

BROWN DEER FOUNDATION MINUTES FOR January 30,2023

Meeting started at 4:02. The group met via zoom.

- I. Roll Call: Tyler Burkart, Margaret Jaberg, Wanda Montgomery, Anne Lutz, Dan Fleischman.
Excused: Francine Robinson, Tom Lieven
- II. No Persons Desiring to be Heard
- III. Minutes November 28th meeting approved – motion made by Wanda Montgomery and seconded by Tyler Burkart.
- IV. Financial Report: Marge filled in for Tom. The state license for tax exempt status is in arrears (annual report not filed). Anne told Marge she would give her the state website to pay. Forty checks for the fire victims were sent out, 11 have not been cashed. Tyler will check with the Red Cross about those. Dan asked if the Foundation should lend any support to the victims of the fire at Brooklane Apartments. Tyler indicated it was not as severe and did not impact as many residents.
- V. Old Business
 - A) Other Village events to consider. The Village will run the events for now. In February will be sending out a flyer with information about sponsoring opportunities. C.J. was hired to help Dani in Park & Rec.
 - B) Car Show Notes
 - 2022 Distributions - none yet
 - 2023 Planning: Nothing done to date, needs to be confirmed as to date at least to get participants and publicity going. Perhaps a survey monkey of those involved in the last one?
 - C) Friends of the Library Update: Pi Day will be held on 3/14/2023. The Friends will be selling coffee, pies, and other desserts from 10-1 in the library lobby and also in the downstairs community room.
 - D) Because We Care: Tyler met with some faith leaders in the community to create a program to assist in outdoor upkeep of certain homes to help elderly residents.
 - E) Amazon Smile-is being discontinued worldwide in February.
 - F) New Resident Welcome Baskets: Wanda said probably in May, after April elections. Will work with Kerry H. and possibly the Human Services Committee.
- VI. New Business
 - A) Directors and officers will be elected at the March meeting.
 - B) Anne will send out a survey to see if a different meeting time would be better to increase attendance.
- VII. **Next Meeting is March 27, 2023.**
- VIII. Meeting adjourned at 4:30 pm. Wanda made the motion and Tyler seconded it.

Respectfully submitted,
Anne Lutz, Secretary