

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

## 2nd QUARTERLY MEETING MINUTES Thursday June 20, 2019

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 2nd 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 20, 2019 at 4:00 PM. Attendees included The Fund Board members, members and guests.

The meeting was called to order by Bill Papciak, President at 4:00 P.M.

**MINUTES:** The minutes of the March 13 Quarterly Meeting were reviewed and approved by Members without changes.

**FINANCIAL REPORT:** Gene Evans, Treasurer, gave the Financial Report. The balance as of June 19, 2019 is \$24561.08 of which \$5000.00 is restricted for the Golf Outing. The **expense ratio is 7.6%,** 5% of which is Insurance. The report was approved by Members without change.

## 2019 GRANT AWARDS\* AND GRANT RECEPIENTS:

## **CRESSWIND:**

- Cresswind Garden Committee \$1000. (restricted by donor)
- Cresswind New Ballroom Computer \$1370 (used by HOA and all clubs)
- Cresswind AED Units (Garden/Section 3) \$3,000
- Cresswind Disability Doors (under review)
- Community Benches (under review)

## **HALL County:**

- Grandparents Raising Grandchildren \$2,554. 3 Families (5 families under review)
- Good News Clinic \$1,000 Merck Matching Funds Vaccination Program
- **iTN Lanier** \$3,900 Fleet vehicle cost (for 12 months)
- The Quinlan Arts Center \$1,000 for Healing Through the Arts Program for Seniors

**BUSINESS:** The "Spirit of Cresswind" Awards were given to the following:

- Leadership: Cathy Hoskinson, Clair Langmaid and Sue DeCrescenzo
- High Achiever: Arnie McCleese
- Sponsor of the Year: Jeffrey Sulka, Edward Jones
- Committee Member of the Year: Tamra Glenn
- Outstanding Citizen: Bill Dickey

- Community High Impact: First Service Staff: Catherine Kleinedler, Carolyn O"Camb, Roland Sherwood, Carily Hernandez
- Outstanding Community Spirit: Mark LaClaire
- Club Leadership & Impact on Their Club: Amy Pike, Pickle Ball Club
- Club Leadership & Impact on Community: Pete Lyons, Sports & Games Club
- Long Term Service: Betty Hahn

PRESENTORS: Tommy Aaron, Honorary Master of Ceremonies of The Spirit of Cresswind Community Find Charity Golf Tournament scheduled for September 30, 2019. Tommy is 1973 Master's Champion, inductee of the Gainesville Athletic Hall of Fame and founder the Tommy and Charlie Aaron Foundation.

Unfortunately, Tommy had to cancel due to family medical issues. A video showing his achievements was viewed.

**Phil Vinyard, Master of Ceremonies of the Tournament** spoke of the event and introduced several members of the Creswind Men's and Women's Golf Clubs.

Refreshments and giveaway prizes to members were provided by several Community Fund sponsors.

**EVENTS AND FUNDRAISERS:** Bill Papciak reminded attendees that we are looking for new volunteers.

- **Help Me Please** currently has 27 volunteers who have completed 99 projects. Please consider joining this group as we expect to have up to 200 projects this year.
- The Spirit of Cresswind Charity Golf Tournament is Monday September 30th
- Trivia Charity Night is Saturday, November 2 at The Venue
- Garden Open House/Garden Committee TBD
- Walk Run Walk Fundraiser November

THE COMMUNITY FUND THIRD QUARTER MEETING to be held Thursday, September 12, 2019 at 4 pm; Open House 3:30 – 4:00. Bill encouraged members interested in joining a committee to contact him.

**ADJOURNMENT:** There being no further business to come before the members and the board, the meeting was adjourned at 5:00 PM.

Respectfully submitted,

Elaine Wood, Secretary/Board Cresswind LL Community Fund