

# Chaffee County Community Foundation

Full Board meeting 07-24-2023

## MEETING MINUTES: JULY 24, 2023

Meeting Purpose:		
Invitees/Attendees	Title/Role	
Paul Alexander	Treasurer	
Connie Callahan	Co-Vice Chair	
Bonnie Davis	Board Member	
Christy Doon	Board Member	
Wendy Hall	Board Member	
Rick Hamilton	Co-Vice Chair	
Megan Leesley	Chair	
Moe Leneweaver	Board Member	
<del>Crissey Supples</del>	<del>Board Member</del>	Absent
<del>Elisia Parham</del>	<del>Board Member</del>	Absent
John Vandewalle	Board Member	
Betsy Dittenber	Executive Director	

**New board member Caitlyn Fortner joined in her first meeting and introductions were made.**

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## DISCUSSION

REF NBR	DISCUSSION
1	<p><b>Consent Agenda items</b></p> <ul style="list-style-type: none"> <li>• Consent agenda items approved with minor fix of typo in May minutes</li> </ul>
2	<p><b>Staff Report</b></p> <ul style="list-style-type: none"> <li>• <u>Jim Treat / Places to Age</u>: Jim Treat has indicated interest in developing his land for use in conjunction with Places to Age in building an assisted living facility. Betsy is part of the Places to Age working group around this issue.</li> <li>• <u>Summer Appeal</u>: Mailings sent, and the response is excellent. This appeal includes the match and double-match for larger donations. <b>UPDATE: \$50,000 match donation was reached in August and donations are continuing to come in.</b></li> <li>• <u>Jane's Place</u>: Jane's Place/Housing Authority is awaiting work on whether the application to DOLA was approved; this is on the CHA board meeting agenda. City of Salida has approved gap funding to endure the project moves forward to completion.</li> </ul>
3	<p><b>Chair Report</b></p> <ul style="list-style-type: none"> <li>• All committees are working well and accomplishing activities. Members have expressed there are so many meetings to attend. Megan recommending that board move to every other month for its full member meeting. Vote taken; full agreement (motion made by Paul, seconded by Connie). Therefore, the Aug. meeting will be skipped, have a Nov. meeting, and skip a Dec. meeting as usual.</li> </ul>
4	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <u>Finance Committee</u> <ul style="list-style-type: none"> <li>○ CCCF's red operating budget is growing; no real concern at this point, but the necessary funding needs to be made up.</li> <li>○ With the Summer Appeal match in place, suggestion that if a board member can make their annual contribution now, it will be matched, which will help fill in the revenue gap.</li> </ul> </li> <li>• <u>Nominating and Governance Committee</u> <ul style="list-style-type: none"> <li>○ Caitlyn has joined the board.</li> <li>○ September will be Paul's last meeting with us as he steps away. Plan for a social hour following the Sept. meeting.</li> <li>○ Elisia has paused her service due to family issues needing her attention. She intends to re-activate when she can.</li> <li>○ As stated, Paul is leaving the board and Megan wishes to step down from being Chair. Leadership roles need consideration.</li> </ul> </li> <li>• <u>Grants</u>: <ul style="list-style-type: none"> <li>○ In January, new review committee members will be needed; thank about people you might recommend. <b>UPDATE: Is there a vetting process for review committee members and should there be?</b></li> <li>○ .</li> </ul> </li> <li>• <u>Strategic Planning</u>: <b>ON PAUSE!!</b> <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• <u>Development</u>: (Moe is the Board liaison since Syd Schnurr is the committee chair) <ul style="list-style-type: none"> <li>○ Betsy is pleased that people are calling to set up coffee or lunch with her from the appeal mailing. The appeal is working very well this summer~</li> </ul> </li> <li>• <u>Nonprofit Capacity</u>: The Nonprofit Summit is scheduled for Sept. 19<sup>th</sup> at the Fairgrounds, and this is the primary focus of the committee. Keynote speakers (<u>a husband/wife team</u>) have committee and Julie</li> </ul>

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	<p>Mordecai is letting those guests stay in her condo.</p> <ul style="list-style-type: none"><li>○ Committee hoping to get \$10K in sponsorship funding to cover all costs. \$3,500 has come already been received.</li><li>○ Board will meet to determine winners of awards from the nominations.</li></ul>
<b>5</b>	<p><b>Other:</b></p> <ul style="list-style-type: none"><li>•</li></ul>

Wlh 09.23.23; reviewed by \_\_\_\_\_