

# The SUUSI Foundation Board of Directors Meeting November 4, 2021

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## Meeting Minutes \*\*\*\*\*APPROVED\*\*\*\*\*

Via Zoom

Call to Order @ 5:35 pm

Chalice Lighting & Opening Words

- Community Means Strength by Starhawk

Roll Call/Check-Ins

- Angel Wall
- Annsley Van Buskirk
- Bethany Cecere
- Derrick Peavy
- Kimi Riegel
- Nicole Tearno
- Shannon Harper

We have not reviewed the policy manual for changes yet. We are going to look at doing this in 2022.

- Released investment committee - need to make sure this is in line with our policy and bylaws
- Generally we need to make sure that our policy language makes sense with the investment choices we've made

Approval of Meeting Minutes

- 06/02/2021
- 09/29/2021
  - o Annsley moved we approve both meeting minutes
  - o Derrick seconded
  - o Motion passed 7-0

Money Spent Since Last Meeting

- \$238.87 – renew domains
- \$175.36 – renew domains

## Fundraising Update: 20 for 40 Campaign

- No new donations
  - Hope to drum up some more excitement for the community to donate during the winter holiday
  - Getting interest in the logo contest could help
  - Winter concert fundraiser?

## SUUSI Budget Update

- Derrick sent an update on SUUSI's balances and it appears that SUUSI is operating in a way that they should not require a grant from the Foundation, for anticipated expenses.
  - If SUUSI does need a grant we will have no problem accommodating that request.

## Foundation Investment Update

- Derrick, what are our balances?
  - Investment account balances:
    - Foundation account- \$133,255.97
    - Endowment account- \$105,673.38
  - Derrick kindly pointed out realistic expectations for market fluctuations because right now the market is very good and it may dip soon. We shouldn't be too concerned about *minor* fluctuations up or down.

## Launch Logo Contest

- Need to blast Email and FB Post ASAP
- Due 12/12 and winner announced by 12/31
- The Foundation Board will vote on the winner
  - Shannon pointed out that we should make sure people understand that this is not a new logo for SUUSI and to make it clear that this is for the sister organization SUUSI Foundation
  - Bethany suggested we think about formatting dimensions we want for the logo in case people ask about that
  - We will put the SUUSI Foundation email in the write up as well so people are prompted to learn more about the Foundation
  - We will try to vote on the winner before the end of the year
  - We will announce via email, FB, and Discord (Kimi volunteered Preston for this)

## Still Need To Do:

- Prepare Giving Tuesday materials for emails & FB
  - Nonprofit ready website has some resources to help us advertise for giving tuesday

- Still Need to set up Facebook presence
  - We will do this after we vote on the the logo contest
  - Bethany suggested that we do a SUUSI Foundation wikipedia page
- Still Need to Review Bylaws & Policies for needed edits
  - We will try to do this soon so we can vote on it in early 2022
- Still Need to work on editing/adding to the Foundation Timeline

#### Schedule Next Meeting

- Vote for Logo Winner
  - Logo meeting scheduled for 12/14/2021 @ 6:30pm
- Vote on Policy/Bylaw Changes

#### Closing Words & Extinguish Chalice

- A Guiding Light by Rev. Martha Munson

Adjourn @ 6:18