

Development Committee Check-in Notes 12/20/2021

ATTENDEES Tom, Jill

TIME 11:00am - 11:45 am

- 11:00 Catch up
- 11:05 Personnel/Governance Committee updates
- 11:10 Grants
- Collins Foundation - being scheduled with Sara Yada
 - PG&E opportunities - due in August 2022
 - Juan Young Trust - report due (?) and application in January
 - OnPoint Community Foundation - asked previously - up to 5K for DEI or Community Development - Tom following up with Celeste today for direction
 - Tom to review **Becky Meiers** prospect list
 - Oregon Community - 10K match from Ronni Lacruote - individual donation used in pitching - following up with Celeste and Jenna about video call
- 11:15 Events
- 2019 Book & Record Sale - we should explore restart post-pandemic
 - 2021 BAM! (Black Arts Movement) film and virtual panel discussion
 - Rip City Basement - BrenBoy more discussion
 - Omicron is a concern - but we explored 2020 Cuba trip put on hold and The Oregon Public House on hold TBD
- 11:25 Trainings
- Grant Station offers:
 - Overcoming the Fear of the Ask
 - Mastering the Ask
 - Tom to explore external and internal training opportunities
 - Tom to speak with Co-Station Managers about board roles in donor asks and stewardship
 - Tom to revamp Board Development Committee and develop Fundraising Advisory Committee
- 11:30 Donor Stewardship
- EY22 | November 2021 board member training manual
 - EY22 | 2021 board member call kick-off night
 - EY22 | 2021 individual board member support
 - EY22 | 2021 tracking spreadsheet
- 11:45 Adjourn