

Minutes for the 2000 USMS Convention

Committee Name: USMS Endowment Fund Board of Governors **Committee Session:** 1st

Day and Date of Meeting: Friday, October 13, 2000

Action Items

***Motion approved to recommend the continuation of the matching fund program.

Attendance

Number of committee members present: 9 Number of committee members absent 2

Total number of delegates attending the meeting: 19

Minutes

I. The Chair called the meeting to order and reported on the current status of the Endowment Fund. The Fund balance as of 12/31/98 was \$4,422.70. As of 12/31/99, the Fund balance was \$20,829.44. The Fund balance as of 9/30/2000 is \$34,147.98. Several contributions were reported in memory of Dorothy "Dot" Donnelly as well as contributions on behalf of activities or events.

II. Nancy Miller reported that Planning Committee is suggesting that Marketing develop a Masters only project to raise money for the Endowment.

III. President Nancy Ridout reported that the amount to be received from Strokes for Stroke is still uncertain.

IV. A number of suggestions were made to improve the opportunities for increased funding. Among these were - articles in SWIM, articles for LMSC and club newsletters, information regarding the means of giving, publicize future grant proposals, letters to all members.

V. Jeanne Crouse volunteered to review and propose an appropriate policy regarding the disclosure or nondisclosure of names of donors.

VI. The Chair indicated that appropriate subcommittee's and committee's will be formed to pursue many of these excellent suggestions.

Adjournment

Tasks for Upcoming Year:

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Please follow this format, using these headings and your committee's agenda.

Turn in one copy of the printed minutes, the roll, and the disk to Betsy Durrant.