



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

**CRESSWIND LL COMMUNITY FUND
3rd QUARTERLY MEETING MINUTES
Thursday September 12, 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 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 12, 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 June 20 Quarterly Meeting were reviewed and approved by Members without changes.

FINANCIAL REPORT: Gene Evans, Treasurer, gave the Financial Report. The balance as of September 12, 2019 is \$27,544.22 of which \$15,000.00 is restricted for the Golf Tournament. The **expense ratio is 7.7%**, 5% of which is Insurance. The report was approved by Members without change.

GRANTS AWARDED SINCE INCEPTION

• Outside Cresswind (does not include GRG)	\$50,721
• GRG – Grandparents Raising Grandkids	\$11,657
• Inside Cresswind	<u>\$24,992</u>
• Total Grants Awarded to Date	\$87,370

2019 GRANT AWARDS* AND GRANT RECIPIENTS:

CRESSWIND:

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

HALL County:

- **Grandparents Raising Grandchildren** - \$4,104.
- **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
- **Community Council on Aging** \$3,000 State Fingerprint Program

Total \$11,454

ENTERTAINMENT: The “**Spirit of Cresswind**” Cheerleaders

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

- **Help Me Please** currently has 27 volunteers who have completed 175 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**
- **The Spirit of Cresswind Party & Reception** is **Monday September 30, 4 – 6 p.m.**
- **Garden Open House/Garden Committee** **Sunday October 20**
- **Personal Care Products Drive** **September 12 - 26**

THE COMMUNITY FUND FOURTH QUARTER MEETING to be held **Thursday, December 19, 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