

Chaffee County Community Foundation

Executive Committee meeting via Zoom

MEETING AGENDA-MINUTES

Meeting Purpose:		
<u>Invitees/Attendees</u>	<u>Title/Role</u>	
Megan Leesley	Chair	
Betsy Dittenber	CCCF Executive Director	
Katie Davis	Secretary	
Paul Alexander	Vice Chair	
Rick Hum	Treasurer	
Rachele Vierthaler	Board/Committee Member	
Wendy Hall	Board/Committee Member	
John V	Board/Committee Member	
Laurel Biedermann	CCC Staff	
Bonnie Davis	Board/Committee Member	ABSENT
Guests:	Connie Calahan – Climax Mine	

AGENDA ITEMS AND MEETING MINUTES

MEETING CALLED TO ORDER: 4:05PM MTN

Ref	Agenda Item	Facilitators	Time
1	<p>Executive Director and Staff Report</p> <ul style="list-style-type: none"> • Jimmy Sellars follow up. Paul/Betsy draft a letter to Jimmy. Will share with Board prior to submitting to Jimmy. • Betsy has reached out twice to Jimmy. No response. • Betsy Will connect with DAF holders by June especially those with low balances. • Home Show Schedule- thanks to all who are volunteering this coming weekend. 	Betsy	30 mins
2	<p>Chair Report and Executive Committee Report</p> <ul style="list-style-type: none"> • Appreciative of the transparent dialogue last meeting. Not 100% agreement but thoughtful and respectful dialogue. • Continue to Support transparency and engagement by all. No silos. 		5 mins
3	<p>Committee Reports</p> <ul style="list-style-type: none"> • Nomination/Governance • Development • Grants • 		30 min
4	<p>New Business</p> <ul style="list-style-type: none"> • Boys and Girls Club Tour with Brian (ED BGC) • New Board Member – Connie Calahan CLimax Mine • Understanding the 990s – Board Education 		5 min
6	MEETING ADJOURNED 6:05pm Next Meeting: 04/26/2022 ▪ 4-6pm MTN		

DISCUSSION

REF NBR	DISCUSSION
1	<p>Executive Director and Staff Report</p> <ul style="list-style-type: none"> • Jimmy Sellars follow up. Paul/Betsy draft a letter to Jimmy. Will share with Board prior to submitting to Jimmy. Not an explicit apology. Commitment to living into our CCCF values moving forward. • Other News - November 14 Moonlight Pizza- kick off for Colorado Gives. Eddyline Brewing will be able to do the close of the campaign. • Eddyline donating beer for Founders Gathering. • Seed program – Xcel energy update
	<p>Chair and Executive Committee Report</p> <ul style="list-style-type: none"> • Appreciative of the transparent dialogue last meeting. Not 100% agreement but thoughtful and respectful dialogue. • Continue to Support transparency and engagement by all. No silos. Attendance welcome on any Committees.
	<p>Committees</p> <ul style="list-style-type: none"> • Grants – municipality grants done. Review committees met. Suggestions to both councils. Spreadsheet in Board Packet. One new member joining Grants Committee- Chrissy Supples. 1st Monday of month 11am-12pm new Grant Committee time/date. • Development - John V and Jane hosting April 24th founders gathering – Devo Committee will continue to work out the details. • Finance – Completed CCCF 990. Looking for additional Committee Members
2	<p>Board Training</p> <ul style="list-style-type: none"> • Review of role of 990's and understanding 990s. • 60 second training opportunity – learning about each other and “active listening” • Review of FAQ's created by staff. Useful for outreach events and casual connects with friends. • KD send ED curriculum to Betsy for cohort – future cohort leadership opportunities. • Need for a capacity building ad-hoc committee to lead some of this work. Lots of opportunities but not much funding or capacity.

3	<p>New Business</p> <ul style="list-style-type: none"> • Review of CCCF 990's and Motion to approve CCCF 990's • Board Member addition – Motion to add Connie Calahan
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1 ACTION ITEMS

REF NBR	ACTION	PERSON RESPONSIBLE
	MOTION – Consent agenda no objections 2.28.22 minutes	John/Paul
3	MOTION - approve 990 Rick motion, second Wendy all in favor	Rick/Wendy
3	MOTION -Nominate accept Connie Calahan AS NEW Board Member. All in favor	Paul/Wendy
3	ACTION - Follow up with Layne at GARNA about Finance Committee opportunities with CCCF	Katie
5	ACTION - Sign High Country Document – Electronically	Katie