Garnett Community Foundation Board Minutes July 6, 2020

The Garnett Community Foundation Board met on July 6, 2020 at 6:00 PM at the Garnett Recreation Center in Garnett, KS. President Gary Teel called the meeting to order. The following members were present: Gary Teel, Erin Stevenson, Helen Norman, and Jonathan Hall.

GCFB Minutes:

Gary moved to approve the minutes from February, the last regularly scheduled meeting before social distancing recommendations were put into place in March, 2020. Jonathan seconded the motion and it was passed.

Financial Report:

Beginning: \$45,496.10 Debits: \$12,362.75 Credits: \$1,751.03 Ending: \$34,884.38

Erin moved to approve the financial report. Jonathan seconded the motion and it was passed.

Old Business:

None

New Business:

- Surplus COVID-19 Funds (CARES Act)- Jonathan has been in contact with numerous community members about using funds to purchase school supplies for schools in Anderson County. The funds for this endeavor may be run through the GCFB 501c3. Jonathan will be in contact with firm details.
- Board Contracts- Jonathan will continue to research how other community foundation boards write contracts for holding funds.

Helen moved to adjourn the meeting. Jonathan seconded the motion and it was passed. The next meeting will be held August 3^{rd} at 6:00 PM at the Recreation Center.