



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
February 11, 2019 4:30PM
Prisco Community Center
150 W. Illinois Ave., Aurora**

1.0 Call Meeting to Order

Chairman Kelsey called the meeting to order at 4:30pm.

2.0 Roll Call

Chairman Kelsey directed the Board Secretary to take attendance by roll call. The following members of the Fox Valley Park Foundation Board of Directors were present: Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Excused absent: Cintia Abney, and absent: Joe Khouri. Also present: Department Directors and guests.

3.0 Addenda to the Agenda

None presented.

4.0 Approve minutes from November 19, 2018

Roger Schnorr motioned to approve the November 2018 minutes, Alex Alexandrou seconded. Roll call voting Aye: Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the motion carried.

5.0 Executive Director's Report

• Access in Action

Director Pilmer spoke about the Foundation's theme of service to our local youth and the vulnerable population that is recreationally underserved. He then reported on:

- My Time/Communities in Schools-Served 1,740 students in January 2019. This allows us to bring recreational activities to students and allows for the opportunity to move them into FVPD programs.
- 2018 YTD scholarships served 4,688 people for a value of \$187,520.
- Introduction of a potential new program under Access in Action to provide health and wellness programming to women in domestic violence shelters. This is also an opportunity to introduce the women to FVPD and Fox Fitness.
- Through our guidance from the Dunham Fund, FVPD is becoming more involved in development circles of professional fundraising. As other organizations receive funding grants, FVPD should be poised to be the agency that helps them provide the services they will offer.

6.0 Continued Business

None presented.

7.0 Director of Development's Report

Rachel Ossyra gave a report of her activities, including:

- Giving Tuesday results-39 donors (including 25 1st time donors) for a total of \$8,615. This includes a \$3,500 incentive award from the Dunham Fund. While not achieving the goal of \$10,000, the campaign was considered to be very successful.
- Year End Summary-Includes 6 new prospect meetings, \$1,500 in new gifts, extensive data entry work with the donor management software, impact letters to GFK sponsors/donors/participants and Giving Tuesday donors, and a Dunham Fund/Forefront workshop.
- Work on the donor portfolio including relationship building with prospects, updating constituent information in donor management system, tracking 101 donors with 111 gifts for a total of \$39,886 in 2018, and progress towards the portfolio goal of 150 with 44 donors in 2018.

Roger Schnorr asked Rachel if she has communicated with area Veterans groups. She indicated that she has reached out but has had no response to date. He expressed an interest in visiting with Veterans with her.

8.0 New Business

8.1 Golf for Kids

Frank Johnson gave a report on current activities for GFK 2019. Fees and sponsorship levels will remain the same as 2018, a men's and women's long sleeve Cutter & Buck shirt will be given as the tee gift with the 25th anniversary logo embroidery, Save the Date mailings will go out soon, sponsorship asks will come from Rachel Ossyra instead of Frank Johnson as was done in the past, and the target date for registration is March 1.

9.0 Adjournment

Matt Hicks, Jr. made a motion to adjourn, seconded by Karen Nelson. Roll call voting Aye: Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the meeting was adjourned at 4:58pm.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*