



ICCF Minutes Board Meeting (for Website)
Wednesday, February 5, 2025 @9AM

Attending: Roy, Jan, Stephen, Barb, Fred, Stephanie and Mary and on MS Teams: Carolyn

Minutes approved via email.

Guest: Stephen Jensen from *Beople*- to share how his business might be helpful to ICCF
Stephen studied Social Entrepreneurship at PSU where he developed the concept for Beople Sponsor networks (a sponsor has money used to support an organization and would benefit from the marketing opportunity. Sponsors support businesses doing a good thing).

Committee Reports

Financial (Fred)

Review and approved an Operational budget

Bank balance: \$20,288.63 (hold in reserve 10K every year

Grants

Will be modest in Spring (consider 4 \$1k grantees and reassess in Fall).

Based on what we raise yet keep reserves

Fundraising (Carolyn)

- Further discussion for plans for 2025 prioritizing the foundations that could give us money Ex -USTA Foundation, Wells Fargo Foundation, Blazers, Windemere, etc.
- Establish a Founder's Club for those who donate \$1,000 or more
- Fundraising goal is \$20k in 2025.

Grants (Jan)

- The motion is to adopt the "ICCF Grantmaking: Mission, Criteria, Process and Policies" – see attached
- Jan and Roy shared the letters received from the Grantees with the summary of their use of funds, with photos. Ethos, MKC, Comm Transitional School and KidsNTennis

Communication (Stephanie)

Mission statement – need to revise into one sentence – Mary and Roy

Choosing Web designer –

- Discuss and select web designer Motion offered seconded and all approved: Noel Houghland
- Select and pay for Domain name – get help from Noel to help us with this

Post office box: Postal Annex Mailbox 1631 NE Broadway #447 Portland, OR 97212

Old Business

Updated MOU (IC BOT discussion) – Stephen to meet with ITC BOT representative and will meet with DEI committee within the month.

Board positions and terms, committee involvement

Motion: The Committee Chair has the authority to invite, accept, and let go of people to the 3 ICCF committees and thereafter has the responsibility to inform the Board.

Unanimous vote: Corinne Celko will be joining the Grants Committee.

New Business

1. Set up Committee to design a foundation business plan using the committees' plan
2. Bob Williams has stepped off the Board, the Board will need to fill this position.
3. Create a Disclaimer – club members may opt out of mailings and communications
4. 2024/25 goal continued: Diversity in committee and Board membership participation

Board meetings scheduled in 2025 (Committees meet as needed to do business.)

Moving forward all meetings of the ICCF will be at Rothert Insurance

April 2, 2025 9AM @ 5234 NE Sandy Blvd.

May 7th at 0900 meeting to discuss/vote on grantees

November 5th at 0900 meeting to discuss/vote on grantees

Meeting adjourned.

Submitted by ICCF Secretary, Mary Stevenson

2/6/2025