

## **CRESSWIND LL COMMUNITY FUND ANNUAL MEETING MINUTES**

**Thursday, January 28, 2021**

The Annual Meeting of the Members of Cresswind LL Community Fund, Inc. ("CCF") was held, pursuant to notice, in the Ballroom of Cresswind at Lake Lanier on Thursday, January 28, 2021, at 3:00 PM. Attendees included The Fund Board members, members, and guests.

Bill Papciak, President, chaired the meeting and introduced the Board of Directors, Board Advisers, and members: Vice President, Russ Williams, Secretary, Elaine Wood, Treasurer, Gene Evans, Board Members; Robert Horne, Phil Vinyard and Robert Rivers.

Board Advisors: Clair Langmaid, Wilton Rooks, Wilson Golden, Arnie McCleese, Carol Hanlon, Lois Ehlers, Gene Evans.

Thank you for your Service Volunteering! Mary Hensien, Carleen Haney, John Stevens, and Linda Potter.

**MINUTES:** The minutes of the January 30, 2020 Annual Meeting were reviewed with The Fund Members by President Bill Papciak; then the minutes were approved without any changes.

**FINANCIAL REPORT:** Gene Evans gave the treasurer's report that at the end of 2020, Income for the year was \$184,218.00, Grants were \$156,366.00 and Expenses \$5,658.00, leaving a balance of \$36,356.64 in checking with no checks outstanding. He noted that The Fund has given \$267,474.00 in Grants since inception.

**DISCUSSION AND ACTION** – Board members Russ Williams, Elaine Wood, and Robert Rivers will serve the one remaining year of their terms. Gene Evans is not a director and was asked to continue to serve as Treasurer and Gene agreed. Board members Bill Papciak and Robert Horne were up for reelection along with one new opening.

**ELECTION OF NEW BOARD MEMBERS:** Paid members were notified and voted an electronic ballot for three nominees, Bill Papciak and Robert Horne were reelected, and the new Board member elected was Mark Soss.

More than 10% of the current 475 members voted, and the new Board of Directors was approved.

### **Notable Results in 2020:**

- NE GA Medical System & Foundation Grant of \$27,000 earned a matching \$10,000 grant to become \$37,000.
- Good News Clinic recognized Cresswind Community Fund as 2020 Volunteer of the Year.
- The Bench Program honoring special people and events installed 30 benches throughout Cresswind.
- Help Me Please, neighbors helping neighbors with Indoor and Outdoor projects raised over \$27,000 with 360 projects.
- The October 2ns Annual Golf Tournament had 'net' proceeds of \$22,000 while offering a free day of fun to EMT and Fire Fighters.

- Meals on Wheels received a grant of \$5,000 for its Secret Santa event.
- Grandparents Raising Grandchildren families received grants totaling \$33,775.
- Eight Food Pantries received \$72,064 in grants during the year.

The 2021 Calendar of events and 2021 Strategic Plan summary were presented.

**ADJOURNMENT:** There being no further business to come before the members and the board, the meeting was adjourned at 4:00 PM.

Respectfully submitted,

Elaine Wood, Secretary/Board  
Cresswind LL Community Fund