

EXCELSIOR SPRINGS COMMUNITY FOUNDATION

January 13, 2021, 10:00 AM via ZOOM

Present: Sharon Powell, Kenny Manley, Tray Harkins, Deb Foster, Sonya Morgan, Molly McGovern, Kim Halfhill

Visitor: Jesse Hall, Joe Morgan, Terri Irons

Chairman Manley called the meeting to order at 10:04 AM.

Roll Call was taken.

AGENDA ITEM 1 – Approval of Minutes

Minutes of August 12, 2020

Minutes of December 9, 2020

Deb Foster pointed out corrections to the minutes of December 9. Deb motioned to approve August 12 and December 9 minutes as amended; Tray seconded. Motion passed.

AGENDA ITEM 2 – Donor Policy

Molly had sent examples to members for review. She highlighted where the policies had come from. Examples included a Donor Bill of Rights from the ESSD, United Way donor information, Kearney Foundation information. Members will review and a discussion will be held at the meeting in February.

Deb asked Jesse if he needed the Foundation Donor Policy set up for the Parkinson's Foundation 2021 Community Grant Application. Jesse said if we were set up the application would be made; if not, next year.

AGENDA ITEM 3 – Website Development

Joe Morgan was present to confirm that a URL had been purchased for the Foundation – esgives.org. Joe said that the URL and the website hosting and construction would be donated by Morgansites.com. There are many themes available for website design. Members are invited to look through available themes and make recommendations for what they like at the next meeting.

Taking donations through the website was discussed. Members shared what they are familiar with, PayPal, Better World, We Pay; being able to take credit card was desired. There was discussion of who should pay the user fee, the organization or the donor. It was suggested that perhaps it could be an option for the donor to add the processing fee to their donation. Kim said that she had a file with notes that she would share with Joe. Joe will put together a recommendation and email to Kenny.

AGENDA ITEM 4 – Bank Account

A bank account still needs to be established to take donations. Molly will call NASB and get them the organizational information. It was recommended to have more than one signature on the bank account. Sharon moved to place Molly, Deb and Kenny on the signature card; Sonya seconded. Motion passed. Sharon moved to require two signatures on checks; Kim seconded. Motion passed.

AGENDA ITEM 5 – Remarks

There were no additional remarks.

AGENDA ITEM 6 – Adjourn

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

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

Minutes respectfully submitted by Sonya Morgan, secretary