

**Elise Boylston Memorial Foundation
Board of Trustees Meeting
Minutes
September 25, 2015**

The Board of Trustees of the Elise Boylston Memorial Foundation met at the Hampton Inn, Macon, Georgia on September 25, 2015. The meeting was called to order by chair Dr. Corinne Daniel at 10:30 a.m.

The following trustees were present: Chair; Dr. Corinne Daniel; Becky Avery; Mavis Johnson; Gail Ford; Jonnie Ghetti; Dr. Hanna Fowler and Gail Springstead.

Jonnie Ghetti, Psi State Treasurer, reported as of 9/25/2015, the checking account balance was \$2,977.37 and that the Foundation has CDs totaling \$280,855.01 at Hamilton State Bank and \$300,000 at United Bank. Jonnie reported that the 2014 Form 990 PF had been filed.

Election of Officers for 2015-2017:

Chair: Dr. Corinne Daniel

Vice Chair: Gail Ford

Secretary: Dr. Hanna Fowler, Psi State Executive Secretary

Treasurer: Jonnie Ghetti, Psi State Treasurer

Dr. Corinne Daniel explained the discrepancies between the approved and awarded 2015-2016 grants. Grants and amount awarded were Birthday Book Club \$800, Play-a-Ways \$1,000, The Dictionary Project \$1,000, Union County Ferst Foundation of Childhood Literacy \$900, STEM Leadership Program \$1,000, Global Village Project Drama Program for Teenage Refugee Young Women \$1,000, Infusion of Technology through the Smart Board Response System \$1,000, and WMS Tiger Book Club \$1,500. Total awarded was \$8,200.

The trustees reviewed the Elise Boylston Memorial Foundation of Psi State Bylaws. Several clerical changes were made. There were no recommendations to amend or add to the Bylaws.

February 19, 2016 was set for the trustees to meet at the Hampton Inn in Macon, Georgia, for the purpose of awarding grants.

March 11, 2016 was set for the trustees to meet at the Hampton Inn in Thomasville, Georgia, for the purpose of long range financial planning.

Respectfully submitted,

Dr. Hanna Fowler

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Psi State Executive Secretary