Foundation Report
Centralia College Board of Trustees
March 2014

The foundation board for their regular board meeting on Wednesday, February 12th, 2013. Board members:

- Heard from the 2013 Hanke Staff Mini-grant recipients regarding the use of their funding with expressions of thanks to the board for making these purchases possible (Don Frey, Janet Reaume, Gil Elder, Sean Mayfield, and Renee Lawson) as well as one of the 2013 Exceptional Faculty Award winners (Cal Taylor)
- Heard that CC Distinguished Alum Dr. John Stewart gave three presentations while in town: to the Centralia Rotary Club noon meeting; to the BASM Communications class; and at the Lyceum. This was funded through the Ellis Oliver Speaker Series
- Heard that staff have begun the work of “cleaning up” our endowments at the request of the auditor; which mostly consists of getting new signed agreements with the appropriate endowment language. The board also took formal action to recognize several of these as permanently restricted endowments
- Accepted (with regret) the board resignation of Dennis Calkins
- Discussed the continuance of the Economic Report to the Community and decided that this is a community event and that it should be continued
- Had their second reading of the Gift Management Policy and approved it unanimously
- Reviewed the final 2012-13 Financials noting that we raised in excess of $925,000
- Heard that over $651,000 has been raised this year to date for the Annual Campaign

During the past months the foundation staff have:
- Worked with PIO office (Class Act, Murder Mystery promos, NEXUS, and Elk Hunt Raffle)
- Recognize elder donors birthdays
- Post to FaceBook and Twitter on a weekly basis
- Coordinate ads (Fox Theatre, Blaze, and Eli Sports)
- Coordinating community events: Rotary Spelling Bee and Rotary Murder Mystery
- Coordinate Exceptional Faculty, Hanke Faculty Achievement, and Hanke Mini Grant Committee meetings for 2014
- Coordinate and promote Foundation Night at the Oly Club and Elk Hunt raffle
- Host Economic Report to Community, Lyceum, and Class Act!
- Assist with Blazer Bot 2014 – soliciting sponsors
- Review digital storage options/prices
- Prepare for community presentations
- Review CCF Investment mix and prepare historical report
- Endowment cleanup work
- Attended NonProfit Board 101 training with four board members
- Community presentations (Lewis County Concerts, Kiwanis Club) and deliver Org Certificates
- Processed 57 donations/$3,528 for the month of February (as of 2/25)