

EXCELSIOR SPRINGS COMMUNITY FOUNDATION

February 10, 2021, 10:00 AM via ZOOM

Present: Molly McGovern, Kim Halfhill, Sonya Morgan, Sharon Powell

Absent: Kenny Manley, Tray Harkins, Deb Foster

Guests: Jesse Hall, Terri Irons

Vice Chair Sharon Powell opened the meeting at 10:14 a.m.

Roll Call was taken.

AGENDA ITEM 1 – Approval of Minutes

Minutes of January 13, 2021. Kim motioned to approve the January 13 minutes; Molly second. Motion passed.

AGENDA ITEM 2 - Donor Policy

Kim remarked that the information provided was a really good resource for us to look at; thank you Molly. Molly felt that there needs to be more members present to discuss. Kim asked if we have a mission state and Molly answered, no. The intent was to leave the mission as broad as possible so that we could become a vehicle for other groups. Example provided as United Way: they focus on what projects they want to do each year and are also open to the community for additional projects. We will have our own projects. Kim said she thinks this provides flexibility for what we want to embrace and which (projects) are not a fit. Sonya felt that the Donor Bill of Rights and Confidentiality statements needed to be incorporated as important documents; Kim agreed.

Members will be discussing a Mission and Vision, Donor Bill of Rights and Confidentiality Statement at March meeting.

AGENDA ITEM 3 - Website Development

The URL esgives.org has been set up on server. There were many themes to look at for a starting point. Sonya suggests that each take a look and do a screen shot of their favorite three and forward to Sonya (sonya@morgansites.com), then we can focus on those at the next meeting. We can customize any theme. Screenshots of websites not in the packages are also welcome. Need content to build a website.

AGENDA ITEM 4 - Bank Account

Molly reported that the bank account has been opened. Molly and Kenny have signed signature cards. There is now a \$250.00 balance. In having a bank account established, we have a vehicle now for taking donations. Deb needs to decide how she wants to record keep and manage a check book. Treasure protocols will be on the March agenda for Deb to discuss.

AGENDA ITEM 5 - Remarks

Could Susan set these up as recurring meetings on the calendar? Set up a deadline in the same way so that everyone will see on their calendar.

AGENDA ITEM 6 - Adjourn

Sonya moved that we adjourn; Molly seconded. Meeting adjourned.

Next meeting will be Wednesday, March 10, 10 AM via ZOOM.

Minutes respectfully submitted by Sonya Morgan, secretary