CRESSWIND LL COMMUNITY FUND, INC. QUARTERLY MEMBERSHIP MEETING

June 22, 2017

The June 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 22, 2017 at 4:00PM. Approximately 30 members were in attendance.

Cathy Hoskinson, President, chaired the meeting and reviewed the Mission and Vision statements and introduced the Board of Directors after thanking Browns Bridge Package Store and Bill and Pam Papciak for their donation of refreshments. She also thanked Optimum Health for providing free chair massages before the meeting. Cathy reviewed the Mission and Vision Statements of the Fund.

Minutes. The minutes of the previous quarterly meeting held on March 23, 2017 were approved with no changes. The minutes had been e-mailed to all members in advance of the meeting.

Financial Report. Treasurer Gene Evans presented a financial report stating the current status of revenues and expenses. The general fund has a balance of \$3,372.82. Several payments of dues were accepted during the meeting, so the balance will increase when deposits are made.

Goals for 2017. Bob Rivers presented Goals for 2017 including increasing membership, developing relationships to enhance fundraising, making the Fund known for its work, and engaging in high-impact projects.

2017 Mid-Year Grant Awards. Cathy announced awards granted in the first half of 2017:

- Georgia Golden Olympics Executive Director Vicki Pilgrim was unable to attend, so Bill Papciak provided some information about these senior games in Hall County;
- The Guest House Dana Chapman, Executive Director and Cresswind Resident, spoke about the history of the Guest House adult day care program;
- Quinlan Visual Arts Center Healing Through The Arts Program Paula Lindner, Assistant Director, expressed gratitude for the grant award.
- Senior Life Center of the Community Council on Aging Director Phillippa Lewis Moss spoke about the roles of Hall County and the City of Gainesville in providing programs for seniors, and expressed thanks for this \$5,000 grant that will go towards furnishing the library in the new Senior Life Center building.

• A grant for the Cresswind at Lake Lanier Clubhouse sound system upgrade was announced. This will benefit all residents of Cresswind.

Cathy thanked all members and donors, whose names were displayed on screen.

Events and Activities:

Cathy noted the success of the personal care product drive that was held in March, 2017. She said the current project under way in June, "Help Me Please," offered in collaboration with Singles and Solos, has been sufficiently successful that we will consider offering it again in the fall. On October 23, the Travel Club will sponsor Wings Over North Georgia, a trip to an air show with a portion of the proceeds coming to the Fund.

Volunteers Needed:

Bob Rivers made an appeal for assistance with a number of projects. Someone is needed to coordinate a drive for assistance to grandparents raising grandchildren. We will partner with Legacy Link to identify the needs of grandparents participating in a support group at a local school.

Volunteers are also needed for Help Me Please for the fall and for a December holiday drive. Finally, there is a need for someone to chair Communications for the Fund.

Next Quarterly Meeting. The meeting for the third quarter of 2017 will be on Thursday, September 21 at 4 p.m.

Respectfully Submitted,

Landy C. Johnson, Secretary