

**SCNCPG
Minutes
11.19.04**

Present: Baker, Bartlett, Butler, Drumm, Duncan, Fuhrman, Green, Lineberger, Juergens, Marrinan, Matthies, Moormann, Pickarski, L.Roberts, Rosenthal, W. Roberts, Schwartz, Sheehan, Kent, Strawn, Swaney, Webb, Patsiavos, Hertzog, Anakeny, Evans, Martin, Lambert.

Gifts of Insurance NCPG has formed a task force to develop a tool guide for charities in evaluating gift plans utilizing life insurance. Work to be completed by January 2005.

Seminar Review Matthies reviewed “Hot Topics in Planned Giving”; seminar attracted 77 participants, evaluation rating was 4.5 on a scale of 1-5. Seminar net was \$ 1629. Sponsor fees (\$2200) attributed to a positive cash flow.

Membership Finances Matthies reported that SCNCPG has 39 members and \$10,472 on hand.

2005 Programs A Program Committee has been established to develop six (6) training program in 2005. M. Fisher & Ed Marrinan will co-chair. One seminar will be conducted in Oct. Program calendar will be developed early so that all members can plan their calendars.

2005 Dues Effective July 1, 2005, SCNCPG dues will be \$60.00 annually. This action was taken by the Executive Committee on Nov. 5, 2005.

LEAVE A LEGACY® The Council’s sponsorship of the LEAVE A LEGACY® program for Clark, Greene & Logan counties was reviewed.

MOTION Authorize SCNCPG’s 2005 sponsorship of the LEAVE A LEGACY® program for: Clark, Greene & Logan County.

Bill Schwartz / Dick Matthies

Passed unanimously

Sponsorship & Partners forms will be available from NCPG's web site. Annual forms are due to NCPG by January 1, 2005.

**Write A
Will Day**

A pilot Write A Will day was conducted on Nov. 6 at the Clark County Library. Event was advertised once in the News & Sun and on WEEC. Fourteen families availed themselves of the service. Several lessons were learned from the event.

**SCNCPG
Web Site
to**

Executive Committee has authorized the establishment of a web site to communicate council activities: membership, program calendar, etc., with a link to LEAVE A LEGACY®. Hopefully, the web site is up and running by mid January 2005.

Program; "The Turner Foundation" presented by John Landess

The Turner Foundation has two major objectives: Economic Development and Historical Preservation. Mr. Landess pointed out several shortcomings, the Foundation can not fund the number of funding requests it receives. During 2004 The Foundation received request totaling approximately \$12M, approximately \$6 was funded. He commented that he sees the same individuals on local boards, and the boards lack diversity. He feels that the City, County, and Chamber must maximize community resources to overcome the "poverty" mentality in Springfield.

**Next
Meeting**

January 28, 2005.