

Columbia Community Foundation  
Executive Council 02-13-08 Meeting Minutes

Meeting called to order by President Ron Krisko at 7:07 PM.  
Members present: Ron Krisko, Lou Price, Debra Rose, Wayne Brassell.  
Members absent: Dennis Ross.

1. Previous Meeting Minutes.

a. Debra reported that the 01-16-08 meeting minutes were not typed up yet so could not be reviewed and approved.

2. President's Report.

- a. Ron reported that the invitation letters to the possible new board members went out and we have received no responses from any of the candidates.
- b. Board agreed to call each candidate personally to see if they are interested. Ron said that he would contact the Columbia Township Trustees. Wayne said that he would contact Jamie Cottom and Ray Anthony.
- c. Ron reported that Frank Palmer had to unfortunately resign as Foundation Treasurer due to unexpected recent health issues with both his wife and him.

3. Treasurer Report.

a. Debra reported that the Foundation has a balance of \$23,585.03.

4. Foundation Scholarships.

a. Ron reported that both the "Columbia Chamber of Commerce Scholarship" and the "Lucille MacClellan Memorial Scholarship" applications were put on-line and made live to the world on 02/01/08.

5. Foundation Postal Box Options.

a. Ron reported that he purchased a medium-sized post office box for the new foundation and the foundation's new address was "Columbia Community Foundation; P.O. Box 567; Columbia Station, OH 44028".

6. Foundation Telephone Options.

- a. Ron reported the Vonage does not own the 440-236-xxxx range of telephone numbers so could not offer those to us. We could only get Strongsville, Berea, Olmsted Falls, etc. numbers and not Columbia Station numbers. The board discussed this and decided that it wanted a 440-236-xxxx telephone number.
- b. Ron then represented the various options available and the associated costs.
- c. The board decided to have Ron investigate a Windstream landline telephone line and a 440-236-xxxx telephone number.
- d. It was suggested that Ron try to get the 440-236-GIVE, 440-236-WISH, 440-236-UGIV, 440-236-2GIV telephone numbers as first choices.

7. Foundation Mission Statement.

- a. Ron reported the foundation's attorney's comments on the previously approved new foundation mission statement. The board discussed her comments and agreed to newly updated mission statement based upon the attorney's comments.
- b. Motion to accept the newly updated mission statement with corrections was made by Debra and seconded by Lou. Vote: 3-For, 0-Against, 1-Abstain.

8. New Board Members.

a. The board discussed possible new board members to invite, if the current three potential board members decline or do not respond to the foundation's invitation. The board agreed to discuss this at the next meeting in more detail after we hear from the current three potential candidates.

9. Foundation Create A Logo Contest.

a. Debra provided the group with a printout of what the Columbia Chamber of Commerce's Columbia Homecoming Festival Create-A-Logo Contest application looked like, its rules, etc. The board authorized her to put together a similar application for the foundation's create-a-logo contest. She will create the application and e-mail it to all board members to review.

10. Foundation Pamphlet.

a. Ron provided copies of a draft tri-fold brochure for the new foundation. The board had some suggestions for corrections, typos, and missing information to include in the brochure. Ron said that he would bring the updated draft brochure to the next meeting for the board's review and approval.

11. Foundation Meeting Locations.

- a. Wayne suggested and offered to have all foundation board meetings moved to the Columbia Hills Country Club, which would make it easier on Ron who has been hosting all of the board meetings recently for both the foundation and the chamber of commerce.
- b. Motion to move all future foundation board meetings to the Columbia Hills Country Club at 6:30 PM made by Debra and seconded by Lou. Vote: 3-For, 0-Against, 1-Abstain.
- c. Next board meetings would be held on 02/26/08 and 03/11/08.

12. Motion by Debra to adjourn the meeting, seconded by Wayne. Meeting adjourned at 8:55 PM.

**Minutes Approved on 03/26/08.**