



Meeting Minutes
August 17, 2020
Via Phone / Metro District Conference Call Number

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein	Roy Mapp	Mary Parker
Gary Herbella	Christina Marriott*	

Others Present: Carrie Ward

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of June 2020 Meeting Minutes

The June 2020 meeting minutes were approved as distributed.

3. Review Finance Reports

No changes from the June 2020 finance report

4. 2020 Work Plan

a. 2021 Western Winter Gala

This fundraiser will be postponed until 2022 or beyond. Preferred caterers unable to donate food due to economic downturn caused by COVID – 19 and without the donation of food the event would not be a fundraiser for the Foundation.

b. 2020 Golf Tournament

Please help recruit players, sponsors, and prizes.

c. 2019 – 2020 Projects Status

No changes from the June 2020 meeting.

d. 2020 Meeting Schedule

December 7, 2020

5. New Business

- a. Carrie shared with the Trustees information about Terry's retirement and encouraged them to call or email Terry before he leaves at the end of the year.

6. Next Meeting: Monday, December 7, 2020, 6:00 pm / Tentatively via Zoom

Adjourn

The meeting adjourned at 6:35 p.m.