

**SCLS Foundation Board Agenda**  
**Thursday, July 25, 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
  - i. Introduce new board member Theresa Walske
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

**2. Approval of previous meeting minutes: April 25, 2019**

**3. Action Items:**

**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. New Account Holders: none
  - i. M. Van Pelt did presentations for Nekoosa; Spring Green, Sun Prairie, Mazomanie
- b. Cornerstone Award
  - i. Location: Buck and Honey's Sun Prairie
  - ii. Sponsors: FBB confirmed – need 3 more sponsors
  - iii. Awards
  - iv. Newsletter
  - v. Donation letter
  - vi. MC
  - vii. Program
  - viii. Photos of the award winning projects
- c. Treasurer position
- d. Board members – if members are considering retiring, we need to begin looking for replacements so they can be nominated and approved for October or January.

**Next Meeting:** October 24, 2019

**Adjournment:**

For more information about the SCLSF, contact Martha Van Pelt, [mvanpelt@scls.info](mailto:mvanpelt@scls.info)