

Date: 01/08/2024

Location: Greenwood Administration Building

Attendance: Tiffany Woods (President), Peter Goerner (Treasurer), Michael Zafiroff, Jen Whitson, David Dean, Tracie Rhyneerson, Brad Rose, Amy Jones, Megan Zaborowsky, Dawn Arnold, Dr. Terry Terhune, Julie Reynolds, Joe Harding, Lissi Lobb (Secretary), Angie Glynn

1. **Call to Order: 7:02 p.m.**
2. **Treasurer's Report:**
 - a. **Reviewed financials: Continue to be in good financial shape. Bagby annuity made money in the last quarter. Fully Transitioned out of Give Smart and now operating off of Greater Giving & Charity Proud.**
 - b. **Considering alternative banking options. Need to explore "two signature" check process.**
 - c. **We have accumulated points at 5/3rd. Peter proposed we cash in these points to purchase gifts for Jimmy and crew at the Bus Garage. Motion to approve Amy, Second by Jennifer**
3. **Approval of Minutes: Motion to Approve November Minutes: Brad, Second Jennifer**
4. **Committees:**
 - a. **Special Events: Shawn & Dawn**
 - i. **Bourbon, Bags & Bingo Event: We can start selling tickets for Bingo. Suggest waiting end of January for FB promotion to give time to secure sponsors. We are up to 8 or 9 Bourbon bottles. Goal is 14 bottles of Bourbon. Purchased 6 bags online. We still have the funds available to purchase at the outlet. Currently have 2 table sponsors confirmed with several requests out. System does not allow for online payment. We will also need 10(ish) raffle baskets.**
 - ii. **Rock The Block: Saturday April 27th. Looking for minimum of 6 volunteers and runners/walkers.**
 - b. **GEF Cares: Tiffany**
 - i. **Julia and Tracie have agreed to co-chair this committee.**
 - ii. **No new GEF Cares events scheduled at this time.**
 - iii. **CBDG Grant: Tiffany is managing. Northeast has completed 2 groups and starting 2 new groups. Southwest is sending home permission slips. Middle School and Isom communicated with Tiffany. Plan to reapply in June if things continue to go positively.**
 - iv. **Funds are available for haircuts and will need to develop plans for this module.**
 - v. **The GEF Cares Bus has been having mechanical issues. Found there is a short in a wire. Jimmy at the Bus Garage is working to get a quote to remove the safety features that are triggering on going issues.**
 - c. **Scholarships: Peter**
 - i. **Application has been streamlined to allow for one application for multiple scholarship opportunities. Shah Scholarship will continue to fund the 3**

existing scholarships for four years. This scholarship will scale down to \$2500 for a single year moving forward.

- ii. Discussed funding scholarship for trade schools. Monte Carlo “Big Ask” will be to fund this scholarship. Peter discussed research is being done to work out the logistics. Goal is to raise 10-14K to open an endowment fund.
- iii. Donna Jones Community Service Award: Committee met and voted. 15 nominations received. Peter proposed Pam Wishmeyer to receive the award. Board voted and approved. Dr. Terhune will invite Pam and a guest to attend and sit at their table. Lissi to order the award from Bardock.

d. Grants: Amy

- i. Fall Grants: Grants were distributed November 30th.
- ii. Woodmen Way Grant: Grants were distributed November 30th.
- iii. Technology Super Grant went live November 1st. Applications are due by February 28th.
- iv. Spring Grant will go live January 15th and Due March 15th.

e. Monte Carlo

- i. Silent Auction Donations: Google docs was resent to all board members. Please work to get a minimum of donations. Contact Megan if you need direction on businesses to contact.
- ii. Live Auction time will once again be after dinner/before gaming. The number of raffles will be reduced.
- iii. Day of Reminders- Board expectations: All board members are expected to attend and work the event. Meet at Dawn’s at 11:15am to transport the donations, set up at the Sycamore (cannot arrive before noon), sign up for duties during the event, stay after for clean-up (must be out by Midnight)
- iv. All Board members asked to meet Sunday February 11th at 5:00pm at Dawn’s House (1070 Bennington Ct. Greenwood, IN). Please Bring 2 bottles of booze (or mixer) for wheel barrow donation.
- v. Payment for sponsorships is due by January 26th.
- vi. Meet Monday February 12th at 6pm to wrap dice.

5. Old Business:

- i. Committee Documentation: Working towards getting all chairs access to One Drive set up to store all GEF documentation/ notes. GEF has 10-11 licenses. Committees are asked to begin adding processes/ workflows/ policies in folders for smoother future transitions.
- ii. Shed: Not a lot of progress. Figgy has begun building a shelf. The lock on the door is sticking. This may need replaced.

6. New Business:

- i. JCCF Grant- Lissi. This should be completed by 1/9/2024. Due Date 1/26th
- ii. Monte Carlo Venue 2025- Megan & David. Deposit \$2800 due to Crane Bay. Date changed Saturday 3/1/2025. Motion to approve moving Monte Carlo to Crane Bay and paying deposit by Dawn, Second by Amy.
- iii. Member’s End of Term/ New Candidates. If you are at the end of your 3-year term and do not plan to renew for another year, please let Tiffany know by

February. Term ends June 30th. New chairs are needed: Grants, School Liaison Chair (this may be filled by ED). ED position will be filled. Discussion as a board is needed to determine if the position will remain part time.

Next Meeting: February 12th

