

**VISALIA ROTARY COMMUNITY FOUNDATION
MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**
Buckman-Mitchell, Inc. Community Room
500 North Santa Fe Avenue, Visalia, CA
September 24, 2019

Meeting called to order at 7:00 a.m. by Ryan Purkiss, President.

PRESENT (*indicates voting positions): Ryan Purkiss (Director of Finance* and President*), (Eric Shannon (Executive Chairman*; Director of Long-Range Fund Raising*), Duane Scott (Executive Secretary/ Treasurer*), Anees Akhund (Treasurer; Director of Planned Giving*), Shirle Reynolds (Executive Assistant), Bruce Nicotero (Immediate Past President 2017-2018*), Susan Lucas (Director of Scholarship Selection*), Steve Chrisman (Director of Grants*), Donn Ritter (Director of Scholarship Administration*), Gerry Schneider (Giving Administration/Tracking*), Dru Quesnoy (Director of Marketing*), Doug Arnold (CRC*; Web Designer), Sarahelena Martinez (VLR*) Gene Yunt (Financial Advisor) **ABSENT** Marty Zeeb (Major Projects Coordinator*), Francie Langley (Secretary*), Phil Hornburg (Vice President), Deboah Volosin (President Elect) Steven McCartha (VCC*, Mark Brackett (VBR*) and Cheri Barnes (VSR*)

MINUTES: The minutes of the August 27, 2019 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$6,133,039.29 at Sept 19, 2019 compared to the balance of \$6,095,616.70 at August 22, 2019. \$19,500 was distributed. The financial report shall be filed.

Sabrina Jimenez – Executive Director of Open Arms House gave a brief presentation regarding the Hospice personalized services that they offer and thanked Visalia Rotary Community for our continued support. **(Reminder)** The Foundation is now registered with Amazon Smile Foundation. Shop online at smile.amazon.com for eligible merchandise and .5% of the purchase will be donated to our Foundation; **Club Representatives** please remind your clubs.

OLD BUSINESS:

- A.) Scholarship Committee – Susan Lucas reported that there were approximately 30 applications with 15 COS students picked to review.
- B.) Scholarship Administration – None to report.
- C.) Grant Committee – Steve Chrisman reported distributions for this year at \$102,000, there was also a summary of grants by number and dollars to date included with the agenda of 09-24-19. In these numbers are the grants to the Open Arms House in the amount of \$30,000 when being built. Please note that future requests would be for operational which does not fit within our requirements. Sarahelena Martinez stated the house is always in need of plumbing repairs.
- D.) Brewfest – Dru Quesnoy asked the question regarding continuing next year, it was decided to continue with a possible date of August 6, 2020.
- E.) Received copy of Promissory Note Payment. Recording check every month.

F.) Donations received regarding the use of Respite house. Dru stated that they are marketing heavily now. It's the hospitals responsibility to maintain the house.

NEW BUSINESS

Non to report

NEXT MEETING: *Reminder: Regular meetings are now on Tuesdays.* Next meeting will be Tuesday, Oct 22, 2019 at 7:00 am; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA. "Thank you!" for all you do!

ADJOURNMENT: Meeting adjourned at 7:38 a.m.

Francie Langley
Secretary

Foundation President Rotation Schedule:

VCC –Deborah Volosin	2020-2021
VLR –	2021-2022
VBR – Anees Akhund	2022-2023
VRC –	2023-2024
VSR	