

## **LEAF Exec Committee Notes**

February 2, 2021

2:30 pm. Via Zoom

The meeting was called to order by Chair Elizabeth R. at 2:35

**Members Present:** Peggy Carlson, Pat Krueger, Bruce Hentges, Elizabeth Reisinger, Bruce Mohs, Lori Johnson and Sara Martini

### **Financials**

Fundraising Report for month of January 2021

Bruce presented the report, as shared, and added that LEAF is applying for a local block grant. He noted that during this time of Covid, we have been raising more money through grants that are available.

January Profit & Loss Statement & Balance Sheet – Bruce and Tim are meeting tomorrow to update this.

### **2021 LEAF Night of the Stars**

Bruce brought the group up to date on the plan to offer a virtual event. Low audition response has indicated that this may not be a workable idea.

Considering that we have already received \$8,500 in sponsorships, and this is the 20<sup>th</sup> year for a very popular live event, several alternatives were discussed.

Bruce expressed confidence that most sponsors will refuse a return of the donation, but it was agreed that their support should be publicly acknowledged through social media, etc..

Other alternatives included:

- Combining historical footage into a 20-year retrospect video – or a hybrid video presentation
- Combining something with the planned joint Choir concert
- A program later in the year.

It was agreed that we will table any final decision until the directors have reviewed the audition tapes and made some recommendations.

### **Planning of 2021 Annual Meeting on February 22**

The Annual Report is being printed and will be ready to mail to a limited list next week.

Invitations – are ready to be emailed, and a reply method has been set up with our new LEAF event Gmail account.

Program and Awards

The order of events was reviewed and will be orchestrated by Elizabeth. Introductions were assigned.

An actual program will be emailed as an attachment with zoom instructions to all those attending.

A Run-thru meeting is scheduled for February 16 at 10:00am – zoom.

### **2020/21 Grant Updates**

Peggy Carlson reported that she is expecting three to five new requests within the next week.

Some drafts have been submitted and are awaiting administrative approval. Several are expansions of similar programs that have been funded in other buildings.

It was agreed that we will continue to send all out to Board members for email approval voting.

**Next Executive Committee Meeting: March 2, 2021 at 2:30 – via Zoom.**

Respectfully Submitted

Pat Krueger

Final notes☺