*Chaffee County Community Foundation*

**Meeting of the Board**

**Mar. 30, 2020 ♦ 3 pm**

Participating Board Members via Zoom:

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

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

 No revisions to the agenda. Consent items approved.

**II. Executive Director’s Report**

 Emergency Response Fund

* More than 30 checks received in the mail over the weekend. Total of 216 donors, 176 of whom are new to CCCF.
* The municipality funds were a Matching Challenge. The good news is that all matching funds have been donated by the public (and more).
* Nestlě committed $15,000 and will be acknowledged in press releases.
* The local Walmart donated $2500, which is very unusual. Most Walmart donations come through the corporate offices.
* Nell Wareham told Joseph that Climax will not be contributing to emergency response funds until they understand the impacts to their own organization.
* El Pomar said they will not contribute to CCCF as an intermediary.
* Moving to implementation, grants to individuals. People can e-mail or call DHS. Three applications turned over to CCCF currently. The funding to individuals is not taxable income.
* Businesses (other than nonprofits) cannot apply for ERF dollars; their source is the SBA, EDC, etc. All agencies have the resource/referral list.
* Funding to nonprofits for creative ideas, projects that help with the current response to the shutdown. Direct support for NPO’s will start at the end of April. Nonprofits can request up to $5,000.

**Motion made to delegate additional funds from the ERF to expand dollars available to nonprofits, with caveat that the criteria for funding can be revised as necessary.** Vote unanimous approval.

Reviewers for nonprofit applications: Ed, Rick, Gordon, Ruth Ann, Syd, and Joseph.

Michael Hannigan said the Pikes Peak Community Foundation used a follow-up reporting tool for donors to report how the funds were used. No move to require the same at this stage.

* ERF donations are not providing funding for CCCF Operating expenses. The current balance available for Operating current is ~$75,000, enough for 10-12 months.

The Colorado Health Foundation has invited CCCF to apply for funding for a housing feasibility study.

Directors Coffees: This group says one of its most important concerns is that no one has created a local nonprofit consortium for bookkeeping, human resources functions, etc., done on a dues for services membership. Nonprofits are clear that there is urgency for coordination and collaboration since businesses are reeling from the financial hit they have taken and cannot donate to events. So, the timing is unique for CCCF to take a leadership role. Joseph needs help from the Board for this initiative. Paul to lead; volunteers Gordon, Jordan, and Rachele

**III. Center for the Common Good** – Paul

* CCCF can be a neutral convener for open dialogue. We can be strategic in obtaining and communicating clear, concise information.
* CCCF can do webinar outreach to / discussion with NPOs
* Commissioners have convened a Chaffee County Economic Recovery Team, led by the EDC; not sure any action yet.
* CCCF to promote local supply chains, strategize how to rebuild the local economy.

Jordan said foundations across the country have questions about how to begin, where to start. She can pull in ideas and guidance from other foundations so CCCF can use their ideas.

* Some of the smaller nonprofits here may not survive this financial crisis, loss of fundraising events, direct dollars. CCCF can push that collaboration between nonprofits is critical in helping all to survive. These organizations will need leadership from CCCF for prioritizing action items.

**IV. Update on Envision** – Rick

Envision stayed under the umbrella of the Central Colorado Conservancy (CCC) after the planning process, but Envision now needs separation from CCC because Envision’s projects are broader than what CCC does. CCCF might be a more appropriate fiscal sponsor for Envision than CCC.

* Joseph has discussed CCCF fees with her, could range from 2 to 5%. If Envision hires paid staff, CCCF would raise its fees in order to manage payroll and taxes, reporting, etc.
* Rick has sent a template contract to Cindy for review, and Cindy is eager to sign it and have the funds moved to CCCF.
* CCCF’s defined Fiscal Sponsor program allows for bringing in a program like envision, so no motion or vote is required by the Board.

**III. Old Business – action still needed**

* 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:** Apr. 27Th via Zoom due to stay-at-home orders.

Submitted by W. Hall 4/20/2020. Reviewed by \_\_EC\_\_\_\_\_\_\_\_