

Minutes
Adrian 2040 Board Meeting
Dec. 16, 2019

In Attendance: Nickie Shira, Chair; Angie Sillonis, Secretary; MaryJo Barraza, Co-Treasurer; Tammy Cleaver, Tom Pierce. Absent: Heidi Purnell, Jake Speelmon,. Guests: Maurizio Valerio and Paul Bentz

Meeting was called to order at 6 p.m.

Minutes of Nov. 18, 2019 meeting: Tammy moved to approve the minutes as written; MaryJo seconded the motion. Motion approved unanimously.

Guest: Paul Bentz, Owner/Agent of Bentz Insurance in Vale informed the Board about the types of insurance generally necessary to protect non-profits and their Boards; general liability insurance and Directors and Officers Insurance.

501(c)3 Update: Angie updated the Board on the status of the 501(c)3 application. She is researching different types of 501(c)3 organizations, and will contact the Board via email if she has questions for them during the research process.

2040 Funds: A check in the amount of \$2,500 was received from The Ford Family Foundation in response to a grant request. It is to be used to pay expenses for community events in 2020. A check for \$1000 was received from a local businessman and his professional organization to be used at the Food Pantry.

Guest, Maurizio Valerio, The Ford Family Foundation: Maurizio discussed the Economic Opportunity Analysis, and the possibility of combining with Nyssa in the process. Maurizio also suggested that Board members keep track of all the hours spent volunteering for Adrian 2040, since volunteer hours can be used in grant applications.

Other: We need to see if our meetings can be on the school reader board.

Reimbursement: MaryJo made a motion to reimburse people for the receipts which have been turned in, and Tom seconded. Motion passed unanimously.

Meeting Adjourned: 6:59 p.m.

Next Meeting: Jan. 13, 2020, 6 p.m., school library.