

Minutes - CFGC Board Meeting - September 26, 2022 (Recorded by Lindsey Kerkela)

- Welcome and Mission Read by Mike Wilson
- Mission Moment by Florence Young
- Anne Heros provided update regarding SharePoint
 - John Holland provided additional context
- Move to consent agenda re: following topics:
 - Development Report: in portal
 - Program Director's Report: in portal
 - Minutes June 2022
 - Strategic Planning - Final report- in Portal
 - Motion to vote on consent agenda by Rob McPheeters, seconded by Doug Currier, all in favor. Abstentions to June Minute meetings from those who were not on board in June (Chris).
- Kevin Chase provided update regarding from Finance Committee:
 - Clean audit received
 - Reviewed financial statements
 - Motion to vote on financials by Rober McPheeters, seconded by Doug Currier, all in favor.
- Matt Brucker provided update regarding from Development Committee:
 - Discussed corporate partners and individual donor cultivation
 - Described new format for the old Development comm. The event committees would each be stand alone with board members involved. A new committee called Individual and Corporate Fundraising would be a separate comm. devoted to increasing donor and corporate involvement so meet the increased revenue needs of our work.
- Mike Wilson provided update regarding from Executive Committee:
 - Discussed financials and the strategic plan
 - Also discussed advisory board and future plan to develop - outline their parameters
 - Anne Heros spoke to advisory board plan
 - Lisa Morin also spoke as to how to meet goals
 - Anne discussed building plans / future
 - Anne announced 11/21 meeting will be in person - further details to follow
- Anne Heros - Executive Director updates:
 - Organizational chart review
 - Committee's discussed - urged members to volunteer

- Upcoming events: LOVE Gala: Friday, February 3rd
- Florence spoke about in person / zoom meeting sessions

- Meeting concluded at 5:46pm ET

Attendance Record for Meeting

Attending

Michael Wilson
Kevin Chase
Lindsey Kerkela
Doug Currier
Andy Baldacci
Matthew Brucker
Brian Cho
Maureen Clancy
Kris Eimickie
John Holland
Tom Kelly
Sara McLaughlin
Rob McPheeters
Diana Nelson
Mary Ottolini MD

Absent

Pete DeWitt
Mark Pettingill
Kathy D. Baker
Jenilee Crowley
Kim Donnelly
Francis Mesina
Jeannine Pendergast
Liz Plizga
Jack Yao