

## **CRESSWIND LL COMMUNITY FUND, INC.**

### **QUARTERLY MEMBERSHIP MEETING**

**June 23, 2016**

The June 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 23, 2016 at 4:00PM. Approximately 21 people were in attendance, including 10 new members who signed the Membership roster and paid their \$10.00 annual dues.

Cathy Hoskinson, President, chaired the meeting and explained how the Fund was established and its 501(c)3 status was obtained. She acknowledged the Fund's forming members (Clair Langmaid, Jim McCormack and Bob Rivers) and introduced the Board of Directors.

**Minutes.** The minutes of the previous quarterly meeting held on March 22, 2016 were approved with no changes. It was requested, and noted by the Secretary, that minutes be e-mailed to all members when quarterly meetings are announced, rather than showing the minutes on slides.

**Amendment to the Bylaws.** Clair Langmaid presented an amendment that facilitates the scheduling of the quarterly meetings:

Resolved, that pursuant to Section 2.2.1(f) of the By-Laws of the Company, Section 2.2.1(a) of the By-Laws is hereby amended by adding to the end of the first sentence thereof, the following text:

"...or on such other date in the first month of every quarter as a Majority vote of the Members may determine."

Further Resolved, that Section 2.2.1(b) of the By-Laws is hereby amended by adding to the end of the section the following text: "...or on such other time as a Majority vote of the Members may determine."

This amendment passed unanimously.

**Financial Report.** Treasurer Gene Evans presented a financial report stating the current status of revenues and expenses. The general fund has a balance of \$1,775 with \$150 in expenses outstanding as of 6/23/2016.

**Mission and Vision Statements.** Secretary Landy Johnson shared the Mission and Vision statements approved by the Board of Directors, and explained the process through which they were developed. They are:

The mission of the Cresswind LL Community Fund is to enhance the lives of adults, primarily 55 and older, through charitable, educational and cultural opportunities in the greater Gainesville area and Hall County.

The vision of the Cresswind LL Community Fund is to support a vibrant community through charity, culture and education.

**Ad Hoc Committees.** Cathy Hoskinson described each of the committees that has been formed. The Communications and Outreach Committee will promote and provide information about the Fund to members, prospective members, donors and the public. The Fundraising Committee will encourage membership from the Cresswind at Lake Lanier community and secure donations from the community and corporate organizations in support of our mission. The Volunteers Committee will coordinate volunteer support of Fund membership for approved projects. It was stated that one must be a member in order to participate in volunteer activities through the Fund. The Grant Screening Committee will review applications for funding.

**Future Focus.** Cathy concluded with a slide describing priorities, including planning, encouraging membership, identifying partners and supporters, and developing a web site, media coverage, and other communications. Cathy indicated that a membership campaign will begin immediately, asking that all members speak to the chairs of the clubs to which they belong, asking chairs to share information about the Fund with their group.

**Dates for Meetings.** The meeting for the third quarter will be on Thursday, September 22<sup>nd</sup> at 4 p.m. The meeting for the fourth quarter will be on Thursday, December 15<sup>th</sup> at 4 p.m. It was noted that the Board of Directors meets monthly.

Respectfully Submitted,

Landy C. Johnson, Secretary