

**EXECUTIVE COMMITTEE MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
HOTEL JACARANDA
OCTOBER 11, 2022**

Members Present:

Mr. Don Elwell, President	Mr. Darrell Jensen, Vice President
Mr. Michael Kelly, Secretary	Mr. Joe Wright, DBOT Liaison
Mr. Tres Stephenson, Past President	

Excused:

Mrs. Robin Weeks, Treasurer	Dr. Thomas Leitzel
Mrs. Cheryl Brown, Member at Large	

Others Present:

Mrs. Jamie Bateman	Mr. Peter Elliott
Mrs. Anastasia Fuchser	Mrs. Teresa Vorous, Assistant Treasurer
Miss Taylor Massey	Mr. Bob Swaine

I. CALL TO ORDER

At 12:00 p.m., Mr. Elwell, President, called to order the Executive Committee meeting of the South Florida State College Foundation. Mr. Elwell asked for a motion to adopt the agenda of the October 11, 2022 meeting. Mr. Kelly made a motion, seconded by Mr. Jensen, to approve the agenda as presented. The motion passed unanimously.

II. APPROVAL OF MINUTES

Mr. Elwell asked for a motion to approve the minutes of the August 9, 2022, Executive Committee meeting. Mr. Jensen made a motion, seconded by Mr. Kelly, to approve the minutes as presented. The motion passed unanimously.

III. FINANCIAL REPORTS

Mrs. Bateman reviewed the Investment Returns through August 31, 2022, and the Gift Summary Reports from August 1, 2022, to September 30, 2022. There were no questions or concerns. Mr. Stephenson made a motion, seconded by Mr. Kelly, to approve the financial reports as presented. The motion passed unanimously.

IV. PRESIDENT'S COMMENTS

Dr. Leitzel was unable to attend the meeting.

V. FOUNDATION UPDATES

- a. On the calendar, Mrs. Bateman reviewed the upcoming Foundation events and Board of Directors meeting dates, times, and locations.
- b. Mrs. Bateman reported water leaks in 30+ areas throughout the Hotel Jacaranda that have sustained water damage due to Hurricane Ian. She will be meeting with the attorneys to discuss the next steps, still following up from the hail storm in April and now adding hurricane Ian's damage to the list.

Mrs. Bateman shared we have received a tremendous amount of support and donations for our Student Relief Fund. The Florida College System Foundation has donated \$2,000 as well as \$500 to purchase food for our students. The SFSC staff are contacting each student, checking up on them to see if there is anything that they need. As the Foundation receives the names of those students, we are providing assistance to those students through \$100 gift cards for groceries and \$50 gift cards for gas. As of today, we have given out a total of 41 gift cards.

- c. Mrs. Bateman reported that there are no additional updates as of right now for the Student Residence Facility. She hopes to have more information before the next Board of Directors meeting in November.
- d. Prior to the meeting, Mrs. Bateman spoke with Ms. Cindy Garren, Director of the Performing Arts program regarding the Artist Series Music Scholarship. Mrs. Bateman stated that the Artist Series group no longer exists and suggested re-directing the funds to the Performing Arts and Cultural for Students (PACS) voluntary program. PACS provides a \$300 stipend to a full-time student.

After further discussion, Mr. Kelly made a motion, seconded by Mr. Stephenson to approve the reallocation of the Artist Series Music Scholarship to the Performing Arts and Culture for Students project, in the amount of \$36,254. The motion passed unanimously.

VI. ALUMNI RELATIONS AND OUTREACH

Mrs. Fuchser shared the annual sponsorship rates, levels, and benefits for next year. The Foundation will begin advertising the annual sponsorships to ensure we showcase our sponsors at our Annual Million Dollar Hole-In-One Golf Shootout, the first event of the year.

Mrs. Fuchser visited Lake Placid Elementary School on September 21st for an Alumni pizza party to kick off the school year. Out of the 5 alumni who attended, 2 of them recently graduated from the Elementary Education program. The next social

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networking event will be on October 13 at Wet Dogs in Lake Placid from 5:00 p.m. to 7:00 p.m.

As for Young Alumni, Mrs. Fuchser has set two monthly meetups with students from the Highlands campus on November 8 and December 1.

VII. TIME FOR DIRECTORS

Mr. Elwell asked if there were any additional questions, comments, or concerns. There were none.

VIII. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 12:30 p.m.

Respectfully Submitted,

Michael Kelly

Board Secretary