

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:15 PM by CCF Chairperson Jeff Frankel. Board members Fred Clerici, Nancy Miller, Gaunt Murdock, Marla Parada, Nancy Rieser and Chuck Spoon were present. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Dan Robertson.

2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

There was no board or public comment

3 - CONSIDER MICROGRANT APPROVAL

There were no microgrants received in June.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

The Crockett Lions Club is requesting that they be placed on the CCF fundraising calendar for their September annual BBQ (assuming the event can take place in light of COVID-19 restrictions). If restrictions are still in place, it will be a “grab and go” dinner. Marla Parada made a motion to approve the Crockett Lions for the 2020 fundraising assistance calendar. Fred Clerici seconded the motion, and the motion carried unanimously.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

There were no fundraising deposits received in June.

6 – ELECTION

Jeanne Owens reported that no petitions have been turned in, but thought that there were six individuals that were interested in running. The League of Women Voters will be handling the election and will be sending out a contract soon.

Jeanne also reported that the CCF’s folding machine is not working, and it is a necessity for the election. New machines run approximately \$2,000. Gaunt will come down to the office and look at the old machine.

7 – FUNDRAISING SUPPORT FOR NON-PROFITS (GIVING TUESDAY)

Marla Parada suggested that CCF consider participating in “Giving Tuesday” which is a movement to create an international day of charitable giving on the first Tuesday after Thanksgiving. This would be a way to support non-profits in the community with the possibility of CCF matching donations up to a certain amount. At the June meeting it was suggested that the Finance Committee meet to discuss the program. Fred asked that Marla take the lead on this if the program is to be administered by the Finance

Committee. Fred pointed out that the kind of outreach that was offered through the correspondence sent to local nonprofits offering assistance for financial problems that have occurred as a result of covid 19 was sufficient, as we already have programs in place that can address those needs. However Fred encouraged Marla to research the “Giving Tuesday” concept further, and give a report at the next meeting. Fred also thought that if “Giving Tuesday” moves forward, it was important to decide how much money CCF would like to commit to this program so that it can be included into this year’s budget.

8 - TREASURER’S REPORT

Fred Clerici submitted the Treasurer’s report for June, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation’s operating expenses and a detail of allocated grants. Total expenses for June were \$3,599.62. Total liabilities and equity through June 30 was \$10,213,663.92. Gaunt Murdock made a motion to approve the June Treasurer’s report. Nancy Miller seconded the motion, and the motion carried unanimously. Fred reported that he is in the process of preparing the 2020/2021 budget for review and possible approval at the August meeting.

9 - SECRETARY’S REPORT AND APPROVAL OF MINUTES

Nancy Miller presented minutes from the June Board meeting. Fred Clerici made a motion to approve the Secretary’s report and June minutes. Nancy Rieser seconded the motion, and the motion carried unanimously.

10 - COMMITTEE REPORTS

There were no committee reports.

11 - FUTURE AGENDA ITEMS

Election, Fundraising Support for Non-Profits (Giving Tuesday), Approve 2020/2021 Budget

12 - BOARD AND PUBLIC COMMENT

Dan Robertson reported that Medoro Pagni celebrated his 100th birthday, and asked everyone to send Medoro a birthday card.

Marla Parada announced that the John Swett Education Foundation would be holding a virtual lemonade stand, with CCF matching net proceeds. The campaign will run from July 18 thru 26. Donations can be made through the JSEF’s website Johnswettef.org.

13 - ADJOURNMENT TO SEPTEMBER 3, 2020

Jeffrey Frankel adjourned the meeting at 8:05 PM until **SEPTEMBER 3, 2020**.

Respectfully submitted,

Jeanne Owens
Office Secretary