

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

1ST QUARTERLY MEETING MINUTES Wednesday, March 13, 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 1st 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 Wednesday, March 13, 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.

Bill Papciak introduced the new 2019 Board of Directors and Officers: Russ Williams, Vice President, Elaine Wood, Secretary, Gene Evans, Treasurer and Advisors Wilson Golden, Robert Horne, Robert Rivers, John Stevens, Phil Vinyard.

MINUTES: The minutes of the January 30 Annual Meeting were reviewed and approved by Members without changes.

FINANCIAL REPORT: Gene Evans, Treasurer, gave the Financial Report. The balance as of March 1, 2019 is \$19,717.10. The report was approved by Members without change.

ENTERTAINMENT, PRESENTORS AND SPONSORS: The Meeting's Theme was St Patrick's Day and Spring Celebration. Entertainment was provided by John Kelley's Blue Grass Band and the Cresswind Cloggers.

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

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

BILL ??????????????

2018 GRANT AWARDS* AND GRANT RECEPIETS:

HALL County:

- **Gainesville Housing Authority** Tower Heights \$2,600 Utilities, Food and Activities Expense
- The Compass Center \$2,500 Senior Self-Sustaining Program
- The Guest House- \$1,500 Staff Certification Training for Dementia & Alzheimer
- Good News Clinic \$1,000 Merck Matching Funds Vaccination Program

- **iTN Lanier** \$1,560 Rider scholarships for seniors unable to afford transportation
- The Quinlan Arts Center \$1,500 for Healing Through the Arts Program for Seniors
- Community Service Center/Senior Life Center \$3,399 Multipurpose Room Renovation and Communication System

CRESSWIND:

- Cresswind Garden Committee \$1000. (restricted by donor)
- Cresswind Flag Club \$250.00 Repairs and new flags
- Cresswind Fitness Center \$175 funds for new weights (restricted by donor)
- Cresswind AED Emergency Unit for Marina area \$1,500
- Cresswind Pickle Ball Club \$100 New bench fund

PROGRAMS AND EVENTS: Bill Papciak previewed several fundraising projects for 2019.

- Grandparents Raising Grandchildren Program in Hall County is now a year-round program with a dedicated committee
- Help Me Please is looking to expand volunteers and program services
- Work with Cresswind HOA, Committees and Clubs to fund practical needs / projects that the HOA and these entities, can't or won't fund for Cresswind residents
- Two Major Hall county Fundraisers: Annual Open Golf Tournament and Trivia with the Guest House

THE COMMUNITY FUND SECOND QUARTER MEETING to be held Thursday, June 20, 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