

Ogden Dunes Community Fund

Minutes

January 25, 2021

5 PM Zoom Meeting

Attendees: Nancy Johnson, Carolyn Saxton, Karen Compton, Sophia Arshad, Patti McCall, Maryann Schaefer

Meeting called to order: 5:05 PM

1. Introductions of members and brief background information
2. Review and accept minutes from August 18, 2020 meeting
 - Carolyn moved to approve, Patti seconded, all approved.
3. Discussion regarding officer appointments. By general consensus Mary Ann Schaefer offered to serve as Secretary, Carolyn Saxton as Treasurer, Karen Compton as Vice President, Nancy Johnson as President. Sophia Arshad and Patti McCall will co-chair the Grants Committee. Officer positions will be reviewed mid-year to provide for a smooth transition and the opportunity to familiarize oneself with the responsibilities.
 - Karen moved to approve all positions, Sophia seconded, all approved.
4. Nancy indicated that she has the banner stored in her garage and the files delivered by Bethany Jensen. Karen has the stationery and Nancy has the magnets ordered for distribution to donors.
5. Carolyn provided the Treasurers report. The balances have not changed since the last report with \$14,426.73 available. Anderson Foundation's \$5,000 grant remains in the fund. Carolyn provided as explanation for the permanent and non-permanent components of the fund.
 - Carolyn moved to forward \$5000 to PCCF for the permanent endowment, Karen seconded. Motion carried
 - \$5770.30 has been contributed to the ODCF for the benefit of Save Our Shore. Carolyn made a motion to transfer this amount to the Town of Ogden Dunes. Karen Seconded the motion. Motion carried.

Other expenses included the cost of the brochure distributed in cooperation with the Ogden Dunes Water Department and the cost of the decal on our mailbox.

We have an approximate balance of \$9500 for grants with an expected distribution from PCCF in March of \$6000.

6. The final grant report has not been received from Karl Krizmanic. Nancy will contact Karl for the status of this grant.

7. There were 22 contributions to the Ogden Dunes Community Fund in 2020. The responsibility for the thank you notes were distributed as follows: Compton the first 6, Johnson the next 6 and McCall volunteered to complete the remaining 10. Karen will provide a template and Nancy will distribute the supplies. Maryann volunteered to post the listing of donors on the FB website and corresponding town FB groups. Without a webmaster it is unclear as to posting an email blast and on the town website.
8. There was general discussion regarding the grant process including ideas for increased community awareness of the availability of funds. This will be discussed at the next meeting. Sophia will present the ODCF's request for grant ideas and a thank you to 2021 contributors at the February 1, 2020 Town Council meeting.
9. It was determined the next meeting date to be Tuesday, February 23rd at 5 PM Zoom.

Meeting adjourned at 6:15 PM