

The logo for Cresswind LL Community Fund is displayed at the top of the page. It consists of two blue rectangular boxes with white text. The first box contains the words "CRESSWIND LL" and the second box contains the words "COMMUNITY FUND".

CRESSWIND LL COMMUNITY FUND

4th QUARTERLY MEMBERSHIP MEETING MINUTES

Thursday, December 14, 2017

The 4th quarterly December 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, December 14, 2017 at 3:30PM. Attendance totaled 113, which included Board members, members, visitors and guests.

Cathy Hoskinson, President, chaired the meeting and introduced the Board of Directors and members: Vice President, Robert Rivers, Treasurer, Gene Evans, Board Members; Clair W. Langmaid, Robert Horne, and Secretary, Susan DeCrescenzo.

The President also thanked William Papciak, Fund Raising Committee Chair and the Communications Committee and volunteers for coordinating this meeting. In addition, President Hoskinson thanked all the sponsors who donated refreshments and prizes: Brown Package Store, Discount Liquor Store, Publix Supermarket, Chicopee Wood Golf Center, Longstreet Clinic, Optimum Health, and Jeffrey Sulka from Edward Jones. In addition, President Hoskinson also recognized all the entertainers: Chuck Bridwell and the Cresswind Chorale and Ron Chiles and Lisa Phifer.

MINUTES: The minutes of the June 22, 2017 and September 21, 2017 quarterly meetings, which were made available to all members in advance of the December meeting, were approved without any changes.

MISSION and VISION STATEMENTS: President Hoskinson then reviewed the Fund's Mission and Vision Statements. The mission of the Cresswind LL Community Fund is to enhance the lives of adults primarily 55 and older through charitable, educational 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.

STRATEGIC GOALS: President Hoskinson also introduced five strategic goals proposed for The Fund in 2018. 1) Engage all Cresswind Residents to participate in The Fund. 2) Generate unrestricted and restricted funds. 3) Award grants and identify volunteer opportunities. 4) Make The Fund and the Cresswind Community known for its work throughout Gainesville and Hall County. And 5) Engage in high-impact projects.

FINANCIAL REPORT: Treasurer Gene Evans reported that the general fund has a balance of \$12,390.24 and the disbursements The Fund will make total \$10,799.00; leaving a balance of \$1611.24. Mr. Evans concluded by reporting that in 2017, The Fund Administrative expenses were 6.8% of our income of which 5% was used to pay for insurance.

GRANT AWARDS: President Hoskinson, as the representative for the Grant Screening Committee, announced the 2017 year end rewards: 1) Quinlan Visual Arts Center - \$800 for a Senior Healing through the Arts Program. 2) ITN Lanier - \$1,000 for a media intern. 3) The Guest House - \$1,500 for food services; then Dana Chapman, Executive Director accepted the grant award. 4) Gateway Domestic Violence Center - \$2,000 for shelter and support services; then Cheryl Christian accepted the grant award. And 5) The Gainesville Senior Life Center - \$4,759 for Furnishings for the Entertainment Center. In addition, President Hoskinson recognized two restricted gifts from Cresswind Residents: \$6,000 for canopied benches for the tennis and pickle ball courts, donated by Debbie Cortjens. And a \$2,000 anonymous gift for two rowing machines for the fitness center. In conclusion, President Hoskinson stated, since the inception of The Fund approximately two years ago, the Distribution of funds awarded in the greater Gainesville and Hall County community totaled \$24,370.00. Projects funded at Cresswind totaled \$16,247.00 for a combined Total of \$40,617.00.

ELECTION OF BOARD OF DIRECTORS: President Cathy Hoskinson informed the members that an announcement will be made in January about the upcoming Board of Directors Elections.

FUND RAISING COMMITTEE. Mr. William Papciak, Chairman, of The Fund-Raising Committee thanked and recognized all the sponsors and donors that have contributed throughout 2017. In addition, Mr. Papciak encouraged all members that it was not too late to donate to The Fund for the 2017 Fundraising Appeal Campaign. Mr. Papciak concluded with a special thank you to Jeffrey Sulka, from Edwards Jones, for his generous donation and continuous support of The Fund.

There being no further business to come before the meeting, it was adjourned at 5:30 PM.

Respectfully submitted,

Susan J. DeCrescenzo, Secretary