downtown Business Association
8. **MRCF Goals and Action Plan Updates:** Chairman Niederer will request the board for community and goal updates. ***Board action required.***
9. **Comments for the Good of the Order – Chairman Niederer**
  - a. *Next board meeting – December 13, 2022 @ 9:30 a.m. to 10:30 a.m. Judy Cantoni, CFO regional manager, will present foundation 101 to educate board members and updates.*
10. **Closing Remarks & Adjournment**