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| ASDF Board Meeting: February 5, 2020 |
| Minutes |  |  |  |
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| Meeting called by | Dan Bosket at 8:05AM |
| Type of meeting | Regular board meeting  |
| Note taker | Nancy Wilt |
| Attendees | Pete Kareha, Tony Muir, Ralph Todd, John Stephens, Josh Dodd, Charlie Thiel, Susan Williams, Dan Bosket, Tanya Harris, Don Hinkle, Ellen Kern, Mike Bruckner, Vicki Newhard, Kay Kurtz, Jane Marks, Elizabeth Marcon, Dennis Blankowitsch, Nancy Wilt |

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## **Agenda Topics**

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|  | Approval of Minutes | nancy wilt |
| Discussion | Dan Bosket asked for a motion to approve the minutes. |
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| Motion: Ellen Kern/Don Hinkle. Minutes approved. |
| Conclusions |  |
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| Action items | Person responsible | Deadline |
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## Executive Director’s Report S usan Williams

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| discussion | Sue reviewed HNG funding sheet (handout C) Goal of $110-120,000. Broadways are rolling in. Op Ed generated some annual appeal money. EITC dollars will show up in April-May. Handout D: Grant Submission report. At 1/3 of where we want to be. Focus on Gala, Grants after. Susan reported that Century Fund will give one more round before sunsetting. Stabler Foundation is also interested.Handout E: HNG Stuff: People First has committed to a sponsorship. Susan provided a handout and asked members to commit to reaching out to past donors that have not yet given. Also reviewed the event schedule. Building off what started 2 years ago. Teachers shared that they use the stipen they earn by putting it back to the students.Broadway trip will be March 25th. Seeing Frozen. Buses are booked.EITC has approved including Literacy and Civics programming.Susan is looking in to how/if we can accommodate/process special requests as they come in.Charlie asked if any thought has been given to a transportation fund since this is a very common need. Bussing limits opportunities for off site educational visits.Tony had praise for MS Strings. Uses EITC $ an El Sistema.Need to revisit strategic plan at the retreat. and look at results tied to fundraising.Literacy Volunteer Program: most current training had 19 more volunteers trained over 100 and have 75 placed. Volunteer Clearances are free and good for 5 years. |
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| Discussion |  |
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| Action items | Person responsible | Deadline |
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|  | Program Update | Vicki newhard |
| Discussion | Program Handout Out: 5915 students impacted to date. TIG programming has started up. 75 volunteers are reaching 1412 students, mostly kindergarten but some 1st and 2nd grade. Dan asked our cost. Vicki indicated mostly time. But a kit is provided to volunteers that they can use when working with the kiddos. Susan impacted that time is what impacts our ability to grow this program. |
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| Conclusions |  |
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|  | TREASURER’S REPORT | JOsh DodD |
| Discussion | 1. Josh indicated that we are tracking on target. EITC is starting to trickle in. Grants are behind because the focus has been on High Notes fundraising. The financial committee did not meet in January. Our investments are up 16% of previous year performance.
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| Josh reviewed the activity since Decemer. no discussion so a motion to approve was made by John Stevens/Charlie Thiel. Report was approved |
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| Conclusions |  |
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|  | Alumni Updates | Kay Kurtz |
| Discussion  | Kay is the new Dieruff Alumni President. Peter Carpenter is helping fundraise. they will be having a concert in which he will perform Jazz in auditorium named for him. |
|  Kay proposed an event for a unified vision tailgate party. She would like to use the enclosed fields and have food trucks etc. Concerns were expressed about use of newly renovated fields. Also, Kay was hoping to not have to engage the city parks department. Will revisit at a later date. |
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
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Meeting adjourned at 8:58AM Doc Stevens and Nancy Wilt made motion.

Next meeting is April 2, 2020