# Impact 100 Redwood Circle

# Leadership Team Meeting Minutes

Tuesday, June 12, 2018; 11:30 a.m. to 1:00 p.m.

Community Foundation Sonoma County, 120 Stony Point Rd., Ste. 220, Santa Rosa

# In Attendance:

Melissa Kelley, President

Helga Lemke, Vice President

Susan Milstein, Vice President

Sharon Beckman, Secretary

Ginger Kelly, Treasurer

Judy Farrell, Membership Committee

Kristin Nelson, Impact Grant Liaison Committee

Ina Chun, Community Grants Committee

Mary Radu, Community Grants Committee

Pat Edelstein, Events Committee

Ann Nolen, Technology

# Introductions

# June 20 Membership Meeting

--Mary and Ina presented the agenda for the upcoming meeting

--had walk-through with Events and made changes to allow better circulation

--2018 awardees will be presented first followed by 2017 awardees who will present and table

--latest membership figure is 164

--Susan Milstein will be standing in for Melissa

--Melissa requests a new slide for upcoming events and will provide copy to the committee

# Nominating Committee Update

--Susan met with her committee of Ellen Wear, Bev Curry, Laurie White, and Jennifer Cornell

--Jan Gilman agreed to be considered for President, Sharon for VP/Nominating; Pat

 Edelstein for chair of Events

--First Nominating Committee meeting will be July 13 @ 2pm at Susan’s house

--October 6 new officers will be announced

Technology Update

--Met with Jan H, Kristin and Judy to get input

--Met with Wild Apricot to understand their capabilities. Highest priorities are:

 --keep all members in one place

 --create email invitations and track response

 --track meeting attendance

 --include name, phone, address and email for all members

 --carpool list, as needed

--Working on domain name and will coordinate with Melissa who will register on her

 Sonic account

--~$500/year up to 250

--Ann investigated ElectionBuddy for voting; Susan will test for the board elections.

 The tally is automatic; $19/election is the cost

--Committee chairs will be given templates so they can send out their own emails;

Ann will work with them to set up

--Ann will write up an announcement of Wild Apricot for the membership

Finance Update

--Ginger presented the operational budget year-to-date

--Grant funds currently stand at $154,465 for 2018

# Grants Processing Meeting

--We are revisiting the subject of awarding secondary grants at a general meeting on July 26 @ 4:00 to 6:15

--We will address how we grow since giving a second Impact Grant (@$200K) will have implications on the above and our Community Grants

--Helga gave update of her five calls with members who had been on the Grants Committee—they wanted more discussion

--Melissa presented Sharon Keating’s Draft Agenda for the meeting

--Subjects will include

 --whether to make secondary awards

 --amounts to be considered

 --how to divide grant dollars after $200K

--Melissa will ask Jan H to send a “Save the Date” to the membership for this meeting

# August Social and Quarryhill Tour

--Pat E reported that the guided tour and walk at Quarry Hill on Saturday, August

 25, starting at 9:30

--The cost of the tour will be $12 or $10 (over 65)

--At 11:30, there will be a poolside social and food will be provided (no fee)

--RSVPs to Pat by August 19

--The Committee decided *not* to incorporate the College T Program

**Next meeting: July 10th**

Minutes Respectfully Submitted by Sharon Beckman