

Community Fund Minutes  
January 25, 2022

Attendees: Patti McCall, Maryann Schaefer, Jill Green, Sophia Arshad, Karl Krizmanic

- 1.) Minutes unavailable at this time. Will be reviewed at next meeting.
- 2.) Treasurer's Report: No changes to the fund since November. We have a fund balance of \$5170.26 which is a carryover from 2021. PCCF's year-end report will not be available until 2/9/22.
- 3.) There is an opening for a new member on the Community Fund. There was discussion about adding additional members to the fund with the approval of the Town Council.
- 4.) Officers for 2022: With the departure of Karen Compton, who was Vice President, we have vacancies for positions. President, Vice President and/or co-chair roles, as well as Secretary and Treasurer or a combined Secretary/Treasurer role will be discussed at our next meeting.
- 5.) Donor Report: Patti received a list of donors from the PCCF for 2021 which totaled 119 versus 22 in the prior year. There was some question about how many of these would have been intended for Restore the Shore. PCCF will get to us related to determining this. Once we find out the accurate number, we will follow up with personalized thank you notes and are recognized on the "Duner's Circle" which is advertised on our website and on social media. Karl indicated he would find out how Restore the Shore funds are handled between PCCF and the town.
- 6.) Plan for Grant Announcements: Patti indicated that we are hoping to move up the grant application and awarding timeline to allow recipients ample time to fulfill them during warmer weather months. It was determined that we would accept grants from February 1 – March 15. In order to make this timeline work, the Town Council would have to meet in late March and the clerk/treasurer would need to provide up with the minutes quickly to approve these grants. The new timeline will be posted to the website, to social media and potentially emailed to residents.
- 7.) Meeting with other committees: It was determined that we would meet with individual committees in town to reintroduce ourselves, and let them know about our adjusted timeline including: ODHA, HCPS, Park Board, Access Ogden Dunes, Animal Committee. Maryann and Patti will write a script and distribute.
- 8.) Maryann suggested that we approach the PCCF to see if they are willing to go back to the old model of providing us a check up front, rather than making us go through a multi-step process to receive our money. Patti indicated that she would talk to Brenda.

Meeting was adjourned at 5:48 p.m.