

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING MINUTES

Tuesday, December 13, 2022

Members Present: In Person: Jared Niederer (Gasconade), Randy Becht (Pulaski), Richard Cavender (MRCF At-Large), Steve Vogt (MRPC At-Large), and Bonnie Prigge (MRPC Executive Director). By Zoom: Tony Hayden (Osage) and Deborah Henderson (Maries).

Members Absent: Amy Pendleton (Phelps), Gary Brown (Dent), John Craig (Crawford), and John Meusch (MRPC At-Large).

Guests Present: Judy Cantoni, East Regional Manager, Community Foundation of the Ozarks

Staff Present: Maria Bancroft, Foundation Coordinator

Call to order and Pledge of Allegiance and Guest Introductions: Chairman Niederer called the meeting to order at approximately 9:31 a.m. and led the group with the Pledge of Allegiance. Bancroft introduced and welcomed Judy Cantoni to the board meeting.

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

CFO Anniversary Daffodil Project: Bancroft updated the board on the grant. In addition to the three recipients selected by the board (Bland Middle School and the City of Waynesville), CFO gave MRCF additional bulbs to partially award City of St. James for \$200/200 bulbs and City of Owensville for \$500/500 bulbs. Recipient progress reports will be due in May/June.

CFO Guest Presentation: Judy Cantoni, East Regional Manager – Community Foundation of the Ozarks, met with the board and gave an overview on CFO and updates for 2023.

MRCF Fund Balance Report: Bancroft presented the current fund balance report as of November 29, 2022.

Current total number of funds: 51

Current total portfolio balance: \$3,893,664

Total number of new funds in FY 22-23:

1. Rolla Downtown Business Association
2. Osage County R-3 Fatima School District
3. Phelps County Extension (2 funds)

Comments for the Good of the Order – Chairman Niederer

- b. Next board meeting (MRCF community grant application review) – February 15, 2023 @ 9:30 a.m.

Closing Remarks & Adjournment: Being no further business, Becht made a motion to adjourn the meeting at approximately 10:35 a.m., seconded by Vogt. Motion passed.

Approved by the board on _____, 2023

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Jared Niederer

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Jared Niederer, Board Chair

DocuSigned by:

Randy Becht

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Attested by Secretary or other MRCF Officer