

**Altrusa International of Columbus, Ohio
Foundation Board**

**Minutes
October 19, 2010**

1:03 p.m. **Meeting called to order** at the Clarmont Restaurant, 684 South High Street, Columbus, Ohio.

Members present: Bonnie Blankenship, Vice President; Lois Borin, Treasurer; Susan Christoff, President; Colleen McMurray, Member and Linda Nusbaum, Secretary.

Minutes of July 20, 2010 Foundation Board, were presented by Susan Christoff. Motion to approve by Colleen McMurray; second by Lois Borin; motion passed unanimously.

The following **Service Committee Recommendations** approved by the Club were presented:

<u>Organization</u>	<u>Service</u>	<u>Education</u>
ASTRA	\$ 250	
Columbus Literacy Council		\$1,000
Columbus Metropolitan Library Homework Help Centers		\$2,500
Donations to the YWCA Family Center (October) and Christmas Collection (December)	0	
Good Behavior Gatherings at Scioto Juvenile Corrections Facility	\$250	
Make A Difference Day – YWCA Family Center	0	
Medicine for Mali		\$2,000
National American Miss – Books and Bears	0	
Partners in Conservation		\$2,000
Scholarships – Critical Difference for Women’s Altrusa Scholarship and an international scholarship recipient		\$4,000
Women’s Fund - major impact project	\$5,000 ¹	
Subtotal	\$5,500	\$11,500
Reserve ²	\$500	\$500
Total	\$6,000	\$12,000

¹ Initial year of a proposed two-year commitment to support a \$10,000 initiative

² Reserve fund that may be used for additional meritorious proposals that may be submitted in 2010-11 funding year or that will remain in the Foundation treasury for future years.

Motion to approve Service Committee Recommendations by Lois Borin; second by Linda Nusbaum. Motion passed unanimously.

Motion by Lois Borin to allocate an additional \$1,500 to the Columbus Literacy Council that subject to reconsideration by the Service Committee and the Club, due to a procedural snafu in the original **Actions**:

- Susan Christoff will prepare award letters congratulating the awardees and describing the end-of-year evaluation process. The award letters will be sent to awardees along with award checks prepared by Lois Borin. Non-award letters will be sent to applicants who were not recommended by the Service Committee.
- A written end-of-year grant evaluation will be conducted by the foundation. The evaluation will be developed in cooperation with the Service Committee.
- President Christoff will engage Service Chair Chris Reimer in a conversation about the reconsideration of the Literacy Council award.

Treasurer's report was presented by Lois Borin, including the 2010-11 foundation budget and notice that the 990-N has been filed with the Internal Revenue Service (IRS) .

Motion to accept the treasurer's report by Linda Nusbaum; seconded by Bonnie Blankenship; motion passed unanimously.

Discussion of April 9, 2011, foundation fundraising concert by Ladies of Longford followed by dessert at the McConnell Arts Center in Worthington. Letter of request for sponsorship has been sent to Battelle; another letter requesting sponsorship will be sent to Stanley Steamer.

The successful **October 16, 2010, style show and silent auction** final receipts are being tallied. The Wedgewood Country Club was very accommodating and the site worked logistically well, except that some would prefer that the models walk amongst the tables, as opposed to on the runway. There was divided opinion about the preference of a fall or spring event. The Doncaster show was fun and the clothing was stunning, though some considered the clothing to be pricey.

Actions:

- An end-of-the-year mailing will be sent to style show participants thanking them for their support of Altrusa and inviting their tax-deductible contributions.
- Quarterly foundation fiscal reports will be posted on the "members only" pages of the Altrusa of Columbus Ohio website.

The **next Foundation Board** meeting will be scheduled by Susan Christoff, with consideration for a time and location that may permit the participation of Altrusa Club

President Marilyn King. A telephone conference call may be used to vote on the reconsideration of the Columbus Literacy Council funding.

At 2:45 PM, Colleen McMurray presented a motion to **adjourn** which was seconded by Bonnie Blankenship and passed unanimously. Respectfully
submitted, Linda Nusbaum