

**EAST HADDAM COMMUNITY FOUNDATION
MINUTES OF MEETING
FEBRUARY 23, 2022**

Board Members Present: Christina Burke, Executive Director
Lou Salicrup, Secretary, Bryan Goff, Treasurer
Mathilda Burke, Liza Bonadies, Denise Feeley

Advisory Council Members Present: Tim Burke, Maureen Goff, Lucy Salicrup

Guest: Bridget Erlandson

A Board of Directors meeting of the East Haddam Community Foundation ("EHCF") was held on Wednesday, February 23, 2022 at 12 Juda Lane, East Haddam.

The meeting was called to order at 7:00 pm by Executive Director, Christina Burke.

Executive Director's Report:

Christina Burke informed the members the tax-exempt status of the EHCF was approved and the annual tax filing is due April 15, 2022.

Funding

Bridget Erlandson, president of the East Haddam Little League, was invited to attend the meeting to discuss possible funding by EHCF for a new dugout. Ms. Erlandson said the league was started in 2019. A new dugout needed to be built for safety reasons. Due to Covid, many donations were lost. Ralph Parady and Shagbark have given the League an estimate of \$4,500 to complete the work and would allow the season to open on April 30, 2022.

Ms. Erlandson answered questions from Board members as to how many participate in the league and what they have done for fundraising.

Bryan Goff requested that if the EHCF were to donate money to the league, a plaque noting the Foundation's donation on the dugout would be a nice gesture.

Christina Burke asked Ms. Erlandson for financial statements to be forwarded to her for review. Ms. Erlandson said the league was meeting on March 2nd and would forward the requested material after their meeting. Lou Salicrup asked if she would help sell tickets to the Foundation's March 26th Gala informing potential donors that the proceeds would help fund the new dugout.

Bridget Erlandson then left the meeting. Christina Burke asked the Committee if the EHCF might want to give a partial donation of \$1,500 at this time to get the project started. The Committee agreed it would make the decision at the next Board meeting after the financial statements were reviewed.

Treasurer's Report

Bryan Goff, Treasurer, informed the Committee there is a balance of \$3,858.00 after having sold 16 tickets to the Gala; receipt of a \$50 donation and \$2,931.76 received from the Town.

Payments made to date:

\$ 50.00 to the Secretary of State, First business report filing;
\$688.00 reimbursed to Steven Haines for incorporating fee for the EHCF and the tax exempt filing.

Gala Update:

Lou Salicrup discussed the break down of costs for the Gala. He indicated that 47 tickets needed to be sold in order to "break even".

The Committee discussed putting an Ad in the East Haddam News for the Gala.

By Laws:

Lou Salicrup noted in Item 3.4, the wording of "Directors shall attend all meetings" be changed to "Directors should attend all meetings";

Christina Burke described the term "unrestricted funds" after a question by Lou Salicrup".

Denise Feeley pointed out numbering to be corrected.

Other Business:

The member discussed the application request form that will be used.

A meeting of the Gala Committee was scheduled for Wednesday, March 9, 2022 at the Goff's residence to discuss preparations for the March 26th Gala.

The meeting was adjourned at 8:30 by a motion made by Lou Salicrup and seconded by Bryan Goff