**SCLS Foundation Board Agenda**

**Thursday, October 17, 2022 2:00 pm -3:00 pm**

**Participation virtually and in person**

**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:**
	1. Introduction of guests/visitors
	2. Changes/Additions to the Agenda
	3. Requests to address the Committee
2. **Approval of previous meeting minutes:** August 9, 2022
3. **Action Items:**
	1. Create slate of officers for 2023.
		1. Current Executive Committee: Theresa Walske – President; Peter Kaland - Vice President; Martha Van Pelt - Secretary; Mike Furgal – Treasurer
4. **Financial:**

Financial Reports:

* + - Accounts Payable Aging Detail
		- Allocation of Investment Return - sent each month separately
		- Profit and Loss Statement
		- Invoices and approval of SCLS payments of Foundation bills
		- First Business Bank (FBB) Foundation Account Summary
1. **Discussion:**
	1. Cornerstone 2022 – review
		1. 2023 Cornerstone
		2. Select Chair of Cornerstone for 2023
	2. 2022 & 2023 disbursements ($4,256.60 & $6,320.28) Total of $10,576.88 and SCLS portion for total of $21,153.76 is being spent this year on meeting room and professional collection space equipment/furniture
	3. Follow ups on funeral homes receiving brochures
	4. Share new Pay Pal page on website
	5. New building update – M. Van Pelt
	6. Replacement of board directors for 2023
		1. M Van Pelt searching for library director
2. **Newsletter:**
	1. No library story, focus on Cornerstone review

**Next Meeting:** January 26, 2023

**Adjournment:**

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

SCLSF/Agenda/10-17-2022