*Chaffee County Community Foundation*

**Annual Meeting of the Board**

**Feb. 18, 2020 ♦ 3 pm**

Participating Board Members:

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| Paul Alexander – via phone | Wendy Hall | Kayce Penrod |
| Merrell Bergin | Rick Hum | Rachele Vierthaler |
| Jordan Brown | Dustin Nichols |  |
| Ed Cooper | Gordon Schieman | Exec Dir: Joseph Teipel |

Board candidate Megan Leesley was present for the Board to meet and interview. Megan is a CPA with an Salida accounting firm. After discussion, Megan departed and motion was made and seconded to approve her for Board membership. Vote unanimous in favor. Ed will notify her.

With several new(er) board members, a Board Training has been set for just prior to the March Board meeting on the 30th at 1:00.

Gary Buchanan resigned from Board; too busy to attend meetings and participate as he would like.

**I. Call to Order and Approval of Consent Agenda**

Consent items approved.

**II. Treasurer’s Report**

* Working on Form 990 with newly hired CPA.
* Will be filing an amended 2018 Form 990 because Donor Advised Funds were received on Dec. 31st and not recorded on the Form 990 for 2018.
* Decker Fire recovery meeting for the public is scheduled for Feb. 29th. This could spark additional donations to the Emergency Response Fund. ED has received one additional request from the Fund related to the fire; Joseph will discuss in his report.
* An Operations Committee needs to be created: software has to be maintained, fundraising detailed. Each standing committee must have someone who is familiar with and can work in CommunitySuite.

**III. Executive Director’s Report**

* Board members say Weekly Update format is working well for staying advised.
* Momentum about Peak Health Alliance is currently paused. Joseph said the County’s Director of Public Health is the driver of this process rather than CCCF.
* The chair of the Salida School Board has a view for an Education Fund through CCCF. ED said this could help bring unification between the BV and Salida school districts. In addition, it is excellent nuanced support for bringing the Nestlé endowment to CCCF from The Denver Foundation.

It was noted that there’s no public advisement of what programs have been or are funded by Nestlé dollars over the past 10 years and it might help their public visibility in the county if they were publicizing their local support more.

Kayce suggests that Tracy Storms on the BV School Board is an influencer for the School District. Kayce is friends with Tracy and will connect Joseph with her for a meet-up.

* ED said CCCF’s role and effort with regard to Nestlé is to maximize the public benefits and any dollars distributed in the county by Nestlé.
* The recent request received for the Emergency Response Fund (ERF) is from the Arkansas River Watershed Collaborative (ARWC) that worked on mitigation of the Waldo and Hayden fires damage. The funding request of $500 to $1,000 is to underwrite marketing of the survey and modeling of the flooding from the Decker fire. The ERF has a standing grants review committee made up of Andrea Carlstrom from CCPH, Dave Henson from Chaffee County Human Services, and Joseph. A CCCF Board member is needed to take a seat on that committee. Dustin volunteered and was assigned.
* Followup conversation about the Colorado Health Foundation is week of Feb. 24th regarding Bonnie McDonald’s property in Salida and the BV School District property in BV.
* The workshop on Introduction to Fundraising taught by Syd had 15 attendees.

**III. Old Business**

* The standing committees have been defined and are working. Advisory team members should now be assigned to get active. The prior list will be reviewed by Rick, Rachele, and Wendy.

**Next meeting:** Mar. 30Th – location TBD.

Submitted by W. Hall 2/29/2020. Reviewed by MB.