

**ICF Board of Director Meeting Minutes**  
**7-11-24**

**Attendance:** Stephanie Vickers, Carolyn Lumber, Roy Pulvers, Jan Harvey, Fred Kowell, Barb Farmer, Mary Stevenson, Stephen Doubleday, Bob Williams

1. **Minutes** from 6-14-23 meeting were approved via email.

**2. Committee reports**

•Grants: Chair: Jan, Roy, Bob

A list of possible grantees and criteria were shared.

Discussed what kind of information does the Board want to share to inform others about the ICF's work.

•Financial: Chair: Fred, Roy, Stephen

Fred shared that ICF can change its name.

Motion by Fred: The ICF will be doing business as the Irvington Club Community Foundation and will report as such. Motion Seconded: Stephen

Discussion: tax id number will always be associated with ICF name; suggest Sept. 1 as date to start with new name

Fred recommends to establish a floor of reserves in Bank not to go below a couple thousand

Discussion how to collect donations from Club membership, what's our interaction with Club?

•Fundraising: Chair: Carolyn, Barb, Stephanie

Barbecue Dunk Tank, 7-18-24

Volunteers (Stephen, Jan and Stephanie) to help with Dunk Tank

Fred to develop coasters and Stephanie will print post card with succinct description of the ICF (created by Fred, Carolyn and Stephen) to share at barbecue

Fund raise: \$5 for 1 ball \$10 for 3 balls

Fundraiser 9-21-24 (Carolyn)

Plans: signature cocktail, beer/wine, appetizers with silent auction

Need to use credit card for payment

Goal to raise money and introduce the foundation; announce matching commitments

Need to publicize the event

Invite some "free invitees" to convince doubters or possible donors

Capacity at 100

\$50 if register by August 15; after that, \$60 or 65

•Communication- Stephanie, Chair

Requesting more to help with communications' committee

Barb is working on notifying former members about ICF via USPS

Create: Information sheet about the ICF for distribution

**3. BOD Insurance**

Discussion and Motion to purchase Insurance policy was tabled again. (Barb)

**4. Other business**

Discussion: What is the purpose of ICF and path forward?

How does ICF and CIC align and work together?

Stephen – need timelines re: grants, etc.

**5. Next meeting: Friday, Aug. 23 @9AM**

Minutes submitted by Jan Harvey, 7/14/2024