

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 7, 2022
12:00 NOON – Main Campus

AGENDA

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business –Herb Spence, Chair
 - a. Approval of the Minutes of the September 21, 2022 meeting *

2. Endowments for Approval
 - a. Gougeon Employees Foundation Business & Technology Scholarship *
 - b. Jack and Anita Crowell Scholarship *

3. Treasurer’s Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2022 – September 30, 2022
 - b. Review of the Delta College Foundation Audited Financial Statements - 06-30-22

4. President’s Report – Mike Gavin
 - a. Visiting Artist’s poster
 - b. African artifacts donation for display
 - c. Girls Day Out event
 - d. Association of Fundraising Professionals recognition

5. Executive Director’s Report – Pam Clark
 - a. Delta College Endowment Fund Performance – statement as of 10-28-2022
 - b. Endowment Fund Value and Annual Endowment Distributions – 2002-2022
 - c. Foundation Year-End solicitation mailing
 - d. 2022-2023 Planning Calendar

Committee Reports and Updates

6. Special Events and Activities
 - a. A Chocolate Affair – preliminary results (Julie Dorcey, Becky Barber)
 - b. Launch of 2023-2024 Scholarship online application process (Stephanie Dinsmoore)

7. Finance Committee Report - Mary Lou Benecke, Dick Dolinski
 - c. Acceptance of Finance Committee Minutes of the November 7, 2022 meeting *

8. Nominations Committee Report – Herb Spence
 - a. Approval of proposed members of the Board of Directors *
9. Recognition of departing members – Herb Spence, Paul Barbeau

Adjournment

*** Board Action Required**

Next Meeting

Wednesday, 03/08/2023 – Foundation Board of Directors quarterly meeting