FoS Meeting, March 11, 2024

*Establish Grant Committee*

**Agenda**

*6:00pm, South Library*

* Welcome: Today’s meeting is essentially to go over the FOS event, how it went and primarily the money that was made from the event.
* In Attendance: Wendy, Steve, Dan, Morgan, Sarah, Esther, Rebekah Race, Natalie, John from the theater
* Additional Agenda Items
* Approve Agenda
* Previous Minutes (posted at [https://www.friendsofsouth.com/meeting-minutes)](http://www.friendsofsouth.com/meeting-minutes%29)
* Celebrate South Recap (very truncated, mostly done by Dan Ambrose separately)
* Finances (emphasis on Celebrate South results): Generated $33,860.00 from the event. Income overall: $2284.48. Each of the performers will receive $100 for their organization. Motion, and seconded to distribute the allocated money to the 20 groups as listed in the fundraising distribution results chart.
* Celebrate South Proceeds Determination: Proposing money goes into the general fund to support next year’s FOS dinner. ($800 of the 26, 018.14 needs to go to the endowment.)

$2500 bill needed to be paid from advertising for the FOS event. Noted for next year, advertising needs to be approved ahead of time to account for the expense in the future. $22,760 remaining. Suggestion of setting aside $20K for the grants with a remainder of $2760.

Waiting on $1000 and waiting on the Kendall sponsorship money.

Proposal to go over the event with Dan a week from Wed. March 20th 6pm. Anyone who wants to attend to go over the event and start the planning process for next year. Suggestion to propose a date this year for next year.

Allotment determination (endowment vs. grants) Netted $40K from the event.

* + Grant mandate (criteria) determination
	+ Grant deadline determination: End of April
	+ Grant committee formation: Athletics, academics, At risk students, arts, activities (Kristin and Rico are on the committee, and Paul was on the committee last year) An email will go out to apply for the grants.
* Good of the Order
* Adjourn: Steve moved to adjurn

Future Meetings

Monday, April 8th, 6:00pm. Monday, May 6th, 6:00pm. Monday, June 10th, 6:00pm. *no meeting in July*