

**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:**

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

**2. Approval of previous meeting minutes: August 9, 2022**

**3. Action Items:**

- a. Create slate of officers for 2023.
  - i. 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

**5. Discussion:**

- a. Cornerstone 2022 – review
  - i. 2023 Cornerstone
  - ii. Select Chair of Cornerstone for 2023
- b. 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
- c. Follow ups on funeral homes receiving brochures
- d. Share new Pay Pal page on website
- e. New building update – M. Van Pelt
- f. Replacement of board directors for 2023
  - i. M Van Pelt searching for library director

**6. Newsletter:**

- a. 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](mailto:mvanpelt@scls.info)

SCLSF/Agenda/10-17-2022