Sunburst Community Foundation

January 4, 2016

Sunburst Library

Members Present: Lynda Clark, Ursula Beck, Jim Whiteford, Diane Fauque

The minutes of the November meeting were read and approved.

Lynda reported that she has completed the submission for the $1000 USDA grant with the Community Development Initiative.

An annual review was held of the foundation by-laws. Ursula made a motion to accept the bylaws with minor changes suggested by Lynda concerning the number of members and the removal of officers.

A minor change was also proposed on the form listing qualifications and responsibilities of advisory board members. Diane made a motion to accept this change, and it was seconded by Jim and passed by the group.

A discussion was held on the following items:

Hiring a Facilitator: Lynda has made inquiries concerning the legalities of hiring a facilitator for our foundation. Following a discussion about its benefits, it was decided that Lynda will write up a proposal to Rae Lynn Hayes and pending her approval, the foundation will consider a formal contract in the near future.

No further actions were taken on our strategic plans which were completed during the December work session with Rae Lynn. Lynda and Ursula will meet together and review the new on-line X-Mind program that is being used in conjunction with our strategic plans. Frustrations with the Asana website were also discussed.

Diane presented and received approval on a short video clip she produced to promote the SCF on the Reunion website.

A SCF bowling party and pizza supper for board members and spouses has been set for February 21 in Shelby.

The meeting was adjourned.

Respecfully submitted,

Diane Fauque