

LEAF Exec Committee Notes

Aug 4, 2020

11:06 am – via Zoom

The meeting was called to order by Chair Elizabeth R. at 11:06 am

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

Financials

Bruce and Tim will meet on Friday, but Bruce noted that, overall, LEAF continues to do well; only a little under \$1000 off from last year total endowed funds at this time.

Fall Newsletter

The annual postcard newsletter is ready to be mailed on schedule. The PR committee is approving a final proof today. A main focus will be on the upcoming Learning Renaissance fundraiser's change to a virtual event. The success of spring and summer programs and grants are also noted. Copies of the proof were available to members, and all agreed that it looks good to go.

Fall Grants

Adopt a CR letters have been on hold in order to reflect the current, evolving plans for schools. Bruce supplied a draft, and it was agreed that a very generalized appeal that notes the new challenges will be appropriate. It will be sent to the District information officer for final review before it is sent.

Junior Achievement: It was agreed that this is a valued program that LEAF endorses, but that it is not a funding priority at this time.

School District Requests: Bruce spoke with Marsha Baisch about needing headsets, mainly for elementary children. It was also agreed that the best approach to grants this fall will be forego a regular round and try to focus on help with temporary, circumstantial District needs.

LEAF has accepted an additional \$12,000 through the City Block Grant to be used in support of homeless families for motel stays this fall.

New/Future Board Members

In addition to contacts with those who may assist with broadening member prospects, Bruce will share a running list of people who have been suggested or expressed interest in the past.

Learning Renaissance

The Committee will be meeting later this week to identify some promising approaches others have tried. Input from the school District will be included, including visuals and information they can share.

PAKRAT/PAKCAT

Summertime Program: This was a major success with 887 students served. All involved felt a major sense of accomplishing something that might have seemed impossible.

Morgan Grant LOI: The request is being prepared.

iDonate Developments

Bruce and Elizabeth explained a billing issue that has been unresolved, and Elizabeth will pursue solutions with them. At this time, we plan to continue to move all fundraising to this method.

Board Member Pictures for Website

This should be added to the Board meeting agenda for explanation of requirements.

August Board of Directors: Monday, August 24 at 4:00 p.m. via Zoom

Notice, agenda, etc. will be sent to board members

Two more things should be added to the suggested agenda:

Summer update

20-21 grants

Next Executive Committee Meeting: **Wednesday September 9, 2020** at 11:00 – via Zoom.

The meeting adjourned at app. 11:55 am

Respectfully Submitted

Pat Krueger