

The SUUSI Foundation Board of Directors Meeting February 3, 2021

*****APPROVED*****

Via Zoom

Call to Order @ 6:03pm with a quorum

Roll Call & Check-Ins

- Annsley Van Buskirk
- Derrick Peavy
- Wilson Farrell
- Kimi Riegel
- Jay Camp

Absent Board Members

- Rob Curran
- Paul Langrock (resigned prior to this meeting)

Foundation Board Vacancies

- Paul Langrock has resigned from the SUUSI Board and The Foundation Board
- Rob Curran (member-at-large) has been non-communicative since our last meeting in August. Numerous attempts have been made to contact him to no avail. Additionally, he did not attend virtual SUUSI 2020, thus has not attended 2 of the last 3 SUUSI's as is required in our policies.
 - Wilson moved that we dismiss Rob Curran from the Board.
 - Kimi seconded.
 - Some discussion.
 - Motion passed 5-0.
- Wilson requested that a recommendation for the member-at-large be brought to him by the end of the month. The SUUSI Board will be meeting and voting to fill the vacancies then. Annsley suggested Nicole Tearnio as the recommendation, and the group all agreed that she would be a great fit for the role.

Meeting Minutes: August 10, 2020

- Jay moved that we approve the minutes as distributed. Wilson seconded. No discussion. Motion passed 5-0.

OLD BUSINESS:

Update on D&O Insurance

- Still in progress. Hope to secure it soon.

Still Need to create the Grant Request Form for SUUSI Board to use

- Can make this an addendum to the policy manual when it's complete.

Foundation's New Website is up and running

- www.thesuusifoundation.org

NEW BUSINESS:

Money Spent since Last Meeting

- Website Hosting: \$115.20
- State of GA Annual Registration: \$30.00

20 for 40 Campaign - \$1 for \$1 Board matching gift

- 3.1% of the way there - have raised \$620, which equals \$1,240 when doubled.
- Discussed what's next and other ideas to raise money
 - Virtual Gala - maybe advertise this at SUUSI
 - Ask Nurture staff to take donations during a worship service
 - Advertise in the NUUS during the week of SUUSI and in other NUUS editions that go out between now and then
 - Facebook Posts have been working
 - Offer a workshop during SUUSI to explain The Foundation

Investment Committee

- Derrick moved that we create our first investment committee composed of Neal Watzman, Linda Sterner, and Harold "Sol" Winner. Wilson seconded. Some discussion. Motion passed 5-0.
- Board reviewed the policy description re: this committee and discussed their role being to only advise The Foundation Board on how to invest the Endowment Funds. If the Board wants to charge them with anything additional, policy changes will be necessary. Annsley will contact them to get them together and request a recommendation before we meet again in April.

Meeting adjourned at 7:26pm