



**Board of Directors' ICCF Meeting**  
**Friday, 11/1/24 9:00AM**

Attending: Barb, Carolyn, Jan, Roy, Bob, Fred, Stephen, May and Stephanie

1. **Minutes** from October were approved via email.
2. **Guest**, Mary Louise McClintock from Oregon Community Foundation (OCF), spoke to us about foundation development and goals. (Mary, Roy)

Mary Louise - last 20 years in Philanthropy strategic grant making, early childhood development, helped with numerous grant programs, not a right or wrong way to do grants, but be clear about making decisions. She is a ITC Club member and Irvington resident.

**3. Committee reports**

**Financial** (Fred) \$18.5k in account

**Grants** (Jan, Roy and Bob): Discussion of Grant committee's recommendations

1. KidsNTennis – obvious, have positive engaged relationship, will list us as a sponsor. Don Johnson has had a relationship and proven a commitment to ITC.
2. Community Transition School – good app. Has 501c3, houseless children's program, food and education important.
3. Ethos Music – buy instruments teach music to children. good use of SS
4. Milk Crate Kitchen – start up, volunteer based, no questions asked for food. Impressed at their presentation at the CIC, Money means more for a small organization.

**Vote: We move to fund the four recommendations of Grants Committee (KidsNTennis, Milk Crate Kitchen, Community Transition, Ethos Music with \$1,000 grant.**

**Passed with 8 yes 1 abstain.**

Grantees are asked to send to the ICCF Board photos and a report of how the funds were used by 1-31-25.

Give out grants in May and November – applications invited in April and October.

**Fundraising** (Carolyn)

It was suggested that we have an Event in 2025. Yes we obviously want to do something, what size do we want? Need to assess this year and maybe every year. What's our target and what do we hope for next year? WE need to assess what it costs to have an event and what are our annual expenses just to run the ICCF.

**Motion Roy: I move to initially establish 10k as the amount we keep in reserves. 9 approve.**

### **Communication**

Website plans (Carolyn, Barb) Barb sent the reply from Brian Sakamoto did the club website for about \$3k per year. We can have our own donate button, our own domain, our own identity. Barb will ask Brian to write up a formal proposal.

### **MOU between ICCF and IC**

Original MOU was reviewed IC Attorney and updated.  
BOD members will each look at it and make suggestions.

**Committee Membership and Advisory Committee:** Need a plan for Diversity on the Board to help grow the Foundation. Invite Club members to serve on BOD standing committees (Finance, Grant, Fundraising and Communication. (similar idea to club members on committees in club). Consider plans for an Advisory Committee in the future.

### **Next ICCF Board meetings:** Move to Wednesdays

December 4, 2024 1:00PM

February 5, 2025 9:00

If needed April 15, 2025 9:00

May 7, 2025 9:00

Nov. 5, 2025 9:00

Committees will meet as work is needed on other dates.

The meeting was adjourned.