

SCLS Foundation Board Agenda
Tuesday, July 18, 2023 1:30 p.m.
100% Virtual

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

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019

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

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: April 27, 2023

3. Action Items:

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- 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. Q3 Newsletter: confirmation of articles' authors and deadlines
 - i. July 2023
 - ii. October 2023
 - iii. January 2024
- b. Cornerstone October 12, 2023 5:30 -7:30 Waunakee Public Library
 - i. Letters out
 - ii. Who is attending from board
 - iii. Venue & Food report – T. Walske
 - iv. Program, introduction of honoree
 - v. Award has been received by SCLS
 - vi. Board donation reminder

Next Meeting: October 26, 2023

Adjournment:

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

SCLSF/Agenda/7-18-2023