

FOUNDATION COMMITTEE REPORT FOR MAY 10, 2023

COMMITTEE: Eloise Laubach, Chair, Becky Cole, Charlene Plucheck, Terry Schumacher, Mavis Richardson, Vicki Spillane

The meeting was called to order at 1:03 P.M. A quorum was present. Mavis was absent.

Chair comments centered on the Landscape project and dedication of the bench partially funded by the mask warriors.

Notes of the April 12, 2023, meeting were reviewed and accepted.

Review was made of the financial report. The chair asked the CFO if expenses had been submitted for the landscaping project. None to date. I checked with Matt Martella; he will submit expenses when the project is completed.

Unfinished business: The new donation form was given to members. Discussion on how to distribute. Form is in the main office, at the front desk, on the website, and on the lobby T.V. It was suggested that the form be sent to the president of the ARs so she can send them to the ARs.

The form will be given to new board members at the May 18, 2023 meeting.

New Business: It was brought to my attention that there is a plaque on the new bench on the golf course. The PM states that no plaques are allowed on HG property. The committee unanimously agreed that the plaque should be removed, and this was referred to management.

The terms of Becky Cole and Charlane Plucheck expired in April. On a motion by Vicki and second by Terry it was voted to extend their terms for another year.

There will be no June meeting. The next meeting will be July 12, 2023, at 1:00

The meeting ended at 1:45.