YOUR COMMUNITY FOUNDATION, INC.
Board of Directors Meeting
Monday, April 15, 2013 at 4pm
WesBanco, 301 Adams Street Fairmont, WV
4th Floor Conference Room

AGENDA

1. **Call to Order** – Chairman-Gerry Schmidt

2. **Approval of minutes- February 11, 2013 Meeting**
   Attachment A

3. **Financial Reports - Beth Fuller and Mike DeProspero**
   - Income and Expense Report (1st QTR) Attachment B
   - Statement of Fund Balances Attachment C
   - Building - Roof

4. **Committee Reports**
   - Marketing Committee – Ginna Royce
   - Resource Development – Committee Report - Beth Fuller
     - Active Funds
       1. Morgan Statue Fund held a fundraiser on April 6th
       2. Gabe Friedberg Hungry Poets Night April 13th
       3. Harrison County Young Musicians Fund CHIRP Instrument Donation
          Meadowbrook Mall April 27th
       4. Shelley Marshall Foundation Mother’s Day Tea - April 28th Garlow House
       5. Rusty Mazzie Memorial Golf Tournament -July 6th Clarksburg Country Club
       6. Jim Dunn Twilight 5-Miler – July 19th 7pm
   - Pending Funds
     - Bill Stewart Memorial CommunityFund
   - Potential Funds
     1. Cheat Lake Rotary Endowment and Pass Through
     2. Hot Rod Hundley Foundation Fund
   - New Fund Approval
     - Woodlawn Historical Preservation Fund (Marion County) – purpose of maintenance, preservation, and restoration of the former caretaker’s building to become a community education center located in the Woodlawn Historical District Fairmont, WV. Attachment D

   Grants and Scholarships Committee – Beth Fuller
     a. Scholarship and Grants Committee will meet in April – approval of scholarship awards will be sent electronically.

5. **New Business**- Update City Funding

6. **Other Business**

7. **Adjournment**-Next meeting Monday, June 17th at 4pm Clear Mountain Bank, Morgantown 3rd Floor Board room