

SCLS Foundation Board Agenda

Tuesday, August 9, 2022 1:30 pm -3:00 pm

In person and virtual access

4610 S. Biltmore Lane, Madison, Chester Room

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: April 28, 2022

3. 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

4. Action Items

5. Discussion:

- a. Update on SCLS Building Project
- b. Cornerstone 9/15/2022
 - i. Venue: Lone Girl Brewery
 - ii. Awardee will be Professional Collection Space in the SCLS HQ Building.
 - iii. Sponsors: Summit Credit Union
 - iv. Food
 - v. Letters out to donors
- c. Updates on grant writing from members. Please bring the list of grants you have submitted and the results to share with board.
 - i. Seek Corporate Donors
 - ii. Seek Sponsorships
 - iii. Direct letters from Foundation Directors and SCLS trustees to contacts
 - iv. Send letters to SCLS Foundation members for donations
- d. Update on SCLSF webpage
- e. Adams County Friends joined in May

6. Quarterly Newsletter:

- a. Sent out in July

Next Meeting: October 27, 2022

Adjournment:

Board of Directors:

Mike Furgal

Peter Kaland

Gary Poulson

Janet Pugh

Radha Sijapati

Nick Studnicka

Martha Van Pelt

Theresa Walske

K. Williams

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

SCLSF/Agenda/8-09-2022