**Sunburst Community Foundation**

**May 11, 2015 in Sunburst Library Hospitality Room**

**Members Present: Lynda Clark, Ursula Beck, Diane Fauque**

 Chairperson Lynda Clark began the meeting with correspondence and a quarterly statement of finances for the foundation: Non-Permanent: $60,000, Permanent: $57,200.98, Administrative: $2,673.

 The Toole County Combined Drive is now complete. SCF received $962 in contributions from the drive. Lynda will place a thank-you note in the Shelby Promoter from our organization.

 Toole County Health nurse Kristi Aklestad sent a letter concerning the formation of a Community Health Improvement Plan. She asked if anyone from the foundation would be interested in participating in that committee.

 The minutes were read and amended to include the dismissal of Kathy Gliko from the board as she has not participated in many months.

 Community Garden: Kelsey Buckley arrived as a guest to discuss the community garden project. Chevron would like the foundation to purchase the property, and then they would make a donation of that amount toward the garden itself. Lynda discussed the legal ramifications and challenges for the board in participating in such a venture. It was suggested that perhaps a community garden board could be formed and could serve under the 501C3 umbrella of the Toole County Foundation. Kelsey will seek interested individuals who will be willing to particpate.

 Bench Project: All benches will be displayed on Gala Days, Saturday, June 6th. Ursula will be producing tickets for voting. Each ticket will have five tabs for voting. Each ticket will be sold for $1.00 with all proceeds to go to the Sunburst Pool. The benches will be displayed along the walking path, and winners will be announced following the raffle on Saturday afternoon.

 Asana: This is a collaborative website, and each board member has now joined and can submit information and comments on projects of the group. Ursula demonstrated some of the fine points of the site.

 Foundation Website: Ursula has not yet received payment for the website subscription. She will be paid at this time and again in the fall when the subscription is due again.

 Recruiting Board Members: Diane will contact Deb Leichliter about the possibility of joining the board. Kyle Watterud was also listed as a possible member and will be contacted in the fall.

 Spring Convening: All three board members will be attending the Spring Convening Meeting in Chester on Tuesday, May 9th.

 Our next meeting will be held on Monday, May 8th.

The meeting was adjourned.

Respectfully submitted,

Diane Fauque