

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

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Call to Order: 7:15 PM by Wayne Brassell, presiding

Members:

Frank Berg	Absent	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 Spielberger	Present

- 1) Review minutes from September meeting
  - a) Motion by Wayne to approve the minutes, seconded by Dennis
  - b) Vote: 7 Yes, 1 Abstain, Motion carries
  
- 2) Treasurer's report – Doug
  - a) Discussion of categories on treasurer's report grants, awards, scholarships / expenses
  - b) Discussion of Rae Brocklehurst Memorial Tree
  - c) Wayne suggests Aug 2014 cutoff date for donations to Clock Wall project for purposes of putting names on the plaque
  - d) Clock mechanism should be installed this weekend
  
- 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) Thank you note received from Fire Department
  - b) Quote received from Baher Enterprises for video surveillance for Clock Wall & Community Corner. Board tables consideration until future meeting.
  - c) Votes to affirm e-vote for safety signs
    - i) Motion by Wayne to affirm e-vote, Seconded by John
    - ii) Vote: 8 Yes, 0 No, motion carries
  
- 5) Media Committee Report – Jack Callaghan
  - a) Releases published since last meeting.
  
- 6) Technology Committee Report – Jack Callaghan
  - a) Website hits: September 7384
  - b) Updates on website
  
- 7) Scholarship Committee Report – Pamala Coleman
  - a) No response Gala invitations sent to scholarship recipients
  - b) Doug reports Mika Timura is planning to attend

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- 8) Discussion of Valentine's Dance cosponsored with Columbia Chamber of Commerce
  - a) Columbia Ballroom holding the 2/14/2014 date
  
- 9) Gala Committee Report
  - a) 18 RSVPs received so far – projecting 100 - 125
  - b) Gala ToDo list for everyone in DropBox
  - c) Discussion of Event Program
  - d) Discussion of Live and Silent Auction items
  - e) Discussion of checkout procedures
  - f) Discussion of the possibility of holding 2014 at the Columbia Ballroom
    - i) First Saturday in November date already booked by someone else
    - ii) Ballroom may need deposit to hold 11/15/2014 for Gala
  - iii) Motion by Jack to empower Wayne to pay Columbia Ballroom \$500 deposit for 2014 date if Ballroom so requests. Seconded by Pam. Vote: 8 yes / 0 no – motion carries
  
- 10) Grants Committee Report – Dennis Ross
  - a) grant request received from PTA for external educational experiences.
    - i) Dennis will ask PTA to resubmit with more information
    - ii) Likely to ask for \$2,000 - \$3,000
  
- 11) Wayne updates Clock Wall project progress and schedule
  - a) Strongsville Cut Stone has cut in wall cavity for clock mechanism.
  - b) Clock mechanism should be installed this weekend
  - c) Lettering for mission statement on or about 10/14/2013
  - d) Further discussion about the recognition plaque for the Clock Wall project
  
- 12) New Business
  - a) Discussion of possible Named Scholarship Auction at Fall Gala
  - b) Motion by Wayne to offer named scholarships at auction, seconded by Doug
  - c) Vote: 7 yes, 1 no; Motion carries
  
- 13) Motion to Adjourn by Patty , Second by Pamala
  - i) Vote: Unanimous / Motion carries
  - ii) MEETING ADJOURNED