

SCLS Foundation Board Agenda
Annual Meeting
Thursday, April 23, 2020 1:30 pm -3:00 pm
SCLS

Participation by telecommunications only

If you haven't used Blue Jeans, please contact Heidi Moe to conduct a test before 4/23
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: January 23, 2019

3. Action Items:

- a. Approve 990 form for submittal – if finished
- b. Disbursement of 2020 funds \$ 3,795.73
- c. Advantage materials donations– approval to spend as soon as it is collected

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. Disbursement of 2020 funds \$ 3,795.73.
 - i. Ripple Training with August Ball at November All Directors Meeting \$1,678
 - ii. Advantage materials donations– approval to spend as soon as it is collected
 - iii. Cooking Maker Kits
- b. New Fundraising; restaurants with SCLSF nights for support
 - i. T. Walske and M. Van Pelt report
- c. Transitioning to electronic newsletter
 - i. Survey asking for trustees' emails was included in the last printed newsletter in preparation of moving to electronic format

Next Meeting: July 23, 2020

Adjournment:

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

SCLSF/Agenda/4-23-2020