

ACBS NC/LT Philanthropy Committee Meeting Minutes

August 30, 2016, 7:00 pm to 8:30 pm

Conference Call

Present: Steve Caplan, Jared Hein, Debra Dobbins, Rich Fisher, Cheryl Caplan, scribe

Absent: Kirk Pumphrey

1. Welcome – Steve opened the meeting at 7:03 pm.
2. Steve asked for approval of the Minutes from 04.06.16 meeting
MOTION: Debra moved to approve the Minutes from the 04.06.16 meeting
SECOND: Rich seconded the motion.
DISCUSSION: Steve asked Cheryl to put the Minutes on the website.
VOTE: unanimously approved
3. Review:
 - a. Status of Endowment – Jared reported that we started the year at \$77,931 and as of July we are at \$81,994. **See the Status of the Endowment as of 7.31.2016 attached.**

Grants paid in 2016 were to the Boys & Girls Club of N Lake Tahoe, Sea Scout Challenger, Sea Scout Phoenix and Thunderbird Preservation Society totaling \$2999.

Steve reminded the Committee that funds from all events should be going to Jared, then he will generate the checks to the grantees. The Philanthropy Committee should be approving the grant requests prior to the events.

MOTION: Rich moved that \$220 from the 2016 Woodie Whoopies go to the ACBS Endowment and \$220 to Thunderbird Preservation Society in the form of grants.

SECOND: Jared seconded the motion.

DISCUSSION: Steve reminded the Committee that grant requests need to be made prior to the event as part of the planning process.

VOTE: unanimously approved.

There was discussion about the Wood & Glory event grants. A request had not been made prior to the event.

MOTION: Rich moved to approve the percentages that Wood & Glory generates for grants be 40% to People Services, 40% to the Sea Scouts of Clear Lake and 20% to the ACBS Endowment.

SECOND: Debra seconded the motion.

DISCUSSION: Jared will speak to Jim Robello regarding the required process for next year's event.

Jared reported that the STWBC amount of each donation is to be determined at the time of this meeting.

4. Status of By-Laws Revisions (need ACBS NC/LT Board Approval)
 - a. Per Terry Clapham, he is waiting for other changes to other documents before he will include the change(s) to the By-Laws as approved by this Committee and bring them all to the Board of Directors for approval.
5. Status of PayPal button on Chapter website for donations
 - a. Cheryl Caplan reported that it hasn't been done yet as it takes coordination of 3 people to be connected online at the same time. She will endeavor to get it done soon.
6. Status of West Marine donation from purchases by ACBS NC/LT members
 - a. Jared reported that he's working on this opportunity and will continue to pursue and bring more information to the next meeting.
7. New Philanthropy Committee members – 2 needed by 12.31.2016
 - a. Steve said we need a Past President to replace the outgoing Past President, Kirk Pumphrey. We will also need a Member at Large to replace Debra Dobbins' seat (one more year on her term) as she will be our Board President next year. We had an article in Western Wood and to date we have not had any responses. Debra suggested that we make personal invitations to people. After discussion, five names were assigned to the Committee to make inquiries as to their interest. Each person will report back to Steve as to their interest. The Committee will meet in early November and select the two replacement members and they will be presented to the ACBS NC/LT Board of Directors for approval.
8. Grant Requests from Endowment 2016 (need to recruit)
9. Steve reported that we don't have any grant requests at this point. After discussion assignments were made of organizations to ask if they are interested in applying and direct them to our website for the Grant Request Form. The requests need to be in by October 15, 2016. They will be approved at our November meeting and then brought to the ACBS NC/LT Board of Directors for final approval at our Annual Meeting.
10. Other Business
 - a. Rich asked that we talk about the legacy funding for our Endowment. Is this something we want to pursue. Steve noted that we don't need to have staff to do this. Regarding marketing this kind of fund raising, we can put the proper info on our website. Once a year we could send out an email reminding people of the opportunity. Rich will put together wording for this committee to review at our next meeting. It was discussed that we may want to present the concept to the Board of Directors. The thought was tabled until Rich reports to us at the next meeting.
11. Adjourn

MOTION: Debra moved we adjourn the meeting at 8:19 pm.
SECOND: Jared seconded the motion.
DISCUSSION: none
VOTE: unanimously approved

Respectfully submitted,

Cheryl Caplan, Philanthropy Committee Scribe