

Elise Boylston Memorial Foundation

Board of Trustees Meeting

September 27, 2019

Minutes

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on September 27, 2019, at 4:00 pm at the Hampton Inn, Macon, Georgia, by Chair Gail Ford. New trustees, Janice Cochran and Martha Register were welcomed as well as GSO President Dr. Kathy Brown.

Members attending: Gail Ford, Dr. Corinne Daniel, Janice Cochran, Martha Register, Virginia McChesney (GSO Immediate Past President), Dr. Kathy Brown (GSO President), Dr. Lynn Skinner (GSO Treasurer), and Gail Springstead (GA State Executive Secretary).

An inspiration was shared by Gail Springstead.

The Boylston Foundation minutes from April 27, 2019, meeting were approved.

Dr. Lynn Skinner provided a financial report.

- The Foundation has a checking account balance of \$15,986.74 as of September 26, 2019. The grant check to GSU Research and Science Foundation (Amanda Wall, Eta) in the amount of \$580.00 has not been cleared yet.
- Interest income January-September 2019 was \$7,288.32. Donations for 2019 are \$2,395.50.

Old Business:

- Ameris Bank CD (\$30,855.21) matured in August and has been reinvested at CenterState Bank.
- A VHS Tour of Elise Boylston House has been located and will be digitized and placed on the GSO website.
- An updated chart of trustee rotation was provided.

New Business:

- Memorials have been received for Mavis Johnson, Boylston Trustee 2007-2011 and 2013-2019 (2021).
- Becky Avera, Boylston Trustee 2011-2019, will receive a presentation of an honorarium at the GSO Executive Board meeting September 28, 2019.
- Grant applications are due January 15, 2020. One application has been received already.

The next Boylston Foundation meeting will be held at Panera Bread on February 22, 2019, at 11:00 am.

The meeting was adjourned.

Respectfully submitted,

Gail Springstead

GSO State Executive Secretary