

JLSF Meeting Minutes

July 5, 2022

6:45p -8:00 p.m. EDT

In attendance: Rebecca Tuffey, Renee Schneider, Sandra Bain Cushman, Ian Jorgensen, Melissa Brown, Laura Parker, Jessica Wolf

Agenda: Voting for Chair and Vice-Chair and discussion regarding new grants

1. Redefining Committee Roles

Vice-Chair

keeps the agreed-upon vision present and focused

What is our mission? Are we moving in that direction?

Chair

The point person representing continuity & steadfastness to the original vision

Maintains the focus on building the donor base & fundraising to support scholars & other small grants

Work is not balanced in the committee at this time, hence the need for subcommittees and more clarification on roles

A. Vice-Chair- Ian Jorgensen
B. Chair- Rebecca Tuffey

2. **Treasurer's note: we aren't making the same amount of \$ this year as in previous year**

1. Our big influx was the \$22,188 from ACAT
3. **Action:** Decide an **annual** budget (or 6 months) for grants
4. Discussing grant (ACAT)
5. Is there money for 2 new scholars + grants?
 1. One goal: leave about \$10,000 for grants
 2. The budget may only allow for 1 new 50% scholarship
6. In order to not have winners taxed, we could consider all grants under \$600
7. Would we require receipts or some sort of learning statement?
8. **Action:** Continue to explore ideas for grant criteria via Slack before the next meeting
 1. Put proposals in smaller scholarships and grants channel
9. Our goal is to go live on August 1st

Next Meeting:

7/12/22, 6:45 p.m. EDT