

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: August 6, 2017
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its regular monthly meeting on Thursday, July 27, at 9:30 a.m. It then held a special meeting on Thursday, August 4, at 9:30 a.m.

Donations

Total donations to date are \$630,100 in cash and pledges.

Recent donations include \$50,200 donation from an anonymous donor.

Fundraising Activities

A letter campaign is planned for Fall 2017.

An Auction Event is planned for March 2018.

The President proposed another Capital Campaign from February 1 to April 30, 2018.

Attached is the proposed Fundraising Plan to be presented to the Accomack Supervisors on August 16.

Operations Activities

Director Fitz Godwin resigned as President of the Foundation. Colette Nelson was elected as President to replace Mr. Godwin, Director Jay Davenport as Vice-President and Director Wendy Martin as Recording Secretary, replacing Ms. Nelson who held those two positions.

The Foundation postponed until its August meeting discussion of a reply to the proposal from Amanda Lloyd of Tidewater Community College's Academy for Nonprofit Excellence regarding potential training for the Foundation Board and, possibly, other ESPL-related boards.

Next Meeting

The Foundation Board of Directors will meet on Wednesday August 23 at 9:30 a.m. at the Fundraising Office in Onley.