

## **Garnett Community Foundation Board Minutes January 11, 2021**

The Garnett Community Foundation Board met on January 11, 2021 at 6:00 PM via Zoom. The following members were present: Erin Stevenson, Helen Norman, Jonathan Hall, and Julie Smith. A guest, Julie Turnipseed, was also present.

### GCFB Minutes:

Jonathan moved to approve the minutes from the previous minutes from the October meeting. Erin seconded the motion and it was passed.

### Financial Report:

Beginning: \$43,646.16

Debits: \$165.00

Credits: \$10,362.56

Ending: \$53,845.72

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

### Old Business:

- SPARKS Funding- The Board received \$1,700.00 from the grant for lost fundraising revenue for 2020.

### New Business:

- Officer Election
  - Jonathan Hall- Chair
  - Julie Smith- Vice-Chair
  - Erin Stevenson- Secretary
  - Helen Norman- Treasurer

Helen moved to accept the new Board positions. Erin seconded the motion and it was passed.

- Strategic Planning- The Board discussed the direction of the Board with Julie Turnipseed. It was agreed to begin strategic planning in February. The Board will conduct strategic planning over the course of two evenings, both two hours in length. Jonathan will send out an email to schedule the first meeting. It will be held in the City Commission meeting room at City Hall.

Julie Smith moved to adjourn the meeting. Erin seconded the motion and it was passed. The next meeting will be scheduled as soon as possible.

