

SUAA Fall Foundation Meeting

Committee	SUAA Foundation Board of Directors Meeting
Date	Tuesday, October 30 @ 8:30 a.m. ISU Alumni Building
Present	Executive Committee: Jan Cook (Illinois State Univ) , Janice Nobbe (LincolnLand Comm College) , Alice Medenwald (North Eastern Ill. Univ.), Mary Posing (Kankakee Com College), Fred Barber (Southwestern IL College) H.F. Williamson (Univ. of Ill Champaign), Candace McLaughlin (Western Illinois Univ), Robert Laursen (Parkland); Directors: Jerry Lewis (Joliet Junior Coll), Bruce Appleby (Southern Ill Univ Carbondale), Mary Ann Gatten (Lincoln Land Comm College), Andy Small (Northern IL Univ), Marilyn Satterwhite (Danville Area CC), Nobby Emmanuel (Southern Ill Univ Edwardsville), Gary Davis (Heartland Comm Coll) Guests: None

Discussion, Information

Agenda Item	Discussion
#1) Chair Report Jan Cook	Jan called the meeting to order at 8:37 a.m. Jan thanked everyone for attending. She indicated committee meetings will likely occur over the lunch hour since several committees have not had an opportunity to meet. Jan will promote the Foundation prior to today's luncheon as she was allotted 10 minutes to update the attendees.
#2) Presentation of June 2018 Minutes	The minutes were distributed. Motion to approve minutes – Jerry Lewis; second Mary Posing
#3) Treasurer's Report Janice Nobbe	Janice Nobbe distributed a SUAA Foundation Statement of Activities dated January 1-September 30, 2018. <ul style="list-style-type: none"> o Total disbursements were \$6,862.03 o Changes in net assets were \$3,712.43 Largest expenses were the Audit of 2017, luncheon charges for the state benefit program by CMS, and payment for services provided by SUAA to the SUAA Foundation. In addition, a SUAA Foundation Statement of Net Assets through September 30, 2018 was distributed. <ul style="list-style-type: none"> o Total assets in the checking accounting \$102,497.71 o No liabilities o Total Net Assets \$102,497.71 Jan shared a new thank you card used for SUAA Foundation donations. The Board Received the Treasures Report

#4) Committee Reports Scholarship Committee	Alice Medenwald shared a draft copy of a Foundation scholarship application. The application includes the criteria for scholarship, application procedure, selection, and notice of scholarship. There were questions regarding the wording of the brochure, processes and procedures. Alice will work with the committee to revise the forms and share those updates at the next meeting.
#5) Linda Brookhart Report	Linda thanked the SUAA Foundation for bringing attention to SUAA and taking action to fundraise. Linda would like to see more information on the SUAA Foundation on the SUAA website. SUAA recently hired two new staff members – Thomas and Cathy. Foundation members are encouraged to stop by the SUAA office and welcome the new staff members.
#6) New Business	There was no new business.
#7) Old Business	The was no old business.
#8) Adjournment	The meeting adjourned at 10:04.