2016 - 08 SCF Minutes

August 8, 2016

Sunburst Community Foundation

Sunburst Library Hospitality Room

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

The minutes from the July meeting were read and approved.

Lynda presented the quarterly reports as follows:

Permanent Fund: $60,109

Non-Permanent Fund: $58,648

Administrative Fund: $754

In correspondence, she stated that she has receiving notice of the Fall Convening Session which will be held in Helena on September 26-27.

OLD BUSINESS:

Ursula spoke with the town clerk about the location of extra SCF bags that might have been left after the reunion. She also discussed the possibility of using the bags to prepare welcome bags for new residents to the community. Roxanne will speak to the council about this.

NEW BUSINESS:

An application was received from the Coutts-Sweet Grass Lions Club requesting financial assistance with putting electricity and lights in the Gabezo at the Engle City Park. The lights have been installed with a total cost of approximately $3700. Lynda proposed we donate $2500 towards the lighting project. It was passed by the group. Diane refrained from the discussion and voting as she is a member of the Lions Club, and this would be a conflict of interest.

Strategic Plan: Our goal for the year 2016 has been focused on advertising and community awareness of the foundation. The target for 2017 is to be directed toward presenting our foundation as an opportunity for philanthropic activities among our residents. A discussion was held concerning different community groups to which we might give short presentations about the foundation and its opportunities.

As a part of the 2017 goal of presenting to area groups, the Foundation agreed to attend the School Board Meeting to be held on September 13th. It is our hope that the board will again agree to allow us to place our newsletter in their monthly mailings.

Our next meeting will be held on the same evening, September 13th. The time will be determined at a later date.

Respectfully submitted,

Diane Fauque