

Friends of South

2023-04-10 Meeting

6:00pm, South's Library

Attendance: Esther Streisfeld, Wendy Pierpont, Steve Richards, Morgan Stein, Carey Killen, Cindy Roe, Paul Schmidt, Sarah Lorge-Butler, Casey Hire, Rico Lea, Philip Matern

Additional Agenda Items:

Approve Agenda: Yes

Previous minutes: read by Esther, approve by Cindy

Finances: Not a lot happening this month, We are supposed to earn 20% of Rally cats sales. Morgan needs to file with the Oregon department of Justice files.

Banking Account change: move everyone to a Mission Driven Checking Account so that all teams can do their own checking. And getting away from the handling and processing. Morgan is hoping everyone is onboard and suggesting some of the accounts should remain savings accounts. They do earn interest. Morgan is going to contact all the coaches on the accounts and let them know this is changing, They will no longer require an \$1,000 balance. Steve had a thought to actively engaging coaches with the Friends of South organization. At the end of the day FOS still has oversight on all of these accounts, so Steve keeps tabs on all the accounts. Paul is asking about what would happen if the account got overdrawn, a transaction is made out of the general fund to cover the cost, and Morgan gets an email alerting about the overdrawing.

Insurance renewal/coverage update: 2 years ago we got a rider for the grad party. Friends of South's main insurance potential is to establish a template for doing riders. If you get a bus, liability goes down. Template is a way to minimize exposure and is easier to manage. Get an attorney to write up a disclaimer, yes FOS can write up insurance but here are our limitations. Suggestion of Doug Park, or Lucas. Cindy can start the template for this. United States Liability company. AAA insurance company. Thus, we can remove the \$800 fee for insurance from FOS policy. Scott Asbury would be the person to ask regarding insurance for a 4J event.

Housing event vs. Attending event:

Hotel/housing-liability of hotel/homeowner:

Add officer and director coverage:

Update on the Grant process (deadline today): Today is the deadline for the grant, 9pm tonight. Request is at \$28,000 currently. Our total is \$14,000 so we will need to make decisions. Morgan will look it over and Carey will look over as well.

Grad Party: Kari talking about it, finding out who is willing to put it on. Parents are stepping up and moving forward. Grad party has an account with Friends of South and they have money, Steve paid U of O in the past, and can happen again. Friends of South also supplied the insurance for grad night as well.

Bike update: Shift community cycles. They can provide adult bikes for \$150. Goal of 10 bikes, and FOS can kick in \$50 for the extra bikes, or to do whatever they wanted. Suggestion of 7 bikes. 7 for \$1000. Helmets, locks and bikes all included. Motion to add \$50 to their grant. Morgan will get the group hooked up with the bikes.

Good of the Order:

Picks for the grants and Paul will follow up.

Coach Philip from softball attended meeting and now has learned that his team has money.

Adjourn

2 More meetings until Summer Break