

CRESSWIND LL COMMUNITY FUND

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

CRESSWIND LL COMMUNITY FUND 2nd QUARTER MEETING MINUTES Wednesday June 23, 2021

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 2nd Quarterly Meeting of the Members of Cresswind LL Community Fund, Inc. ("The Fund") was held, pursuant to notice, "On the Green" at Cresswind at Lake Lanier on Wednesday, June 23, 2021, at 3:00 PM. Attendees included The Fund Board members, members, and guests.

Board Members: Bill Papciak, President; Russ Williams, Vice President; Elaine Wood, Secretary; John Ulam, Treasurer; Robert Rivers, Robert Horne, Mark Soss, and Phil Vinyard.
Board Advisors: Arnie McCleese, Wilton Rooks, Wilson Golden, Clair Langmaid, Carol Hanlon, Lois Ehlers, and Gene Evan.

Guest: Ken Gossage, Director of Good News at Noon.

The meeting was called to order by Bill Papciak, President at 3:00 P.M.

FINANCIAL REPORT: John Ulam

Bank balance as of 6/10/21 is approximately \$34,862.67.

YTD Contributions -- \$60,557.

YTD Grants -- \$53,002.

Unrestricted funds available equals approximately \$33,072.00

The YTD expense rate to gross revenue is 5%. This is to cover, general operating, insurance, and NEON expenses.

Treasurer's report was approved.

Grants in 2021 as of June 1, 2021:

- United Way-Wisdom Project Mental Health Training \$4,000.00
- Good News Clinics Breast Cancer Screening Program \$5,400.00
- Mental Health \$4,500.00
- Wisdom Project 2030 Green House Initiative \$ 2,000.00
- Gainesville Housing Authority 'Lunch Bunch' Program, \$3,000
- Help the Hungry \$1,125 to each of 8 food banks as follows:
 - o St. Vincent de Paul
 - o Community Council on Aging – Meals on Wheels
 - o Sunshine Seniors
 - o GA Mountain Food Bank
 - o South Hall Food Pantry

- o Good Samaritan
- o Good News at Noon
- o Family Promise

Sub-Total All Grants -- \$27,000.00

Member-Donors were informed that they will be receiving an electronic request for ratification of the following:

To drop the \$10 minimum “annual” donation to become a member.

The Board voted 6-0 to approve this motion.

Once this is completed, the By Laws will be amended.

Upcoming Event: 3RD Annual Cresswind Golf Tournament on Monday October 18, 2021 at the Chattahoochee Golf Club.

Grandparents Raising Grandchildren Team

Bill asked for help getting the word out about this program.

The audience members were asked to take fliers explaining the program and share them with their churches and outside organizations.

ENTERTAINMENT:

THE COMMUNITY FUND: Third Quarter Meeting is scheduled to be held “on the green” Wednesday, September 29, 2021.

ADJOURNMENT: There being no further business to come before the members and the board, the meeting was adjourned at 4:15 PM.

Respectfully submitted,

Elaine Wood,
Secretary/Board
Cresswind LL Community Fund