

Southfield Community Foundation
Minutes for Meeting of February 7, 2008

Michigan First Credit Union – Community Room
27000 Evergreen Road, Lathrup Village
7:30 a.m. to 9:00 a.m.

Attending: L. Beller, W. Cook-Robinson, S. Dibble, G. Dudley, C. Fort, S. Griffin, M. Lesinski, E. Powers, W. Steffan, M. Williams, A. Wynn. [*W. Goodell, C. Johnson*]

Not Attending: M. Adams, T. Allen, M. Balloch, M. Benghiat, N. Cook, T. Ewing, D. Gross, K. Miller, W. Peal, J. Ralph, B. Rogers, R. Saunders, J. Scharret, C. Thames, M. Waring, L. Wright,

- I. **Welcome and Introductions.** G. Dudley called the meeting to order at 7:50 a.m. and welcomed everyone and initiated brief introductions. **Overview and Tidbits.** W. Goodell gave an overview of the CMF Arts Affinity Group and initiated an extended opportunity for board members to share of items of interest, celebration or concern.
- II. **Approval of Minutes.** W. Cook-Robinson moved for approval of the minutes for the January 18th meeting of the Board of Trustees. The motion was supported by E. Powers and approved by the board without dissent.
- III. **Treasurer's Report – Investment Review.** W. Goodell presented the 2007 Calendar Year Review of the Foundation's Investments as prepared by Becky Sorenson from UBS. He said that he would invite Sorenson to attend the March meeting in case Trustees had further questions. E. Powers moved that the Board accept the report, L. Beller supported the motion and the motion was approved without dissent.
- IV. **Standards.** W. Goodell reported that the National Standards application package had been submitted. It will be reviewed over the next three months and requests may come back to the Foundations for additional or amended materials. Goodell thanked the Grants Committee for their efforts to design the grant documents and processes that were submitted as part of the Standards application.
- V. **Mission Statement.** W. Goodell presented a sixth item under the Goals section of the Mission Statement document that reflected the Foundation's commitment to collaborations. E. Powers moved for acceptance of the amended document. The motion was supported by W. Cook-Robinson and was approved without dissent.
- VI. **MLK/SCF Collaborative Opportunities.** W. Goodell suggested that the Foundation explore a closer relationship with the MLK, Jr. Task Force. E. Powers, G. Dudley and M. Williams agreed to form an ad-hoc committee to meet with the MLK Board and explore possibilities.
- VII. **Youth Center.** S. Griffin gave an exciting update of all that had transpired in January to get our project solidly back on track. W. Goodell indicated that the Foundation would be sending a newsletter/update on the Youth Center to donors and friends of the Youth Center in February.
- VIII. **Nominating Committee.** The Nominating Committee Report was Tabled until the March meeting.
- IX. **Funds Catalogue.** Due to the short interval between the Retreat and the February meeting, further discussion on the oversight process for each of the Foundation's Funds was Tabled until the March meeting. Board members with suggestions for changes to specific funds were asked to forward those comments to C. Thames, Grant Committee Chair.

X. **New Business.** There was none.

XI. **Meeting Adjourned at 8:59 a.m.**

Respectfully submitted to the Board of Trustees on Thursday, February 7, 2008 by

Warren E. Goodell
Executive Director