

Southfield Community Foundation
Minutes for Meeting of July 27, 2007

JWE Administrative Center
Southfield Public Schools
7:30 a.m. to 9:30 a.m.

Attending: M. Adams, M. Balloch, M. Benghiat, C. Chambers, S. Dibble, T. Ewing, S. Griffin, D. Gross, K. Miller, W. Peal, E. Powers, J. Ralph, B. Rogers, M. Williams, L. Wright. [W. Goodell, C. Johnson]

Not Attending: W. Adams, T. Allen, L. Beller, N. Cook, W. Cook-Robinson, J. Comer, R. Saunders, W. Steffan, C. Thames, M. Waring,

- I. **Welcome, Introductions and notes of interest.** The meeting was called to order at 7:45 by M. Balloch. Trustees shared notes of personal interest, celebrations and announcements.

- II. **Reports.**
 - a. Southfield Guarantee. K. Miller reported on the community planning session for the Southfield Guarantee. She indicated that the Education Committee is in the process of electing a board of directors for the program.
 - b. Southfield Youth Center. S. Griffin provided an update on the progress of the Youth Center.
 - c. YAC Summer Programs. B. Rogers reported on the ongoing sale of Shock Tickets re the competition for a Learn and Play Center at the Youth Center. She also reviewed the ongoing work of the YAC in the U of M Summer Diversity Workshops. Before closing, Rogers asked each Trustee to consider how rewarding it would be to take a group of employees out to see a Shock game.

- III. **Treasurer's Report.** T. Ewing presented FY 2006 Income and Expense Report along with projected budget for FY 2007. After review and discussions a motion to accept the FY 2007 Budget was made by S. Griffin and supported by D. Gross. The motion passed without dissent.

- IV. **Action Items.**
 - a. Minutes for March 2007. E. Powers moved for the acceptance of the Minutes for the March 2007 meeting of the Board of Trustees. The motion was supported by D. Gross and approved without dissent.
 - b. Acceptance of FY 2006 Audit. T. Ewing presented the 2006 Financial Statements as audited by Virchow Krause. After a review and discussion, a motion was made by E. Powers, supported by S. Griffin, to accept the audited financial statements for 2006. The motion was approved without dissent.
 - c. Grants. W. Goodell reported that the Education Committee was requesting that the unspent balance of the SPS Education Fund grant allocations for FY 2006 be granted to the Superintendent of Schools for discretionary use. After considerable discussion, the request was tabled. B. Rogers made a motion to approve a grant of \$1,500 from the Youth Philanthropy Fund to the Lathrup Village. The motion was seconded by M. Benghiat and approved without dissent.

- V. **Nominating Committee.** L. Wright presented the Nominating Committee's recommendation that M. Lesinski, Plante & Moran, be appointed to the Board of Trustees. E. Powers made a motion to that effect, seconded by S. Dibble. The motion was passed without dissent.

VI. Executive Director's Report. W. Goodell asked the Board to review the Foundation's mission statement. He then presented reports on the Southfield 50th Anniversary plans and shared information on an Elm Tree project for the Board's consideration at the September meeting of the Board. He also shared information on the upcoming Golf Outing. Finally, he shared information on the very successful Foundation Forum – What makes healthy communities healthy? Several members of the audience approached him after the program to discuss the feasibility of putting together a diversity advisory board for the Foundation.

VII. Adjourn. The meeting was adjourned at 9:15.

Respectfully submitted on Friday, July 27, 2007 by

Warren E. Goodell
Executive Director