

**Fundraising Team Minutes
Monday, November 1st, 10:00 a.m.**

Meeting transcribed by Sarah Saxe

Call to Order: 10:02 AM

Roll Call:

Board Members Present: Flo Mikkelson, Mike Weiland, George Junne, Garry Alexander, Emma Pena-McCleave

Staff Members Present: Sarah Saxe, Sarah Lester, Katie Ross, Holly Berg

Review of Case Statement draft

- Review full and condensed versions
 - Board and staff went through long version page by page giving detailed suggestions for improvements on text, images, layout and structure.
 - Board and staff reviewed short version document making suggestions for condensed text and increased images.
- Gather feedback, if any, for C&E
 - Sarah Saxe will compile all suggestions and forward them to Communications and Engagement for editing.

Discuss next steps

- Plan for distribution
 - Tabled until future meeting when drafts from C&E are closer to completion/closer to being ready for distribution.

New Business:

- None

Old Business:

- None

Next Meeting: Tuesday, December 28th, 10am

Adjourn: 11:32 AM

Prepared by:

DocuSigned by:
Sarah Saxe
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Approved by:

DocuSigned by:
Mike Weiland
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Preparer

Sarah Saxe

Board Chair

Mike weiland

Date

11/30/2021

Date

11/30/2021
