

LEAF Exec Committee Notes

November 10, 2020

11:00 a.m. Via Zoom

The meeting was called to order by Chair Elizabeth R. at 11:15

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

Financials

Fundraising Report for September 2020

The Learning Renaissance proceeds are in.

September Profit & Loss Statement & Balance Sheet

Tim is working to complete the full report which will be available to the Board.

Tim provided a more complete explanation of what appears on paper to be an overdraft in the operating account. There was not, but the late arrival of the Community Foundation check and its reporting gave the appearance. It was also noted that checks are regularly recorded when they are written, not when they are delivered.

Fall Grant updates

Bruce noted that there is still \$17,000 left for the round.

Peggy reported that she is aware of two requests from Tech and Apollo teams seeking help with activities that have been unable to do normal fundraising.

The \$550 Dress for Success grant will come from the \$4000 in the academic contingency fund, leaving \$1,500 in the Academic and \$2,000 in the Activities Contingency Funds.

iDonate:

Elizabeth reported that we are no longer using the program. There may be a few donations that come in from LR or Homeless links, but officially we are returning to PayPal.

Fall campaign

Pat and Bruce noted that the annual fund drive mailer is ready and will be mailed on Friday the 13th.

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New/Future Board Members

Several good but unsuccessful candidates for School Board will be contacted and offered opportunities to be involved with LEAF at some level.

Follow up with others will take place.

Learning Renaissance

The Committee is meeting later today and will approve the grant and gift certificates.

This is officially a very successful venture into a virtual fundraiser.

Adopt a CR Updates

The certificates are nearly ready for signing. Although some money may still drift in, the drive has concluded for the year. A total of \$29,813.39 was collected and distributed.

PR Committee

A discussion of NOTS was held at the monthly meeting. Members felt that some kind of virtual event could be arranged without becoming too work/time intensive. Students tend to be very tech savvy when it comes to sharing online performance. Bruce will contact the Directors to see if they are interested in a zoom meeting to explore possibilities.

Next Executive Committee Meeting: **Decembr 8, 2020** at 11:00 am – via Zoom.

Respectfully Submitted
Pat Krueger