

The SUUSI Foundation Board Meeting

05/13/2017

*****APPROVED*****

10:00am - Start on Zoom, various connection issues

Missing: Cameron, Kailey, Chase, Mara, Lou, Michael Tino

Approval of Minutes:

Derrick Peavy Moved we approve 10/01/2016 Foundation board minutes

Jay seconded

All voted for except Kim who abstained

Treasurer report:

-Question about 2016 available SUUSIship funds vs. upcoming 2017 available funds

-Question about responsibility of budget overruns (it's the director's job)

-A few minutes discussing the UUA endowment performance, endowment model in general and whether or not SUUSI wants to continue with a true endowment

SUUSIship committee report:

Danielle Gladd has health issues preventing her from continuing. Jimmy Van Buskirk is taking over for her. Committee feels that they have things under control. Stepping up to the challenge and moving forward.

\$15,302 available for use

Jay had a question about the timing of the fiscal year for donations.

Derrick answer - all moneys collected during the calendar year, even money collected after SUUSI during the calendar year.

Jay lead discussion about legacy SUUSIships. How will we handle this? What is the criteria? Is this a separate budget line?

Fundraising discussion:

Derrick expressed the need for help in getting fundraising going and desire to see more input and activity

Jay asked if we have/had a goal for annual fundraising?