

Friends of South Board Meeting Minutes:

10/10/2022

In attendance: Morgan Stein, Carey Killen, Dan Ambrose, Paul Schmidt, Kirstin, Bobbie Gibson & Cindy Roe.

Review of meeting minutes from the August and September meetings were reviewed and approved.

1. Financial Update by Morgan:

Endowment: Current market value of the endowment fund is \$72,958.

Total Cash, Bank and restricted. Holding balance is: \$126,171.

The Jarrod L Grant Memorial fund balance is: \$14,386.

The previous grant funds have all been allocated so there is a zero balance, however there is still \$9,700 that remains undistributed.

2. 2022 Grants:

Carey informed that the tables for Graphic arts had to be rejected due to damage to the corners. She is awaiting a new delivery date for the replacement tables.

3. Celebrate South:

- Ticket sales so far are for 161 pax.

- Food has been ordered for 175 pax based on 10% above the 165 estimate.

- This year there are some inductees sitting at sponsored tables which is helpful.

- MC will be Fred Crafts.

- The number of student volunteers is sufficient, we are still looking for a volunteer to check in the student volunteers.

- Set-up for the event will start at 11 am.

4. Upcoming meetings: Next meeting is November 14th. Future meeting schedule for 2023 should be confirmed in the next meeting.

NEXT MEETING WILL BE NOVEMBER 14TH AT 6:00 PM AT SOUTH EUGENE LIBRARY.