

Minutes
Foundation Board Meeting
November 16, 2017

Members Present: Julie Gerhart-Rothholz, Mike Kudla, Paul Stengle

Members Present on Phone: Stan Gornish, Valoria Cheek, Rob DiMarco, Lily Yazno-Bartle

Staff Present: Scott Camilleri, Pat Leo, Heather Revere

Call to Order: Julie Gerhart-Rothholz called the meeting to order at 7:07 PM.

Approval of Agenda: Julie called to approve the Agenda. Rob made the motion to approve the Agenda. Valoria seconded the motion. The Agenda was approved.

Approval of Minutes: Julie called to approval the minutes of August, 2017. Rob made a motion to approve the minutes. Valoria seconded the motion. The Board minutes were approved.

Action Agenda:

Pat Leo presented the attached Bylaw amendments for the Foundation Board to approve. Pat read the proposed amendments to the board. The proposed Amendments were to update current terminology and reflect the parent board's approved bylaws.

Julie made the motion to approve the proposed bylaw amendments. There was then discussion on the proposal. Julie asked about citizenship issues, which Pat and Heather answered – The SCO provides citizenship resources and assistance when required. Valoria requested that the proposed amendments be sent to the board for further review. Paul indicated that the amendments will be reviewed at the All Board meeting in December. Rob seconded the motion to approve proposed bylaw amendments. The vote was called and Valoria Cheek abstained. The proposed amendments were approved.

Informational Agenda:

Heather Revere, Executive Director of The Arc Alliance Support Coordination Organization, provided an overview of Supports Coordination. See attached power point presentation. Mike the financial report, providing board members a clearer breakdown of grants and general contributions. Mike also discussed the decision for the board to restrict gifts from the DUMP(need the name) for capital improvements. This decision can be changed in the future if deemed appropriate to do so for the benefit of the agency.

Scott presented a development update reporting on donations received and activities related to the Foundation for fiscal year 2016-17. In the review of 2016-17 Scott discussed donations received through grant activity and the potential impact on the 2017-18 fiscal year goal. Scott discussed the activity to address the challenges of grants and major gifts.

Scott presented the foundations fundraising activities, events and communication updates as presented in the Executive report. Julie proposed soliciting EI Alumni families for testimonials and notes of support/impact. Scott will be following up with Julie and other board members.

Scott provided an overview and update on the Arc Community Trust of PA. As presented there remains issues to be addressed but the Arc Alliance Management team is moving the process forward. The goal is to have the entire process completed within the 12 month proposed timeline. Our hope is to be complete within 9 months.

For the good of the Order: Julie presented on the Souderton Area School District being one of only four schools recognized nationally, by Special Olympics for their role and level of outstanding support. Paul recommended that we honor this achievement at our annual recognition/awards banquet in the spring.

Adjournment: Mike made a motion adjourn the meeting and Stan seconded the motion. The Meeting was adjourned at 8:15PM.