

# The SUUSI Foundation Board of Directors Meeting November 10, 2022

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## AGENDA \*APPROVED\*

Via Zoom

Link:

<https://us02web.zoom.us/j/85031520483?pwd=Rk5MSDhuYjFYTkVhYmZsVndsTnVHdz09>

Call to Order

Chalice Lighting & Opening Words

Abundance Chalice Lighting by Dawn Skjei Cooley

*"We light our chalice this [evening], grateful for the love that we experience in this beloved community. May the flame light the way for all who seek such abundance."*

Welcome New Member – Stacie Vecchietti

Roll Call/Check-Ins

- Angel Wall
- Annsley Van Buskirk
- Bethany Cecere
- Ed Edelson
- Kimi Riegel
- Nicole Tearno
- Stacie Vecchietti

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Approval of Meeting Minutes from 5/31/22 meeting:

[https://docs.google.com/document/d/1e9-X\\_EqLiAER4sVkxcxdsLYULiwX2j4s/edit?usp=share\\_link&oid=115342502436610561365&rtpof=true&sd=true](https://docs.google.com/document/d/1e9-X_EqLiAER4sVkxcxdsLYULiwX2j4s/edit?usp=share_link&oid=115342502436610561365&rtpof=true&sd=true)

## Housekeeping Items

- Reminder to review the Policies & Bylaws Annually
  - Located on the website:  
<https://www.thesuusifoundation.org/who-we-are>
- Sign Conflict of Interest Policy Affirmation (annually)
  - Required Disclosures (8.2 of policy manual)
  - Still need from: Kimi & Bethany
  - Find the Form Here:  
<https://drive.google.com/file/d/1uhPw3Ah6CF7lqIAKVV20dQRuEBPCTprO/view?usp=sharing>
- Google Drive: Everyone should have access

## Financial Updates

- Grant to SUUSI to cover 2022 expenses = \$55,000
- Foundation Balances & Investments
  - Investment Account (as of 10/31/22) = \$
  - Operating Account (as of 11/10/22) = \$33,790.83
  - Endowment Account (as of 11/10/22) = \$
- Money Spent Since Last Meeting - just the SUUSI grant

## The SUUSI Foundation's New Logo

- Thank you Nicole!!



The SUUSI Foundation

## Fundraising Ideas

- Giving Tuesday
- End of Year Email
- Merch Bundles
- Holiday Cards
- Calendar

- Planned Giving Workshops
- Nametag Decorations for Donors

#### Merch Ideas

- What swag do you love to get and what is a waste of money?
  - Reusable Shopping Bags
  - Pre-Order Hats and T-shirts
  - Water Bottles
  - Coffee Mugs
  - Stickers
  - Cargo Organizer Cooler Bag
  - Ornament
  - Necklaces
  - History Books
  - Bracelets

#### Closing Words & Extinguish Chalice

Carry the Flame by Brian Kiely

*"The Chalice is now extinguished,  
but its light lives on in the minds and hearts and souls of each one of  
you.*

*Carry that flame with you as you leave this place and share it  
With those you know  
With those you love  
and most especially, with those you have yet to meet."*

Adjourn