

Date: 08/12/2023

Location: Greenwood Public Library Inaugural Retreat

Attendance: Tiffany Woods (President) Peter Goerner (Treasure), Julia Reynolds, Jen Whitson, Lissi Lobb (Secretary), Dawn Arnold, Amy Jones, David Dean, Dr. Terhune, Katie Fry (Executive Director), Joe Harding, Shawn Bauer, Carolyn Goerner (Leadership Development Facilitator)

1. **Call to Order:** 9:18 am
2. **Turn in "What I do" Lists for Carolyn**
3. **Board Business/ Votes**
 - a. **Grants:**
 - i. 2024 Super Grant Theme selected "Technically Speaking" Technology Based Learning
 - ii. (Amy) Motion to approve initial 10 applicants "New Teacher Grant" in the amount of \$300, (Dawn) Second, Board (Approved)
 - b. **Highlight Mental Health:** Anthem Indiana Medicaid Sponsored Tailgate to promote Mental Health Awareness and Suicide Prevention Decatur Central Game 9/29/2023.
 - i. (Amy) Motion to approve GEF to serve as a pass thru for event up to \$5000 (Joe) Second, Board (Approved)
 - c. **Urgent Cares Request:** Request sent via email 8/10/2023 for Westwood Student in need of emergency housing assistance. (Joe) Motion to approve \$500, Email Votes- Yes: Lissi, Dawn, Amy, Angie, David, Megan, Tiffany, Michael, Peter, Brad, Julia, Jennifer (Approved)
4. **Swing For the Green**
 - a. **Still have bays we need to fill. Asking each board member to fill a bay or 2 foursomes.**
 - b. **Sign-up sheet for board volunteers for day of event. Event 4pm-7pm. Volunteers arrive at 3:00, Registration starts at 3:30 pm**
 - c. **Need sponsors**

Why do Nonprofit Organizations Have Boards: To represent the interests of constituents.

Facilitated by: Carolyn Goerner

1. **What We Do Activity**
2. **How should we measure GEF growth?**
 - a. **Break Out Session**

Next Meeting: September 11th



Executive Director

Promotions/Media: Initial Contact List; Goals; Branding Guide; Structure & Responsibilities

Calendar for potential speaking

Centralized files

Graphic Design

Sponsors & Community Relations

Fundraisers

Grants (as a source of revenue)

Organize Volunteers

Annual Report

Executive Board

Monthly Executive Meetings

Budget

Oversee Policies and Procedures Manual- Committee Chairs: Scope, Deadlines, and Assignments

Get Peter Help

Board

Social Media "Shout Outs"

Comedic Relations

ED KPI

Grants Road Map

Define Committee Members Roles

Types of Grants

Task Lists

Spotlights

Automate Functions

Other

Find Ways to Connect

Spotlights

Volunteers