



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

CRESSWIND LL COMMUNITY FUND
4th QUARTERLY MEETING MINUTES
Thursday December 19, 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 4th 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, December 19, 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 September 12 Quarterly Meeting were reviewed and approved by Members without changes.

FINANCIAL REPORT: Gene Evans, Treasurer, gave the Financial Report. The balance as of December 19, 2019 is \$19,757.41 of which \$1525.00 is restricted for the Garden and \$500.00 is restricted for benches. The **expense ratio is 7.8%**, 5% of which is Insurance. The report was approved by Members without change.

GRANTS AWARDED SINCE INCEPTION (03/2016)

• Outside Cresswind (does not include GRG)	\$62,020
• GRG – Grandparents Raising Grandkids	\$21,993
• Inside Cresswind	<u>\$25,192</u>
• Total Grants Awarded to Date	\$109,205

2019 GRANT AWARDS* AND GRANT RECIPIENTS:

HALL County:

• Grandparents Raising Grandchildren - \$14,851	12 Families
• Georgia Mountain Food Bank - \$3,000	12,553 Senior meals
• Community Council on Aging - \$4,000	2 grants and 1 restricted \$500
• The Quinlan Arts Center - \$1,000	Healing Through the Arts
• The Guest House - \$5,000	Nursing Oversight/Therapeutic Program
• Good News Clinic - \$2,000	Merck Matching Vaccination (2 grants)
• iTN Lanier - \$3,900	Fleet vehicle cost (for 12 months)

CRESSWIND:

- **Garden Committee - \$2500** (restricted by donors)
- **New Ballroom Computer - \$1370** (used by HOA and all clubs)
- **AED Units (Garden/Section 3) - \$3,000**
- **Community Benches** (still under review) - **\$500**

Total \$42,721

PROGRAMS AND FUNDRAISERS: Expansion and successes

- **Grandparents Raising Grandchildren** – Expanded to Annual Program
- **Help Me Please** currently has 27 volunteers who have completed 225 projects. Expanded volunteer base and program services.
- **Personal Care Products Drive** – Expanded with more promotion to Cresswind
- **Produced a major Hall County Fundraising Event (Golf)**
- **Cresswind HOA and CCF Partnering Projects**
 - **AED Units (Automated External Defibrillator)** – 2 new units for Cresswind
 - **Cresswind Clubs** – Cooperative in fundraising, volunteer assistance, activities

Spirit of Cresswind Awards:

Volunteer Award to Whit Adams

Special Thanks to Cresswind Clubs: Sports and Games, CPAC and Tennis for their contributions to CCF

ENTERTAINMENT: The “**Cresswind Chorale**” Holiday Music
Lisa Phifer, Holiday Medley of Songs

THE COMMUNITY FUND ANNUAL MEETING to be held Thursday, January 30, 2020 at 3:00pm. 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