

SCLS Foundation Board Agenda
Thursday, October 24, 2019 1:30 p.m.
SCLS Headquarters
Chester Room

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

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: September 6, 2019

3. Action Items:

- a. Create slate of officers for 2020.

4. 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

5. Discussion:

- a. Cornerstone Awards: take a year off for smaller awards or main award?
 - i. Kristi's idea of transforming to a Sat continental breakfast at a library – lower cost but more work since libraries don't have catering or set up and clean up.
 - ii. Donors give on an annual basis with or without Cornerstone award – most don't attend event.
 - iii. If people give because of Cornerstone recipient they only do it for one year
 - iv. Interest in smaller awards has waned. Very few nominations. Has not increased attendance in a sustainable way. Has not increased donations.
- b. New officers
 - i. Janet Pugh is stepping down as President
- c. Board members – if members are considering retiring, we need to begin looking for replacements.
- d. 2020 Disbursement will be \$3,795.73

Next Meeting: January 23, 2020

Adjournment:

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

SCLSF/Agenda/10-24-2019