

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: September 2, 2017
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its regular monthly meeting on Wednesday, August 23, at 9:30 a.m.

Donations

Total donations to date are \$740,000 in cash and pledges.

Recent donations include a \$25,000 donation from Tyson Foods and a \$5,000 donation from PNC Bank.

Fundraising Activities

A letter campaign is planned for Fall 2017.

An Auction Event is planned for March 17, 2018, St. Patrick's Day. Lynn Badger will be heading the Steering Committee.

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

Meeting Activities

Meeting discussion items included:

- Potential training from Tidewater Community College's Academy for Nonprofit Excellence;
- NCALL loan to the Library;
- Investment of the Edmonds Endowment Fund;
- Possible regular meetings of all Foundation and Trustees committee chairs;
- Naming of the new Eastern Shore room;
- Meeting with Accomack Administrator and possible presentation at the 9/20 Supervisors' meeting; and
- Need for a public relations position.

Next Meeting

The Foundation Board of Directors will meet on Wednesday September 20 at 9:30 a.m. at the Fundraising Office in Onley.