

Minutes
Third Meeting of the Boulder Junction Community Foundation Board
Monday, November 15, 2010
Boulder Junction Community Center

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Jim Hornbrook, Gene Klisnick, Barb Konopacki, Craig Mason, Krista Maurer and Amy Wheeler

Call to Order and Agenda for the Meeting:

The meeting was called to order at 6:40 p.m. by President Amy Wheeler after pictures were taken by the press and for the Power Point presentation.

The meeting's agenda was emailed out to the BJCF Board and approved upon a motion by Dennis Aukstik, second by Leslie Gauberti. Motion carried.

Minutes of the October 16, 2010, Meeting:

Upon a motion by Jim Hornbrook, second by Barb Konopacki, the minutes were accepted as distributed.

The minutes will be filed after noting the date of approval in the footer and mailing to those on the Foundation email list.

Treasurer's Report:

Leslie Gauberti, Treasurer, reported an October 1, 2010, beginning balance in the checking account of \$517.00. \$581.18 was deposited from the Colorama Dinner, leaving a balance of \$1,098.18 on 10/29/10. She also reported that she now has a complete list of donations and donors. Upon a motion by Irene Gravelle, second by Amy Wheeler, the treasurer's report was accepted. Motion carried.

Approval of the Application and Endowment Fund by the Board of CFONCW:

Jean Tehan's email on October 28, 2010, reported that the BJCF's application as an affiliate of the CFONCW was approved by their Board that day. The BJCF's Endowment fund is listed under Funds online at the CFONCW's web site. Dennis Aukstik reported that he has not yet had a reply to some questions he had emailed to Jean Tehan. He will follow up with her if he does not receive the reply in a day or so because of the need to get the answers for the Informational Meeting to be held on Thursday, November 18.

It was also reported to the BJCF Board that if a donor makes a donation using his/her credit card over the web that there is a 3% deposit charged. This is

clearly stated on the web site, but donors should be made aware of this charge.

Copies of the By-laws:

Leslie Gauberti reported that the October 19th version is the current version of the By-laws. Irene Gravelle will have one or two copies available if anyone asks for them at the Informational Meeting on November 18. Copies could also be emailed to interested parties.

Status on Application for Sect. 501(c)(3) Exemption:

Dennis Aukstik and Leslie Gauberti reported that they are working on getting an electronic copy ready for filing, but it will take some time to get it done.

Contact Cathy Schneider for Assistance with Agenda Items #8 and 9:

Cathy Schneider will be contacted by Dennis Aukstik for assistance on the registration of the BJCF as a charitable organization under the Wisconsin Department of Regulation and Licensing as well as the filing requirements for an annual report or affidavit in lieu of.

Preparation for the November 18th Community Informational Meeting:

The Board reviewed the Power Point presentation prepared by Leslie Gauberti. Jim Hornbrook used his laptop and will for the meeting. Arrangements have been completed for using the library's projector that evening and for training on the equipment.

Amy Wheeler will introduce the Board members to those in attendance. Dennis Aukstik will give the Power Point commentary and field questions from the audience. Brochures will be available that evening as arranged by Leslie Gauberti from Calm Waters Solution.

Coffee and cookies will be served at the Informational Meeting. Volunteering to bring items were Craig Mason, Amy Wheeler, Leslie Gauberti, and Irene Gravelle.

Irene Gravelle suggested dividing up the list of community organizations so that all would receive an invitation to the meeting in light of the fact she was unable to get letters out to all in advance. Posters will also be distributed to certain Boulder Junction businesses.

Christmas Walk:

Gene Klisnick, Dennis Aukstik, and Leslie Gauberti volunteered to man the station at Peeplelure's tent on behalf of the BJCF and to distribute brochures

to interested parties and answer questions, beginning at 5 p.m. Donations received will again be donated to the Boulder Junction Food Pantry.

Next Meeting of the BJCF Board:

The next meeting of the Board will be held on Monday, December 6, at 6:30 p.m. in the small meeting room of the Community Center. (NOTE: This meeting date had to be changed to Thursday, December 9, because some Board members could not attend on December 6.)

Adjournment:

The meeting adjourned at 8:30 p.m. upon a motion by Irene Gravelle, second by Jim Hornbrook.

Irene Gravelle, Secretary
BJCF