

# **Elise Boylston Memorial Foundation**

## **Board of Trustees Meeting**

**September 21, 2018**

### **Minutes**

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on September 21, 2018, at 3:00 pm at the Hampton Inn, Macon, Georgia, by Chair Gail Ford.

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

An inspiration was shared by Becky Avera entitled “Joys of Womanhood”.

The Boylston Foundation minutes from February 2, 2018 meeting were approved.

Dr. Lynn Skinner provided a financial report.

- The checking account balance as of June 30, 2018, was \$13,531.86.
- Status of all certificates of deposit and United Bank Wealth Management was provided.
- Interest income for January-September 21, 2018, was \$6,340.89.
- Donations to date for 2018 were \$1,199.00.

#### **Old Business:**

- To date a few mid-year progress reports have been received. Reminders have been sent.
- Laura Woods, 2016 Grant winner, sent a children’s book “Orange Animals” as a gift.
- Gail Ford did a presentation on the Boylston Foundation at the Spring Leadership Conference as well as announce the 2018 grant recipients.

#### **New Business:**

- Trustee rotation was discussed. Dr. Corinne Daniel and Becky Avera will go off the board. Discussion was held of potential replacements to be suggested to the GSO Nominations Committee. Becky Avera will communicate suggestions to the Nominations Committee.
- 2019-2020 Boylston Foundation Board Officers will be elected at the GSO Convention April 26-28, 2019, after the new trustees are elected. Time and place to be determined.
- Boylston Foundation brochures will be distributed to chapter presidents as well as application procedures and deadline will be shared.

The next Boylston Foundation meeting will be held on the Friday prior to Leadership Institute (January 26, 2019) at 3:00 pm at the Hampton Inn, Macon Georgia

The meeting was adjourned.

Respectfully submitted,

Gail Springstead

GSO Executive Secretary