# A blue and white logo with a bird and a heart AI-generated content may be incorrect.Meeting Agenda

Betty Erickson Carey Foundation    
Board Meeting Agenda    
Date: Wednesday, July 30, 2025,    
Time: 4:30 PM    
Location: Sports Pages, 102 E Railroad St, Sandwich, IL 60548    
  
1. Call to Order    
Led by the Chair or designated officer  
  
2. Roll Call of Board Members    
- Attendance and verification of quorum    
- Quorum Requirement: 5 of 9 members  
  
3. Approval of Agenda    
Motion to approve the current agenda  
  
4. Approval of Minutes    
- Review and motion to approve July 15, 2025, Organizational Meeting Minutes  
  
5. Old Business    
- Scholarship Committee Setup    
  • Formalize members, define scope    
- Payment Processing for Donations and Fundraising    
  • Compare platforms (Square, PayPal)    
- Bill Pay Procedures    
  • Establish limits for board approval    
- Liability Insurance Policy    
  • Review and vote    
- CPR/Stop the Bleed Training    
- Governance Clause – Family Legacy    
- Golf Scramble Planning  
  
6. Executive Officer Reports    
- President    
- Vice President    
- Secretary-Treasurer (combined role)  
  
7. Director & At-Large Member Reports    
- Director of Community Engagement    
- Director of Events    
- Director of Partnerships    
- Director of Outreach    
- At-Large Members  
  
8. Committee Reports    
- Events    
  • Under the Big Top – Sept 25 @ 4PM    
    - Tent: $4,300 (Foundation share $2,150)    
    - Porta-potties shared with city    
    - All docs submitted to city    
    - Sign-Up Sheet needed    
  • National Night Out – Aug 5 @ 6–8PM    
    - Booth, items, 50/50 raffle    
- Fundraising    
  • Vote on logo for t-shirts, koozies    
- Scholarship    
  • Finalize application    
- Finance/Audit    
  • Find CPA    
- Outreach & Engagement    
- Governance & Ethics  
  
9. New Business    
- Alzheimer’s Awareness Event – Sept 6    
- Fiscal Year Planning (October proposed)    
- Sponsorship Strategy    
- Expenditure Threshold Policy  
  
10. Public Comment (3 minutes per speaker)  
  
11. Schedule Next Meeting  
  
12. Adjournment