

SCLS Foundation Board Agenda
Thursday, October 28, 2021 1:30 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: July 22, 2021

3. Action Items:

- a. Create slate of officers for 2022.
 - 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 2021 – review
- b. January 2022 newspaper article featuring a library
- c. Follow ups on funeral homes receiving brochures

Next Meeting: January 28, 2022

Adjournment:

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

SCLSF/Agenda/10-28-2021