

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

CRESSWIND LL COMMUNITY FUND 3RD QUARTER MEETING MINUTES Wednesday September 29, 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 3rd 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, September 29, 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, Carol Hanlon, Lois Ehlers, and Gene Evan.

Guest: ???

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

FINANCIAL REPORT: John Ulam

YTD Contributions -- \$88,319.

YTD Grants -- \$60,173.58.

YTD Grants as % of YTD Contributions - 68%

Unrestricted funds available equals approximately \$50,155

The YTD expense rate to gross revenue is 7%. This is to cover, general operating, insurance, and NEON expenses.

Treasurer's report was approved.

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 share the program with their churches and outside organizations.

ENTERTAINMENT: Wendy O'Hanlon's dancing Cheerleaders

THE COMMUNITY FUND: Fourth Quarter Meeting is scheduled to be held in the Cresswind LL Ballroom on Sunday, December 12, 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