



*- Make a Difference in Someone's Life... and in Yours! -*

## **CRESSWIND LL COMMUNITY FUND**

### **2nd QUARTERLY MEETING MINUTES**

**Thursday, June 14, 2018**

*The mission of the Cresswind LL Community Fund is to enhance the lives of adults primarily 55 and older, through charitable, educational, health-related and cultural opportunities in the greater Gainesville area and Hall County. The vision of the Cresswind LL Community Fund is to support a vibrant community through charity, culture and education.*

The 2nd Quarterly Meeting of the Members of Cresswind LL Community Fund, Inc. ("The Fund") was held, pursuant to notice, in the Ballroom of Cresswind at Lake Lanier on Thursday, June 14, 2018 at 4:00 PM. Attendees included The Fund Board members, members and guests.

Bill Papciak, President, chaired the meeting and introduced the Board of Directors and members: Robert Rivers, Vice President, Susan DeCrescenzo, Secretary and Board Members; Robert Horne and Cathy Hoskinson. Clair Langmaid, Membership Committee Chair and Gene Evans, Treasurer were also present.

**2018 STRATEGIC GOALS:** President Bill Papciak reviewed the new strategic goals: Engage all Cresswind residents in The Fund to volunteer and generate additional funds and in turn award more grants. President Papciak concluded by asking all members, please continue to help the Board and committee members to promote The Community Fund in Gainesville and Hall County.

**MINUTES:** The minutes of the March 8, 2018, 1<sup>st</sup> Quarterly Meeting were reviewed; then the minutes were approved without any changes.

**ENTERTAINMENT, PRESENTORS AND SPONSORS:** Members were entertained two Cresswind resident bands; John Kelly's Jazz Band and the newly named, Waterfall Rockers. Existing sponsors Edward Jones and Discount Liquors and new sponsors, Grissom Law and Optimum Health contributed to refreshments and prizes.

**NEW BUSINESS - 2018 SPRING GRANT AWARDS:** After careful review and recommendation by The Fund, Grant Committee, The Board approved the following grants:

- **Quinlan Visual Arts Center** - \$1,000 for Healing through the Arts Program
- **ITNLanier** - \$2,676 for Computer & Software upgrades and Training for Senior Staff (Dana Chapman, Director)
- **The Guest House** - \$1,180 for Caregiver staff member training for 1-year on Dementia & Alzheimer's, (Mary Jane Locklear, Exec Director)
- **Gainesville-Hall County Senior Community Center** - \$3,399 for Multi-use wireless sound system for the dining and lounge areas (Phillippa Lewis Moss, Director)
- **Cresswind Pickleball Club** - \$100 for a commemorative brick to raise money for court benches

**FINANCIAL REPORT:** Gene Evans, Treasurer, gave the Financial Report. The current balance in our checking account is \$ 15,154.00. With expenses paid out for grants totally \$8,355.00, our current balance is \$6,800.00.

**ADJOURNMENT:** There being no further business to come before the members and the board, the meeting was adjourned at 6:00 PM.

**The 3rd Quarterly Meeting will be Thursday, September 13, 2018 at 4 pm**

Respectfully submitted,

Susan J. DeCrescenzo,

Secretary - Cresswind LL Community Fund