

The SUUSI Foundation Board of Directors Meeting May 31, 2022

MEETING MINUTES

APPROVED

Via Zoom

<https://us02web.zoom.us/j/88475828964?pwd=T3VaTWpPeVR5R1J4Mm04QnZSS1R2UT09>

Call to Order 8:04PM

Chalice Lighting & Opening Words

- Sacred Unknowing by Amy Carol Webb

Welcome New Member - Ed Edelson

Roll Call/Check-Ins

- Angel Wall
- Annsley Van Buskirk
- Bethany Cecere
- Ed Edelson
- Kimi Riegel
- Nicole Tearno
- Shannon Harper
- Jimmy Van Buskirk (SUUSIship Coordinator)

Annsley does not have access to the investment account, but Ed does and will share numbers.

Derrick is working on getting Annsley access

Approval of Meeting Minutes from 11/04/2021

https://docs.google.com/document/d/1uqOgjBJR_F9F1pF9DYaMbgwp_s38VTtF/edit?usp=sharing&oid=115342502436610561365&rtpof=true&sd=true

Annsley moves to approve minutes ⇒ Angel seconds ⇒ unanimous approval

Approval of Policy Manual Changes

https://drive.google.com/file/d/1-xNuNetfM4pQzm1r83oKWQrhsZ_OOCvy/viaw?usp=sharing

- Addition of Scholarship/SUUSIship Policy (Section 6)
- Deletion of the Investment Committee

Annsley described that the board removed all SUUSIship language from their manual.

All of this policy language has been moved over to The SUUSI Foundation policy manual in section 6.

Annsley removed the language about submitting references and tax returns because we were not asking for references and we want to allow people to apply for SUUSIships for reasons other than financial hardship.

Deleted wording about what percentage of SUUSIships would go to which type of recipient.

Changed the language about volunteer hours for ages 10-13 years old to be replaced with service project instead of volunteer hours.

Annsley answered some logistical questions about how SUUSIships work and how the The Foundation board functions to new members.

Eliminated the finance investment committee and removed it from the policy now that we have hired a professional advisor.

Ed motioned to accept policy ⇒ Angel seconds ⇒ unanimous vote to accept policy

Financial Updates

- How is SUUSI looking for 2022?
 - So far it does not look like SUUSI will need any money from the foundation to put SUUSI 2022 on, but they may need a grant to cover expenses after SUUSI.
- Foundation Balances & Investments
 - Foundation investment- not accessible by the president at this time
 - Operating budget \$43,296
 - endowment \$105,265
- Money Spent Since Last Meeting
 - No money spent since last meeting

Annsley & Nicole are working on a Foundation logo for merch

Foundation Table at Check-In

Hoping to have something to hand out to people to explain the SUUSI Foundation to the community. Also, promoting legacy planning for gifts in their will or for planned giving.

Donation Collection for "HERE" in Jackson County

Annsley is looking into how we can support them and drive that mission through the foundation

Fundraising Ideas for 2022

- Raffle for Free SUUSI
- Reception during SUUSI
 - small reception by invitation or word of mouth
 - sending an email out to notify anyone who has donated in the past years and encouraging them to bring guests
 - Tuesday evening at SUUSI 2022 from 5-6pm
- Kindness Grams

SUUSIship Awards - Jimmy Van Buskirk

Jimmy Van Buskirk entered the meeting on Annsley's screen to present the SUUSIships

Jimmy went through all the applications and suggested there was no reason to decline any of them

Annsley pointed out that the SUUSIship donations just from this year already more than cover the SUUSIship applications we have received

If anyone else needs SUUSIships then let them know they can still apply

Closing Words & Extinguish Chalice

- Pema Chödrön, from her book *The Wisdom of No Escape: How to Love Yourself and Your World*

Adjourn