

Executive Committee Meeting Actions  
August 16, 2010

1. Our normal September board meeting date falls on Labor Day. Marianne moved we hold the meeting on Tuesday, September 7th. Jeff seconded, and it passed w/o dissent.
2. Kristen presented a series of seven grants for Graffiti Abatement funds. It was noted that we keep 15% as an admin fee. It was moved by Pete to approve the recommended grants. Jeff seconded, and it passed w/o dissent. It was noted that five of the seven will also use our fiscal sponsorship services.
3. Kristen presented a proposal from Richmond Neighborhood Association's Sewallcrest Park Community Garden project for fiscal sponsorship. Pete moved we grant the request. Jeff seconded, and it was passed w/o dissent.
4. Pete presented an updated report on our year end financial situation, and urged that some of the money be placed in reserves. After discussion, Marianne moved that \$7K be placed in a Building Reserve, and \$25K be placed in a Cash Reserve. Jeff seconded, and it passed w/o dissent.
5. It was noted that the Communications Plan presented at the last board meeting could not be approved because we lacked a quorum. Marianne moved that we approve the plan as it was presented. Jeff seconded, and it passed w/o dissent.