

LEAF Board of Directors Meeting
October 20, 2014

Present: Bob Feigh, (guest) Cathy Hartl, (guest) Dave Langerud, Andrea Swanberg, Kris Scharenbroich, Tim Beck, (guest) Patrick Henry, (guest) Barclay Carrier, Joe Mullen, Pat Mullen, Chuck Provinzino, Debbie Erickson, John Lewis, Mark Sakry, JoAnne Dorsher, Bruce Hentges, Pat Welter, Janet Reagan, Tami DeLand, Don Watkins (guest)

Consent Agenda: Move to approve—JoAnne Dorsher; Mark Sakry, 2nd. Motion carries.

Allocations Committee Chair, Bob Feigh reported.
Chuck moved to approve; Janet 2nd. Motion carries.

Homeless Student Services Fund agreement: approached by Community Foundation on this. Flow-through fund within LEAF. District homeless program; 2 social workers from district. Committee to oversee the fund. Patty Popp from the district will be part of the committee. Potential to turn into a legacy fund. Individual donors at this time, working with some churches. Would the homeless program have to be the funnel for kids or would it be through the committee?

Move to approve homeless student services fund agreement: Tami DeLand. Pat Welter 2nd. Table the discussion until the end of retreat.

Learning Renaissance: Looking for a quick email invitation to send out as a reminder. November 16th 5-8 p.m. \$14K + in sponsorships.

Chuck P reported on nominations committee. Goals: Younger, diverse, more females in the organization. Looking for more names. Also officer nominations.

CNESI \$2,000 award: were going to give it to Roosevelt pre-school PAKRAT books, but insurance covered their loss. Sara Martini said that they could buy quality books for \$1 and \$5 for summer Read and Roll program for summer.

Joe moved to approve. Janet Reagan 2nd. Discussion: Talahi has some funds. Discovery needs more. Could we spread it around? Motion carries.

Meeting adjourned to retreat.

At retreat: Returned to the tabled homeless fund motion: discussion ensued. Looked at it from fiduciary, strategic and generative questions.

Decision: email a summary of this discussion and ask everyone to vote on the motion by Friday. (Bruce and Tami collaborate.)