

SCLS Foundation Board Agenda
Annual Meeting
Thursday, January 25, 2024 1:30 p.m.
1650 Pankratz Street, Madison 53704

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: October 26, 2023

3. Action Items:

- a. Election of Officers
President: Janet Pugh
Vice President: Theresa Walske
Treasurer: Mike Furgal
Secretary: Martha Van Pelt

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills

Quarterly Meeting Review with First Business Bank

Conflict of Interest forms need to be turned into the Secretary

5. Discussion:

- a. Disbursement of funds for 2024 - \$5,958.49, Professional Collection Space was designated as recipient in Cornerstone invitations
- b. Q1 Newsletter
- c. Cornerstone 2024
- d. Future topics: Review Robert's Rules; minute taking; record retention

Next Meeting: April 2, 2024

Adjournment:

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Agenda/1-25-2024