**Sunburst Community Foundation**

**August 13, 2015 in Sunburst Library Hospitality Room**

**Members Present: Lynda Clark, Ursula Beck, Diane Fauque,** Chairperson Lynda Clark opened the meeting. The minutes from the July meeting were read and approved.

Correspondence: Lynda shared the quarterly financial report:

Permanent Fund: $58,800

Non-Permanent Fund: $59,900

Administrative Fund: $2,600

OLD BUSINESS:

Ursula showed statistics about the website usage for the foundation.

Potential new board members were also discussed.

NEW BUSINESS:

Lynda has signed the annual agreement for with the Montana Community Foundation for the upcoming year. Individual signatures still need to be acquired.

An attempt will be made to host a Transfer of Wealth Session in September; however, Amy Sullivan has still not verified a date. The group selected September 10 as the target date for a noon luncheon and presentation. Lynda suggested we hand deliver the invitations to increase participation.

It is time to create a newsletter to update the activities of the foundation for the community. It will be created during our next meeting.

The strategic plan was discussed. It was decided to look at it in small segments rather than try to digest all the components at once. The section on improving board recruitment will be examined by each member during the next month.

Diane reported that she has attempted to make contact with the foundation member who may be able to give us suggestions for participation in the upcoming reunion. So far, there has been no response. Lynda stated she would like to participate in the reunion planning committee meetings.

No further business was discussed, and the meeting was adjourned.

Respectfully submitted,

Diane Fauque