Foundation Report  
Centralia College Board of Trustees  
February 2013

The foundation board for their regular board meeting on Wednesday, January 9, 2013. Board members:

- Heard a presentation from Laura Yocum, Professor of Spanish on her trips with students (and Greg van Alstyne) to South American countries to assist with learning their languages, culture, good, archeology, and adventures.
- Heard that a review is being done of the Quid Pro Quo between the college and foundation.
- Approved the Code of Ethical Principles and Standards as presented by the Association of Fundraising Professionals
- Approved the Foundation’s “Our Mission” document that included not only the mission, but also the vision statement, values, goals and promise to donors (including the Donor Bill of Rights).
- Approved the resignation of long-time board member, Rose Bowman
- Heard that work is progressing on the potential land donation with an appraisal ordered
- Voted to support the Centralia Rotary Club’s Spelling Bee by providing a team
- Were reminded of a tour of the college’s Technology programs, Economic Report to the Community, and Spring Planning meeting

During the past month the foundation staff have:

- Worked with PIO office (IRA notices, Elk Hunt posters/tickets, Murder Mystery posters/tickets)
- Worked on college accreditation process
- Recognized elder donors birthdays
- Continued work of the Corbet/Kemp statue
- Working on process to reconcile donations with Accountant
- Coordinated Distinguished Alumni Committee work for 2013
- Print and distribute Elk Raffle posters for 2013-14
- Create scholarship display for library lobby
- Scanning historical documents (Committee minutes) for archiving
- Order music stands for Theatre (from endowment distribution)
- Coordinate tour of Tech Building
- Coordinate *Michael Smith Gymnasium* interior signage
- Coordinate Hanke Staff Mini Grant, Hanke Faculty Achievement Award, and Exceptional Faculty Award processes
- Hosted annual *Economic Report to the Community*
- Continued delivery of thank you organization certificates and college/foundation updates
- Attended Association of Fundraising Professionals conference in Seattle
- Attending Blackbaud web training
- Wrap up Angela Meade concert and create new endowment
- Mailed out year-end contribution statements (455), IRA postcards (2,246 ), and Murder Mystery Dinner postcards (343)
- Processed 116 donations/$86,413 for the month of January (as of 1/31)