**Betty Erickson Carey Foundation**

**Board Meeting Agenda**

**Date:** Thursday, August 13, 2025
**Time:** 4:30 PM – 5:55 PM
**Location:** E.C. Pages, Downtown, Railroad Street, Sandwich, IL

**1. Call to Order — 4:30 PM (2 min)**

*Presiding Officer: President*

**2. Roll Call & Quorum Verification — 4:32 PM (3 min)**

* Verify attendance of at least 6 board members.

**3. Pledge of Allegiance — 4:35 PM (2 min)**

* Led by the President or designee.

**4. Approval of Minutes — 4:37 PM (5 min)**

* Review and approve minutes from **July 30, 2025**.

**5. Reports — 4:42 PM (25 min)**

**a. President’s Report** (5 min) Updates on ongoing initiatives and events, including:

* **Pampered Chef’s deal** opportunity.

**b. Vice President’s Report** (3 min) Updates and support activities.

**c. Treasurer’s Report** (5 min) Financial status and budget updates.

**d. Committee Reports** (10 min total):

* Events Committee – *Under the Big Top* Craft Fair update
* Fundraising Committee – recent/upcoming efforts
* Outreach & Community Engagement – volunteer/partnership updates

**e. Other Board Member Reports** (2 min) — Brief updates from at-large members or directors.

**6. Old Business — 5:07 PM (15 min)**

* Follow-up on prior action items.
* Status of scholarship applications and disbursements.
* **Conflict of Interest Avoidance Motion:** Transfer authority to **Colton Otto** to act on the Foundation’s behalf in negotiations and signings with the **City of Sandwich**.

**7. New Business — 5:22 PM (33 min)**

* Planning for fall community programs and safety training workshops. (10 min)
* **Guest Presentation:** Zach Joseph from Northwestern Mutual (invited by Kyra) to discuss involvement with the Foundation, potential support, and contributions. (20 min)
* Discussion: **Future development into a brick-and-mortar Foundation facility.** (3 min)

**8. Public Comments — 5:55 PM (if time allows)**

Open floor for public input (if applicable).

**9. Adjournment — Target time: 5:55 PM**