

## **Garnett Community Foundation Board Minutes January 2, 2024**

The Garnett Community Foundation Board met on January 2, 2024 at 5:45 PM in the Archer Room at the Garnett Library. The following members were present: Helen Norman, Julie Smith and Bonnie Deiter. Absent: Audrey Stewart and Erin Stevenson.

Minutes: Helen moved to approve the minutes. Bonnie seconded and the motion was passed.

### **Financial Report:**

Beginning- \$135,523.41

Debits- \$1,481.84

Credits- \$152,271.32

Ending- \$286,312.89

Bonnie moved to approve the financial report. Julie seconded and the motion was passed. Requested Helen to organize account breakdowns into categories, i.e. parks and rec, education, etc.

### **Old Business:**

- New service fee has been added to bylaws and posted on the website. Julie will research how other community foundations structure these fees specifically for donor-advised and/or agency funds.

### **New Business:**

- Parks and Rec
  - Helen spoke with Brian Davis. He mentioned AuBurn is funding part of the new scoreboards. Travis is pausing on Twin Rivers funds; more information coming later.
- Childcare Capacity Building Grant
  - Julie Turnipseed worked on before retiring. Rebecca McFarland contacted us about receiving/dispersing the funds, primarily for Parkwood Day School. Julie has a meeting with Rebecca in January to discuss further. Helen will also be invited to attend that meeting if available.
- Patterson Family Foundation
  - Matching Grant funds have been received. Helen is sending emails to organizations to inform them about their funds.
  - Capacity Building funds have been received. The board will meet again in January to begin next steps to potentially have someone hired in Q1.
- Board member terms
  - Bonnie and Helen renewed their membership on the board. Their terms now expire 12/31/2026.

The next meeting is scheduled for Monday, January 15, 2024 at 6:00PM at Bonnie Dieter's home. Minutes recorded by Julie Smith, Acting Secretary.