



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

## **CRESSWIND LL COMMUNITY FUND**

### **1<sup>st</sup> QUARTERLY MEETING MINUTES**

**Thursday, March 8, 2018**

*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.*

The 1<sup>st</sup> 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, March 8, 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 was also present. Gene Evans, Treasurer, was on vacation.

**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 January 30, 2018 Annual Meeting were reviewed; then the minutes were approved without any changes.

**FUND RAISING EVENTS FOR 2018:** Cathy Hoskinson announced the following Fundraising Events: Grandparents Raising Grandchildren was a very successful December campaign and The Fund plans to do it again this year. Help Me Please Campaign - Ms. Hoskinson stated, so we can have a spring and possible fall campaign, however, The Fund is looking for volunteers to chair or co-chair this event. Bill Papciak is working closely with the Bowling League to have a 2<sup>nd</sup> Annual Charity Bowl scheduled on April 23, 2018. After a tour of the Guest House in February, organized by Kevin Medley, Director Dana Chapman introduced a challenge to Cresswind to sponsor a trivia team at *The Guest House* Trivia Night on August 11, 2018. President Papciak concluded the portion of the meeting by notifying the members that there

will be another Sports & Games Club Bingo Night and The Fund committees are working on several other fundraising events with Cresswind Clubs and Interest Groups.

**ENTERTAINMENT, PRESENTORS AND SPONSORS:** Members were entertained by the Cresswind Cloggers and Line dancers, and soloist Lisa Phifer was accompanied by Ron Chiles. Jeffrey Sulka, from Edward Jones, gave a brief presentation on the New Tax Law Implications effecting charitable donations. Greene Ford, a new sponsor, and Discount Liquors provided refreshments.

**NEW BUSINESS - AMENDMENT TO THE BY-LAWS:** Clair Langmaid, Chair of the Membership Committee, proposed to amend the by-laws to eliminate confusion and streamline the process to establish yearly memberships.

Mr. Langmaid proposed to amend the By-law definition of a “Member” found in Section 7.1. “Definitions” by replacing the existing definition of the Members with the following:

Member in each fiscal year, means an individual who contributes to the Company of at least Ten Dollars (\$10.00) for that year.

Explanation: This change is intended to eliminate the reference to “dues” which are not mentioned in the By-laws and to rely on contributions for purposes of being a Member. Section 2.3.1 of the By-laws states that “To remain a Member, such Member must make at least a minimum contribution to the Company in each fiscal year. Section 2.3.2 deals with the Member’s minimum annual contribution of \$10.00.

This definition amendment is intended to more closely align the definition with the above By-law sections.

The proposed amendment was reviewed; then the amendment was approved.

**FINANCIAL REPORT:** In Gene Evans absence, President Papciak gave the Financial Report. The current balance in our checking account is \$ 10,289.55. With expenses paid of \$273.27 for insurance, our current balance is \$10,016.28.

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

**THE 2<sup>nd</sup> Quarterly Meeting will be Thursday, June 14, 2018 at 4 pm**

Respectfully submitted,

Susan J. DeCrescenzo,

Secretary - Cresswind LL Community Fund