

CRESSWIND LL COMMUNITY FUND, INC.

QUARTERLY MEMBERSHIP MEETING

September 21, 2017

The September 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, September 21, 2017 at 4:00PM. 23 members and 3 visitors were in attendance. Cider was donated by Lawson Air Conditioning and Plumbing was enjoyed by members and guests. The Chair thanked Landy Johnson, Pam Papciak and John Stump for serving the cider.

Cathy Hoskinson, President, chaired the meeting and introduced the Board of Directors and Susan De Crescenzo, candidate for election to the Board of Director to fill the unexpired term of Landy Johnson, who had resigned.

MINUTES. Due to the change of the secretary, the minutes of the previous quarterly meeting held on June 23, 2017 were not approved. These minutes will be made available to all members in advance of the December meeting for approval.

The Chair then reviewed the Fund’s Mission and Vision Statements. She then reviewed the goals for 2018.

FINANCIAL REPORT. Treasurer Gene Evans presented a financial report stating the current status of revenues and expenses. The general fund has a balance of \$4,118.68.

DONOR & SPONSOR RECOGNITION. Cathy Hoskinson presented a slide listing individual and corporate donors and sponsors for 2017, and thanked everyone involved.

ELECTION OF NEW DIRECTOR. The Chair then recognized Mr. Langmaid who explained that our Board of Directors has had a vacancy since the resignation of Landy Johnson. The Fund’s By-law require an election to fill this vacancy. The Board of Directors selected Susan De Crescenzo to fill this vacancy. The by-laws also require that a quorum of 10% of the total membership be present before the election can proceed. Mr. Langmaid stated that we currently have 168 members, so 17 members must be present to constitute a quorum. There are 23 members present at this meeting so a quorum is present and the election may then proceed. To be elected the candidate must receive a majority vote of the members present at this meeting, or at least 17 votes. A show of hands indicated that all 23 members present voted for Ms. De Crescenzo with no opposing votes. The Chair then confirmed the result and welcomed Ms. De Crescenzo as a member of the Fund’s Board of Directors.

GRANT SCREENING COMMITTEE. The Chair reported that the Committee has two outstanding requests for grants. One is from the Quinlan Visual Arts Center for \$800 for a “Healing through the Arts” program. The other is for the second and final funding of \$5,000 for the Hall County Senior Center purchase of library furniture for its new facility which is expected to be completed by the end of this year.

COMMUNICATIONS COMMITTEE. Bob Rivers reported that the Committee met recently. There have been two good articles regarding the Fund. One in the Gainesville Times and the other in the Waterfall. Kay Schulze is also working on the update of the Fund’s website.

FUND RAISING COMMITTEE. Bill Papciak, Chairman, reported on the Committee’s activities including the sponsorship program which now has over 30 businesses, which he thanked for their support. He also reported on the committee’s on-going marketing efforts. Plans are also being laid for the Fund’s year end fund raising drive. Approximately \$13,000 was raised for 2017 while next year’s goal is \$30,000. Two projects for the remainder of this year are the “Wings over Georgia” outing where two busloads of members will attend the air show in Rome. The other program is the “Help Me Please” handyman project. A chairman is being sought for this on-going project.

VOLUNTEER COMMITTEE. Wilson Golden reported on the activities of the committee including the personal care drive for the South Hall County Food Pantry and the proposed mail box painting program, which may be included in the “Help Me Please” volunteer program.

There being no further business to come before the meeting, it was adjourned at 5:15PM.

SPEAKER. Bill Papciak introduced Jeffry Sulka, CFP of Edward Jones who spoke on charitable gifts.

Respectfully submitted,

Clair W. Langmaid,

Acting Secretary