

Elise Boylston Memorial Foundation

Board of Trustees Meeting

February 2, 2018

Minutes

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on February 2, 2018, at 7:30 pm at the Hampton Inn, Macon, Georgia, by Chair Gail Ford.

Members attending: Gail Ford, Becky Avera, Dr. Corinne Daniel, Mavis Johnson, Virginia McChesney (GA State President), Dr. Lynn Skinner (GA State Treasurer), and Gail Springstead (GA State Executive Secretary, Immediate Past President).

An inspiration was shared by Dr. Corinne Daniel entitled “Current”. We were encouraged appreciate and imagine all the ways the Boylston grants provide a “steady flow” of resources and innovation to communities!

The Boylston Foundation minutes from September 22, 2017 meeting were approved with corrections.

Dr. Lynn Skinner provided a financial report.

- The checking account balance as of February 3, 2018, was \$14,311.80.
- Status of all certificates of deposit and United Bank Wealth Management was provided
- Interest income for 2017 was \$6,097.05.
- Donations for 2017 were \$4,005.50.
- Maximum amount that can be awarded for grants and maintain minimum balance of \$4000 is \$10,172.55.

Old Business:

- Eleven (11) grant applications were received.
- To date one mid-year progress report has been received.

New Business:

- The following grants were approved for 2018:
 1. Great Escape submitted by Dr. Patia Rountree (Eta) - \$1000.00
 2. Rise Up and Read submitted by Dr. Stephanie Golden (Mu) - \$500.00
 3. Reading Crates for Kids submitted by Cheryl Goff (Alpha Iota) - \$120.00
 4. Books for Kids submitted by Elaine Ruckel (Gamma Upsilon) - \$3000.00
 5. Cultivating Critical Thinking: An Escape from Traditional Learning submitted by Beth Lee (Sigma) - \$775.00

6. English/Spanish Little Libraries submitted by Betsy Box (Beta Nu) - \$800.00
7. First Grade Gifted: Animal Research submitted by Eve Schroeder (Xi) - \$450.00
8. Art of Writing submitted by Cheryl Williams (Alpha Theta) - \$1100.00
9. Community Resources submitted by Loretta Sparn (Gamma Lambda) - \$300.00

Total awarded \$8,045.00. The applicants will be notified of awards.

Two applications were not awarded grants: From Cubs to Panthers and Gold Ticket to Professional Growth. Notification will be sent to these applicants.

- Following discussion about changing the 2019 application date, January 15, 2019, was selected.
- Boylston Foundation will prepare a 10-Minute Take-Away presentation on Friday night of the Spring Leadership Conference (April 20, 2018) to inform members of application process and grants available.
- Boylston Grant recipients will be announced at the Spring Leadership Conference luncheon on Saturday.

The next Boylston Foundation meeting will be held on the Friday prior to September Executive Board (September 21, 2018). Time and place to be announced.

The meeting was adjourned.

Respectfully submitted,

Gail Springstead

GA (Psi) State Executive Secretary