

## OSF Meeting Minutes

March 11, 2015

### Approval of Minutes from February

Angie Nowak 2<sup>nd</sup> Ellen Daniels

### Treasurers Rpt

Checking current balance \$63,091.25

Investment current balance \$185,053.16

Motion to approve; Hans Giller 2<sup>nd</sup> Leslie Carr

### Presidents Report

We are looking to adopt a new schedule for board meetings.

Board meetings every other month and sub committee meetings more often

There are enough people that can allow for this new schedule

Beginning in the fall of 2015

Motion to approve Leslie Carr, 2<sup>nd</sup> Brandon Williams

### BP

Receiving push back from a few groups that the money that they provided isn't going to where it is supposed to, when you hear this please do the following:

Send the person to OSF (ie. Brent, Amy, or Hal)

BP earmarked that 25K be put straight to STEM

There is \$5,000 in restricted funds to allocate to previous recipients of BP funds.

### Board of Ed Report

They will be naming the new superintendent at a special board meeting on Monday.

### Superintendent Report

Lonny was unable to attend due to another meeting, report given by Hal

Levy will be the big focus in the next few months

-they are currently looking for ways to help fund the levy campaign if anyone has any suggestions please contact Hal or Lonny while he is still with us.

### Manager Report

Check out the calendar of events listed on the back of the agenda

Are there any changes that need to be made?

Volunteers are needed for the Loads of Fun project

3/26 @ 1:00pm for packing bags

4/1 @ 6pm for distribution

### Sub-committee Reports

Grants – email sent to staff about the grant process

Will be repeated every Monday in March

Next year we will send out the email in February to provide for time constraints

#### Events-

Oregonians made \$37K at the Bird Cage Ball, How can we get there?  
Some ideas of changes: More Corporate sponsors, higher ticket price?  
Our event more family/business mix, Bird Cage – corporate feel.

#### Communications/PR/Mkt

Grid of Mkt pieces including the Annual fund and a general flyer that lets people know who we are.

#### Governance

We have received 2 applications to join OSF with another couple that expressed interest recently.

#### Allocation

Things that could come out of the annual fund:

Immediate need

Fund initiatives that OSF has on the table

Arts/Athletics/Academics

Curriculum expansion

Reading rooms

STEM

Choir, Art, Limelighters ask what would you want if you had \$1000

Athletics – small projects with little capital investment.

Every sport would receive a stipend

Long term

Capital campaigns

Planned Giving – No Report

Motion to adjourn: Brandon Williams, 2<sup>nd</sup> Colleen Barron