

CRESSWIND LL COMMUNITY FUND

3rd QUARTERLY MEETING MINUTES

Thursday, September 13, 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, health-related, and education.

The 3rd 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 13, 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 June 14, 2018, 2nd Quarterly Meeting were reviewed; then the minutes were approved without any changes.

ENTERTAINMENT, PRESENTORS AND SPONSORS: Members and guests were asked to wear their school colors for a "Homecoming Celebration". Entertainment was offered by Cresswind resident band; "Out Past Nine" and "The Spirit of Cresswind" Cresswind LL Community Fund Cheerleaders. Existing sponsors Edward Jones, Discount Liquors and Optimum Health and new sponsor, Cool Screens contributed to refreshments and prizes. In addition, Jeffry Sulka gave a brief talk on Donating your IRA to a Charity and tax implications.

FINANCIAL REPORT: Gene Evans, Treasurer, gave the Financial Report. The current balance in The Fund checking account is \$ 10,651.00. Expense to Income ratio equals 8.6 % of Income (5% is allocated for Insurance payment) Since Cresswind LL Community Funds started in 2016, distribution of funds for Grants awarded total: \$52,197.00.

NEW BUSINESS: Cathy Hoskinson, program chair, gave an update on Help Me Please, which has been expanded to a year-round program. Also, Ms. Hoskinson recognized the Team of Volunteers who complete the projects with a special thank you to a very successful mail box repainting team. September 13 to September 20, 2018, will be the dates for the Personal Care

Products Drive. And Grandparents Raising Grandchildren holiday program is in the process of vetting several families to benefit from this holiday program.

2018 ADDITIONAL GRANT AWARDS: After careful review and recommendation by The Fund and Grant Committee, The Board approved the following:

- **Good News Clinic** - \$1,000 for 10 pneumonia vaccines to be matched by Merck Pharmaceutical
- **Cresswind Flag Committee** - \$200.00 to replenish flags and supplies
- Under Review - \$1000.00 for Friends of the Farm Stand

NEW FUNDRAISING INITIATIVES: President Papciak announced new fundraising projects under review for The Fund in 2019:

- The Fund to become a recognized source for AED's in Gainesville and Hall County
- Expanding Grandparents Raising Grandchildren Program to year round
- Working with Cresswind HOA, Committees and Clubs to develop projects for the Cresswind Community

NEW FUNDRAISING ACTIVITIES AND EVENTS PROPOSED FOR 2018 and 2019

- October 21, 2018, Sunday - Garden Open House, Hosted by Farmstand Club - Friends of the Garden and Cresswind Community Fund
- November 12, 2018, Monday - "The Spirit of Cresswind" Invitational Golf Match
- December 10, 2018, Monday - 4th Quarter End of Year Meeting - Holiday Celebration
- Proposed events for 2019: Men's Night Out, Ladies Night Out, Charity Bowl, Golf Tournament

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

The 4TH Quarterly Meeting will be Thursday, December 10, 2018 at 4 pm

Respectfully submitted,

Susan J. DeCrescenzo,

Secretary – Cresswind LL Community Fund