



Treasure Trove Giving Circle Meeting
October 26, 2022 at 6:00 p.m. Town of Milton Hall and via Zoom

MINUTES

Persons Present:

- **Board Members:** Nicki Adank, Jeff Hofer, Kelli Krzyszton and Steve Scharlau (via Zoom)
- **School Representatives:** none

Minutes by: Kelli Krzyszton

Call to Order: Meeting was called to order at 6:07 pm by Kelli Krzyszton

Treasurer's Report: Kalene sent up to date information that Kelli shared. There is currently \$33,415.58 in the Treasure Trove Fund. The checking account has a balance of \$652.18. An additional deposit of \$117.30 from the Homecoming Carnival game was not on the latest statement. Jeff moved to approve the report; Nicki seconded the motion. Motion passed 2-0.

Consideration of Grant Applications: No grant applications have been received since the last meeting.

Review of June 22nd meeting and Homecoming Carnival Grant: Kelli shared photos and a thank you received by email from Ms. Fischer for the Homecoming Carnival Grant. Nicki shared the event was well attended, many families ate dinner there, and she thanked Kalene for having the TTGC sucker pull game.

Connections and Happenings at C-FC: Drama department has an upcoming play, hoping to see publicity about it soon. The Math Teacher Mrs. Johnson is organizing a trip open to all students currently in grades 6-8 to travel to Washington DC in 2024. The travel cost per student is \$2500.

Board of Directors Resignation Replacement: **There were not enough directors present to take voting action at the meeting.** A discussion did make consensus that there are several interested persons for directors. The by-laws were reviewed and the TTGC can have up to 12 directors. At the next meeting January 25th, 6 pm the current directors are to have nominations for new director(s) and election will be held. Nominees are encouraged to attend. At that time if more action and time is needed it was suggested to revisit nominations in April.

Year End Rally: Steve reviewed the outcome of last years Replenish the Riches campaign. The process was reviewed. The same logo can be used after removing the match information. Steve will watch the progress of donations and a match can be added later if supported. Primary outreach will be continuing the letter campaign with press releases in local newspapers and on school website before Thanksgiving. Steve and Jeff will connect on making personal outreach in the community. All directors are encouraged to share their ideas and spread the word. The letter from last year will be included for review and use.

Next Meeting Date: The next meeting date is January 25th 6 pm at Milton Town Hall.

Meeting Adjourned: Jeff moved to adjourn the meeting; Nicki seconded the motion. Motion passed 3-0. Meeting adjourned at 6:50 p.m.