



ICCF Minutes Board Meeting
Oct. 4, 2024 @9:00

Attendance: Barb, Fred Stephen, Mary, Bob, Roy, Jan, Carolyn and Stephanie

Minutes approved via email.

Committee Reports

- Debrief Fundraising (Carolyn)
Agreement that the evening was a success and questions answered, info received well
Donations (financial, time, items)
Underwritten by Susie Moran
Expenses (Staff, food, wine, rental of tables, glasses)
Future efforts – identifying our goals
Reviewed questions that were asked at the *Friendraiser*.
Questions that came up at the event:
 - What is our target goal
 - Who is managing the money
 - Why would I donate when I can just give the money ourselves
 - How do you become a member of the Board, how long is the term for the officers on the Board?
 - Can you reflect the diversity needed?
- Financial (Fred)
Friendraiser took in close to \$28,000 with \$5,000 match from checks, credit cards and outstanding funds from guests' financial institutions.
- Insurance coverage (Barb) BOD's liability for directors and officers because we are handling money from donors. We are paid up for the coming year.
- Communication using our relationship with the Club.
Email and website updated with new name
Board suspended ICCF's donation link on the Website –ICCF needs to create its own website to be independent and separate us from the club
Club's MOU is being rewritten by the club's attorney.
Plans for our own website -Stephanie, Carolyn and Barb will investigate hiring a person to assist with planning and creating a website for ICCF.
BOD members helping to write thank you notes.
- Grants (Jan)

Grant committee will pick 6 organizations, then send the Board the info to vote on them - 3 different areas to give the grant (the committee can change some of the wording of the grant (designations – example 2 from: social, health, sports, education, etc.), send an invite to 6 groups, and create a system for how to choose the organizations. Grant committee will send the list of choices to Board.

- All agreed 3 \$1,000 grants by December 31st -

New Business

Discuss a long-term plan for ICCF – will ask guidance from OCF representative – Mary will contact.

Discussion of ICCF's financial goals?

Are we a long term or short term ? Will the organization be able to count on us?

What are our relationships with individual grantees?

Discussion about asking the club to allow us to put a message on each billing – asking if they'd like to make a donation to ICCF once, monthly, yearly.

Have a monthly statement/communication for donors to know what we did with the money.

Do we need someone to manage our money?

Fred – what is our minimum and maximum.

Carolyn – have a variety of grants - special grant guaranteed for x year or have grantees that need to reapply each year.

Schedule future meetings:

Next meetings:

Nov. 1, 2024 at 9am Mary ask OCF to come at 9:00 – then convene and discuss how to move forward.

December 4th Wednesday – 1:00.

Do we want to meet every other month? TBD

Do we want to cement our efforts by the Board working together and meet more frequently?

Do we want to plan an event for 2025?

To do

Carolyn suggested to ask for more help from others not on Board, invite other club members to help on committees.

Get info for what cost for website and PO Box, Carolyn will try to get someone to pay for this next year.

Donation: El Shelden Lawrence has 2 computers to donate – we will accept! Fred to arrange this. Make sure to write a thank you to El.

Meeting adjourned.