

GRCE Meeting Notes

July 10, 2018

<u>Present</u>: Greg Reigstad, Glen Palm, Becky Coborn, Sara McKeever, Deb

Campbell, Monica Segura-Schwartz, Jim Davis

<u>Business</u>: Grant submission updates

\$25,000 anonymous match donation pledged to GRCE will be released at

the time that GRCE reaches \$25,000 in donations

ACM webinars are available to all Planning Committee Members

Fund Development updates

Board Process: discussion of goals of the board, diverse representation, organizational structures, frequency of meetings (monthly), term limits (two 3-year terms).

Timeline: reviewed and revised initial timeline noted that some items were ahead of schedule, others not. Revisions were suggested.

Building Updates: the process is moving forward toward inspection, at the appropriate time to make a location announcement key people will be notified before the general public

Budgets: updated working budget was shared

Marketing: a social media push will be made for the matching fund, fundraising materials needed for a future capital campaign

Next Meeting: July 25th