

LEAF BOD
August 18, 2014

Present: Bruce Hentges, Pat Mullen, Andrea Swanberg, Joanne Dorsher, John Lewis, Barclay Carrier, Mark Sakry, Pat Welter, Debbie Erickson, Tami DeLand, Janet Reagan, Marty Heine, Mike Janey

Guest: Nicole Poselle from KDV to talk through the 990. Reported and asked for questions.

Bruce gave summary on financial report.

Consent agenda: removed July minutes and bill payments from consent agenda. Approve Exec. Minutes. Janet moved and Mark 2nd. Motion carried.

Still no treasurer. Carol Gruba is taking over bookkeeping. Pay bills and keep track in that way.

Fundraising Report by Bruce.

LEAF Board Retreat:
Monday, October 20th 4:30 – 8:30 PM at TBD
Cathy Hartle met with Exec Comm. and discussed agenda.

Welcome Back Kickoff: committee will meet within next week on the event. Diane Moeller did a great job. Al Kremers kept it short. Andrea commented that she will try to talk to coaches about getting athletes to mix up at sponsor tables.

Apollo golf tourney raised \$1400 for contest; and over \$5,000 for legacy fund.
Tech golf tourney: up to \$42,000+ in their legacy fund.
Pat Welter talked about Bruce's time in helping organize these events when they are not going to LEAF's program funds. Bruce pointed out that until they reach \$25K we get the interest. Also, fund has to meet our mission. Could be a topic for discussion at another board meeting. Need to think about it for the future.
Bruce: it's hard to raise \$ for an endowment. Legacy funds were a creative way to do this. Bruce will send out a historical context for this.

Renaissance Committee:
November 16th from 5- 8 PM at Café Renaissance
Pieces featured at Black Box theater during Art Crawl
Copernicus sponsorship for \$200

Adopt a Classroom: \$8,250 so far. Goal is \$15,000.

Development Committee: minutes sent out. Looking to find out charitable giving policies of local businesses and then connect them to LEAF. Looking for volunteers to make these phone calls.

Projected formula for fall granting cycle: report by Bruce. May want to review only granting academic fund one X a year. Approaching \$200K

Tickets will be ready to sell by Friday.

Shop for a cause: Macy's! \$5.00

Mark moved to adjourn; Andrea 2nd.