

Columbia Community Foundation
Minutes: Board of Directors Meeting 9/10/2013

Call to Order: 6:39 PM by Wayne Brassell, presiding

Members:

Frank Berg	Present	Wayne Brassell	Present
John Brocklehurst	Present	Jack Callaghan	Present
Pamala Coleman	Present	Don Hagen	Present
Patty Rolko	Present	Dennis Ross	Present
Rita Ross	Present	Doug Spielberg	Present

- 1) Review minutes from August meeting
 - a) Motion by Wayne to approve the minutes, seconded by Dennis
 - b) Vote: 6 Yes, 4 Abstain, Motion carries

- 2) Treasurer's report – Doug
 - a) Review of donations / expenses for Clock Wall project
 - b) Discussion of possible video surveillance for Clock Wall & Community Corner
 - (1) Jack will get pricing

- 3) Policy Committee – Wayne for Don
 - a) Don Hagen states he is working on the Grants process and the Succession policy

- 4) Secretary's report – Jack Callaghan
 - a) Votes to affirm e-votes for payments to Electric Time (additional engineering) and Rural Urban Record for full page Gala ad, and for the Clock Wall Banner. Each of those previous e-votes passed
 - b) Motion by Jack to affirm e-votes, Seconded by Wayne
 - c) Vote: 10 Yes, 0 No, motion carries

- 5) Scholarship Committee Report – Pamala Coleman
 - a) Scholarship checks have been disbursed
 - b) Discussion of inviting scholarship recipients and guest to Gala

- 6) Discussion of Valentine's Dance 2/14/2014 cosponsored with Columbia Chamber of Commerce

- 7) Media Committee Report – Jack Callaghan
 - a) Releases published since last meeting.

- 8) Technology Committee Report – Jack Callaghan
 - a) Website hits: August 4149
 - b) Discussion by Rita about Facebook updates
 - c) Updates on website

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9) Gala Committee Report

- a) 'DropBox' set up for Gala documents
- b) Invitation / RSVP review
- c) Invitation list downsized
- d) Advise committee if someone needs to be added / invited
- e) Commerce enabled website too costly for event
- f) Gala ToDo list for everyone in DropBox
- g) Discussion of Event Program
- h) Discussion of Live and Silent Auction items
- i) Discussion of checkout procedures
- j) Photographer secured for Gala

10) Grants Committee Report – Dennis Ross

- a) No new grant requests received, Fire Department may have a request upcoming

11) Marketing & Fundraising Committee Report – Wayne Brassell

- a) Wayne reports he, Jack & Brenda Callaghan are working on marketing brochure
- b) Wayne suggests we discontinue Ice Crystals for Gala
- c) further suggests commissioning David Wenzel for artwork in years ahead

12) Wayne updates Clock Wall project progress and schedule

- a) Peters family will donate landscaping work to project
- b) Strongsville Cut Stone will donate stone cutting work for Clock Mech.
- c) Clock should be here weekend of 9/21-22
- d) Further discussion about the recognition plaque for the Clock Wall project

13) Old Business

- a) LED Safety Signs delayed – Wayne concerned about vendor
- b) Office printer update, Paul Hanna at Blue Technology will donate – Wayne to coordinate

14) New Business

- a) Frank inquires about possible grants for school field trips – discussion will invite PTA representative to future board meeting

15) Motion to Adjourn by Dennis , Second by Patty

- i) Vote: Unanimous / Motion carries
- ii) MEETING ADJOURNED 9:31 PM