

HANDBAGS THAT HELP

MEMBER MEETING

March 9, 2011

9:30 a.m.

First Presbyterian Church Fellowship Hall

Meeting Remarks

Sandy Hansen welcomed everyone. She then discussed with the membership community events including the Community Read information.

Grant Process

Kim Stumpp, reviewed the grant process with the membership. This included the Grants sub-circle, the interest inventory, the RFP release and due date of December 15, 2010. She then outlined the process from that point including the December 16, 2010 meeting. In that meeting, those who submitted grants were permitted to make a 5 minute presentation to the sub-circle. The sub-circle was then split into groups and each group took an application for further review. The groups then met with their assigned prospective grantee and discussed the grant that was submitted. In February the sub-circle came together again and discussed the grants. The end result of the February meeting was the ballot that is before the membership today. The membership was also provided with all of the information each applicant provided to the sub-circle.

Presentations

The membership was then treated to a presentation from each grant applicant.

Blanchard Valley Health Systems – Beth Sciranka and Mark Johannigman presented information regarding their grant request of \$25,000.00.

Century Health – Tina Pine and Lynn Snyder presented information regarding their grant request of \$25,216.00.

Hancock County ADAMHS – Precia Stuby and Barb Wilhelm presented information regarding their grant request of \$20,500.00.

Lutheran Social Services – Jamie Fall and Wendy Shaheen presented information regarding their grant request of \$18,500.00.

Voting Process, Ballots and Q &A

Kim Stumpp excused the grant applicants and discussed the voting process with the membership. Questions about the voting process and the ballots were answered at this time.

Discussion

The grant applicants were brought back into the meeting with the membership. Questions were posed to the applicants by the members.

Closing

The members were reminded that their ballots were due to the Community Foundation by 5:00 p.m. on March 23, 2011.

Respectfully submitted,
Kristen K. Johnson
Secretary