

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: April 5, 2018
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its monthly meeting on Thursday, March 15. They also held a joint special meeting with the Trustees on Thursday, March 22 relating to the MOU.

Donations

The Foundation received \$30,000 in donations for March. The March 17 Raising the Green fundraiser netted another \$21,000.

Regular Monthly Meeting Activities

Meeting discussion items included:

- Heard that the Heritage Center Committee (formerly the Eastern Shore Room Committee) is requesting that the Edmonds Reading Room be enlarged to 500 sf;
- Reviewed that status of a proposal for state funds for the Heritage Center;
- Reviewed the status of the NCALL loan to the Foundation and the draft ESPL-Accomack County-ESPLF MOU;
- Agreed to pay 50% of the MOU attorney fees;
- Reviewed plans for the March 17 “Raising the Green” fundraising event;
- Approved 2018 strategic fundraising plan; and
- Discussed a new NEH Challenge Grant application due that day.
- Established a committee to sell the donated Jaguar and agreed to advertise in US and UK online publications.

Next Meeting

The Foundation Board of Directors will meet on Thursday, April 19 at 9:30 a.m. at the Fundraising Office in Onley.