

One-Eighty Place
Board of Directors

February 22, 2018

Members Present: Scott Adams, Herbert Drayton, George Hartley, Scott Kester, Danny Massie, Carole Murray, Geno Paluso, Jerome Taylor, Owen Tyler, Geiza Vargas-Vargas, Dorie Wallace

Staff Present: Marco Corona, Stacey Denaux,

Chairman Scott Adams called the meeting to order at 8:30 a.m. The minutes from the January 25, 2018 meeting were approved upon a motion and a second.

Mr. Corona reminded Board members of the process for donor stewardship and that the Board would be more focused on donors giving \$5,000 and above. The Advancement Committee is expanding their efforts to focus on stewardship for donors in the \$1,000 to \$5,000 range.

Mr. Corona provided an update on the Planning Study for a potential capital campaign. Letters have gone to potential donors asking for their participation in an interview. He provided the Board with copies of the case prospectus that will be used as the basis for interviews.

Ms. Denaux provided a summary of the current composition of Board members and asked all to participate in a discussion to help identify new Board members. Nominations need to be made during March and April. Board members were encouraged to identify prospective members to invite for a tour and to attend a Board meeting as a guest in April or May. The new slate of directors will be presented in May as information and for a vote in June.

Adjournment: 9:30 a.m.

Next Meeting: March 22, 2018