

COMMUNITY FUND MEETING MINUTES

Tuesday, November 23, 2021

In attendance: Karen Compton, Patti McCall, Carol Martin, Jill Green

Discussed:

- 1). Karen approved minutes and they were seconded.
- 2). Patti: stated Restore the Shore had one donation. But there has been nothing done to change the way people can donate as discussed in earlier meetings. Having people be able to pay directly to that fund would be better than going through the community fund.
- 3). Treasurer(Patti): grants are now paid. \$5,170.26 left in fund. Patti wants to leave that money in the fund since no grants were given out in 2020. Then we can use it for more grants this coming year(2022). Was decided to leave the money in for 2022. The check from PCCA was never received, so Patti went over to pick it up in person in September. So grants were paid after that. There was a question if the check was not made out correctly?
- 4). Karen is leaving the committee. Patti thanked her for her service and everyone else thanked her as well.
- 4). Linda Woloshansky wants to join this committee. So she will need to apply to the town board to be accepted. Everyone is in favor of having her join.
- 5). Jill Miller grant: she did not do it as most of what she planned to do was done. Patti will check to see if she still wants to do a rug?
- 6). November 30th is Giving Tuesday: Patti will put a post on FB about donating to Community Fund. What else can we do to promote donating to the fund? Suggested we have a booth on Memorial Day. And ODCF members attend the other OD committees to promote applying for grants. It was voted that we each member will go to others meetings In February to do this. Patti will put out the banner to let people know they can donate to the ODCF, and she will take it down the end of November.
- 7). Karl: The pass through fund, a checking account for grants, has \$5,000.00 in it. He wants to raise money for the endowment fund. We can get 5% back in interest. We will keep This in mind and take a look again at putting donated money in endowment fund.
- 8). Patti: asked Karl about the Cars and Boats possible donations. It is no longer being looked at since Mark left the street department.
- 9). Karl: we should have a thank you party for those that donated to ODCF. What else could be done to advertise about the fund how how it operates? Have pictures of grants that have been given in past or a video to show?
- 10). The next meeting for Dec 28th will only be an email. January 25th meeting we will start plans for educating committees, etc about the ODCF and applying for grants. Suggest reaching out to ODHA, HCPS, ODHS, and Recognition committees by attending their February meetings.

Meeting adjourned by Patti 5:41 Carol presented, Jill seconded.