

LEAF Exec Committee Notes

June 9, 2020

10:30 am – via Zoom

The meeting was called to order by Chair Elizabeth R. at 10:37 am

Members Present: Peggy Carlson, Pat Krueger, Bruce Hentges, Elizabeth Reisinger
Tim Beck

Announcements

Bruce announced that the 990 forms are complete. The Finance committee will meet with Nicole Possehl from KDV to review and approve the 990.

Both golf tournaments have been cancelled due to Covid19

Financials

- Fundraising Report for May 2020
Bruce noted the Homeless fund drive and gift for hotspots.
- May Profit & Loss Statement & Balance Sheet
The endowment is down by about \$70,000 due to market factors, but Bruce noted that things seem to be better as we move into the next quarter.

CMCF/United Way Virtual Tour: Monday, June 15 at 4:00 p.m.

LEAF, 742 and Quiet Oaks are featured this week in the United Way Virtual Tour program. A 10 minute PowerPoint that focuses primarily on the recent Homeless Fund work was submitted, including video. Bruce will provide comment and answer questions.

Learning Renaissance

Elizabeth will call a meeting for next week. Expanding the committee is a goal. Some concerns were expressed about what kind of financial support will be needed or expected for technology. The cost of hardware and service would limit the impact LEAF could make. Consideration of other projects will be on the committee agenda.

Homeless Recent (June) Gifts/Grants

The following has been received and put to work:

- \$6,000 for Homeless – City of St. Cloud Community Development Block Grant
- \$3,000 for Homeless – J. A. Wedum Foundation (tied to a Tech students family/)
- \$2,000 for Homeless – Podawiltz Family Fund
- \$500 for Homeless – Bob & Sandra Burtness

Bruce also reported on a \$5000 potential government grant through the United Way Emergency Food and Shelter Program (EFSP). While this is an opportunity, we may not need it at this time, and the administrative costs could be an issue. Bruce will check into this. Perhaps we can get information about other opportunities in the future.

PAKRAT recent (June) Gifts

The following gifts have been received:

- \$1,000 – Amy Jensen
- \$1,200 – Peggy Carlson & Chuck Nielsen
- 1,500 books from United Way

In addition, The Community Foundation will support the PAKCAT & PAKRAT programs with \$5000, to be evenly divided.

There was discussion of giving away books to children as a substitute for the usual Roll & Read summer program. Gently used donated books are also welcome.

Bruce purposed moving the Stearns donation to Summer Roll & Read program. Since it will not be used for cancelled activity programs. It will then reach children. It was noted that this can be explained to donors as we decide to adjust or move funds around.

Contingency/Special Updates

Bruce announced updates for Contingency grants.

- Drive Through Graduation Car rentals – Request Canceled
- Grow Your Own Teacher Program Checks – very successful – a few gift cards are left over.
- \$5,000 from donor for North/South Hot Spots– Flow Through

Social Media strategies for Homeless Fund

The Homeless Fund campaign is winding down.

A request for donated books can be shared for the summer program.

iDonate Developments

Elizabeth reported online fundraising – including the Homeless appeal.

- April: \$50.75
- May: \$1,167.75
- June: \$69.22
\$1,287.72

Board Member Pictures for Website

Pat will contact board members individually.

Events/Updates

- Summer golf tournaments have been cancelled.
- Learning Renaissance planning will go ahead.

Next Executive Committee Meeting: **July 7, 2020** at 10:30 – via Zoom.

The meeting adjourned at app. 11:46 am

Respectfully Submitted
Pat Krueger