

DRAFT – still to be approved and posted to the website

**VISALIA ROTARY COMMUNITY FOUNDATION
MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Zoom Meeting
July 28, 2020

Meeting called to order at 7:00 a.m. by Deborah Volosin, President.

PRESENT (*indicates voting positions followed by applicable two or three-year term expiration year): Deborah Volosin (President*, 2021), Eric Shannon (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, 2021), Duane Scott (Executive Secretary*), Phil Hornburg (Vice President), Gary Simmons (Treasurer), Francie Langley (Secretary*), Susan Lucas (Director of Scholarship Selection*, 2022), Ryan Purkiss, (Immediate Past President*; Director of Finance and Fellowships*, 2021), Donn Ritter (Co-Director of Grants*, 2023), Gerry Schneider (Director of Giving Administration and Tracking*, 2021), Marty Zeeb (Major Projects Coordinator), Liz Wynn, (VRC*, 2021) Merritt Wiseman (VCC*, 2021), and Iris East (VBR*, 2021). **ABSENT:** Anees Akhund (President Elect, 2021), Shirle Reynolds (Executive Assistant), Steve Chrisman (Director of Grants*, 2021), Dru Quesnoy (Director of Marketing*, 2022), Aron Gularte (VSR*, 2021), Doug Arnold (Web Designer), and Gene Yunt (Financial Advisor).

MINUTES: The minutes of the June 30, 2020 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$6,782,306.99 on July 27, 2020 compared to the balance of \$6,589,122.12 on June 29, 2020. Disbursements were \$2,500 from the Dwelle Scholarship Fund and \$500 from the Salierno Scholarship Fund. The financial report shall be filed.

OLD BUSINESS:

- A.) Scholarship Committee – Susan Lucas reported a quiet time for the committee, and they are updating application information on the website.
- B.) Grant Committee – Donn Ritter said there was nothing to report.
- C.) Brewfest 2020 – Brewfest 2020 was canceled as a live event but the idea to make it a virtual event is being discussed. The committee discussed donating the proceeds to Tulare County Hope for the Homeless (TC Hope), an organization created to build a low barrier shelter for the homeless, which is required if you do not want the homeless in the public areas. \$15,000 has already been pledged by sponsors and our Foundation has earmarked \$20,000 from the 2020-2021 grant funds for this project. The City of Visalia approved the old Cal Trans site for the location of the building. Tulare County and Kaweah Delta Hospital are both on board for the project.

NEW BUSINESS

- A.) Status of Latino Club – The Latino club has been invoiced three times for past dues. Eric Shannon reported that the Latino Club has not responded or contacted the Board. The Latino Club paid to buy into the Foundation, but no payments have been received since.

The Foundation Board expressed their desire to have the Latino Club participate in the Foundation, but they need to be current with their obligations. It was **MOVED** by Eric Shannon and seconded by Phil Hornburg for Eric Shannon to write a letter to the Latino Club informing the Latino Club of their suspension, the Foundation wishes them best, and when they are ready they will be welcome to return to the Foundation. Motion **APPROVED**.

B.) Thank You –Ryan for continuing to administer the Zoom meetings(!)

NEXT MEETING: *Reminder: Meetings are now on Tuesdays.* Next meeting will be August 25, 2020; location to be announced. “Thank you!” for all you do!

ADJOURNMENT: Meeting adjourned at 7:17 a.m. (Well done, Deborah!)

Francie Langley
Secretary

Reminder) The Foundation is now registered with Amazon Smile Foundation. Shop online at smile.amazon.com for eligible merchandise and .5% of the purchase will be donated to our Foundation; **Club Representatives** please remind your clubs.

Foundation President Rotation Schedule:

| | |
|---------------------|-----------|
| VBR – Anees Akhund | 2021-2022 |
| VRC – | 2022-2023 |
| VSR – | 2023-2024 |
| VCC – | 2024-2025 |
| VLR – if reinstated | |

Past Presidents:

| | |
|-----------------|-----------|
| Dale Bruder | 2013-2014 |
| Gerry Schneider | 2014-2015 |
| Donn Ritter | 2015-2016 |
| Marty Zeeb | 2016-2017 |
| Lloyd Hicks | 2017-2018 |
| Bruce Nicotero | 2018-2019 |
| Ryan Purkiss | 2019-2020 |

Visalia Rotary Community Foundation
 Monthly Financial Report

| | 8/17/2020 | 7/27/2020 |
|-------------------------------|---------------------|---------------------|
| Checking Accounts | 85,779.58 | 64,409.78 |
| Wells Fargo Advisors | | |
| General Income | 2,523,502.58 | 2,493,009.58 |
| Churchill | 1,525,828.97 | 1,520,779.71 |
| THEDA | 483,997.48 | 475,341.86 |
| L S | <u>1,718,310.87</u> | <u>1,607,663.55</u> |
| | 6,251,639.90 | 6,096,794.70 |
| Guynes Note Receivable | 60,000.00 | 60,000.00 |
| Respite House | <u>561,102.51</u> | <u>561,102.51</u> |
| | <u>6,958,521.99</u> | <u>6,782,306.99</u> |
| Disbursements this Period | | |
| Grants | | |
| General Fund | | |
| Emergency Fund | | |
| Scholarships | | |
| Harrell Scholarship | | 2,500.00 |
| Dwelle Scholarship | 6,750.00 | |
| Visalia Rotary Scholarship | 500.00 | |
| Salierno Scholarship | 500.00 | 500.00 |
| COS Presidents Fund | | |
| Watson Schlorship | 1,000.00 | |
| Nash Schlorship | <u>2,000.00</u> | |
| | <u>10,750.00</u> | <u>3,000.00</u> |

4712
90-78/1211

JERRY GUYNES
SHIRLEY GUYNES
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8/6/20 DATE

PAY TO THE ORDER OF Ucalia Rotary Community Foundation \$ 375.⁰⁰
Three hundred seventy five & 00/100 DOLLARS



FOR C. Corin Shirley Guynes MP
⑆ 621100782⑆ ⑆ 62039804⑆ 04712

Member Since