**7360 Foundation Committee Monthly Zoom Meeting**

**Agenda for Sept. 12, 2021, 6:30pm**

**Recurring Zoom**

Members: Carl Askew, Howard Benner, Jeff Coup, Susana Falck, Ken Martin, Dana Orsini, Herb Smith, Kat Snowe, Swan Stull, John Taylor, Pam Wagoner, Kelly Wike, Vicki Zimmerman, Susanna Thomlinson (District Secretary)

1. Report on late RI report of DDF to RI – Swan, Kelly, Howard, Ken
2. Update on current district grants. Ken, Pam
3. Global grant report. Susana, Carl, John
4. PolioPlus report and PolioPlus Society Jeff
5. Annual Fund Giving. Swan, Kelly.
6. Decision to give DDF to Hanwash GG and to PolioPlus. Swan
7. Strategic plan for 7360 foundation committee - Dana, Vicki, Ken, Kelly, Swan
   1. Agenda
   2. Meeting goals for new year
   3. Changes in final report
   4. when to meet next year.
   5. earlier submission date for MOU & application so clubs can do summer projects.
   6. revamping rules for final report
   7. adding new members to provide knowledgeable succession process.
   8. increasing giving to annual fund, polioplus, commitment to PHS/Estate planning
8. Plan for succession (part of Strategic Plan) - Swan
9. Other

Next meeting: Sept. 12, 2021 at 7:00pm