

SCNCPG
Minutes
July 28, 2006

Present: Bowland, Butler, Cotterman, Elder, Pickarski, Deitrick, Donahue, Duncan, Ferris, Greene, Grimes, Hoskins, Marrinan, Mattheis, McGary, Pfeil, Schwartz, Sheehan, Stoner, Swaney, Webb and White.

Motion Approve minutes of May 19, 2006.
Butler / Hoskins - passed unanimously.

**Nominating
Com. Rpt.
and Other
Appointments**

The presidential appointment of the Program Chair position for 2007 did not take place. The items was tabled until the November meeting.

**Washington
Updates**

Immediate CGA rates remain unchanged.
Postal rate for charities proposed for 2007. (8.4% increase effective May 2007).

**NCPG
News**

Schwartz indicated that annually the Council provides a \$500.00 scholarship for one of the members to attend the national NCPG conference. He stated that this year Horton Hobbs from the Springfield Foundation would be attending and that no other organizations had expressed interest to date.

Motion

Approve \$500 scholarship to the Springfield Foundation to offset conference expenses under the condition that attendee provide report to the membership on knowledge gained.
Butler / Hoskins - passed unanimously.

Butler Consulting announced a Grant Seeking Seminar for August 10, 2006 in Greene County and reminded members of the monthly AACP meetings which take place during the first Tuesday of every month at Montgomery County Children's Services.

The Springfield Foundation will be hosting a Planned Giving and Investment Seminar for Donors and Advisors on August 23, 2006. All are welcome to attend. Call 324-8773 for details.

Greene Giving has recently published a tabloid focusing on charitable and planned giving that was run in several Greene County newspapers. Copies were provided to the membership.

Rocking Horse Center announced its annual Elimination Giveaway Reverse Raffle scheduled to take place on September 14, 2006.

National Conference: "A Charitable Gift Planning Community Experience" Oct. 11-14 Nashville, TN – Horton Hobbs from the Springfield Foundation will attend.

Future Programs

Marrinan discussed the upcoming “Good For Business” seminar and indicated that flyers had been mailed, additional flyers re available. Registrations are due September 13, 2006. November 17, 2006 program will be presented by Horton Hobbs and Joan Elder on Springfield Foundation Services for Local Nonprofits. An effort will be made to focus on services that relate to planned giving and nonprofit endowment building where planned gifts might come into play.

Treasurer Report

Matthies reported that the Council has 37 members currently paid up. Approximately seven members are behind in their dues payments. As of June 30, 2006 the Treasury had a total balance of \$9,453.81 - SCNCPG: \$9,343.61, LAL: \$110.20. He also indicated that as of July 28, 2006 the LAL budget was in the negative with a negative balance of \$300.92. Matthies asked the Council to consider a transfer of \$1,000 from the General SCNCPG Fund to the LAL Fund.

Motion

Transfer \$1,000.00 from SCNCPG Fund to LAL Fund.
Butler / Swaney - passed unanimously

Motion

Accept treasurer’s report.
Butler / Swaney - passed unanimously

Legacy Reports

No reports available.

Current Program

“Annual Campaigns and Sponsorship Solicitations” – Ron Molen, Ohio Masonic Home Foundation; Ed Marrinan, Greene Giving and Bill Schwartz, Springfield Arts Council provide the program.

The speakers provided an overview of Annual Campaigns and the various ways they could be undertaken by nonprofits. Annual campaigns often have several components including 1.) Direct Mail Solicitations, 2.) Membership Drive Solicitations, and 3.) Sponsorship Solicitations. A handout was provided and each area was discussed.

Next Meeting

September 22, 2006 - Annual Seminar: “Good For Business”

Meeting Adjourned