

**SCLS Foundation Board Agenda**  
**Thursday, April 22, 2021 1:30 pm -3:00 pm**  
**Virtual participation only**

**To phone into meeting: 866-226-4650 (access code: 461-0318-2019 #)**

**To participate online: <https://bluejeans.com/46103182019/webrtc>**

**Meeting Documents: <https://www.sclsfoundation.org/about/meetings%20index.html>**

**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: January 28, 2021; February 12, 2021**

**3. Action Items:**

- a. Approve Tax forms 990 and 1952 paperwork for submittal
- b. Disbursement of 2021 funds \$ 4,307
- c. Second Cornerstone in Rapids
- d. Innovative Subcommittee ideas

**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 with First Business Bank

**5. Discussion:**

- a. Disbursement of 2021 funds
- b. Cornerstone 2021
  - i. Delta - received check
  - ii. Envisionware - received check
  - iii. OverDrive - received check
  - iv. PTFS - received check
  - v. St. John - received check
  - vi. Hausmann Johnson Insurance – received check
  - vii. FBB – matching funds
  - viii. 2 events
- c. New Fundraising
  - i. Brochures to financial planners & funeral homes
  - ii. Kwik Trip update

**6. Quarterly Newsletter**

**Next Meeting: July 22, 2021**

**Adjournment:**

For more information about the SCLSF, contact Martha Van Pelt, [mvanpelt@scls.info](mailto:mvanpelt@scls.info)

SCLSF/Agenda/4-22-2021