

# **21<sup>st</sup> CENTURY COUNCIL**

**TALLAHASSEE, FL**

**Minutes**

**February 26, 2015**

**Emily's Porch**

**1104 Ivanhoe Rd.**

Next Meeting: April 16, 2015- 1104 Ivanhoe Rd., 4:00p.m.

The 21<sup>st</sup> Century Council met at 4:00 on February 26 at 1104 Ivanhoe Rd. Jim Croteau welcomed the group. In attendance were Jim Croteau, Emily Millett, Neal Meadows, Binkie Green and Debbie Gibson.

Approval of Minutes- the minutes were approved as written

Treasurer's Report- We have \$5700 in the bank. – and \$10,600 in the Community Foundation and checking account for awards

Check out the web site – the format has changed. Thanks Neal for keeping this up to date.

After discussion between Jim Croteau and the offer by the FSU foundation to take over the Jack Gant and Roger Kaufman awards and do some of the fund raising, Jim recommended that we accept the FSU offer and move the award money from the Community Foundation to the FSU foundation. It will take \$12,000 to establish the FSU endowment. The motion was made to approve the FSU College of Education agreement and adopt the resolution to move the funds from the community foundation and it passed unanimously.

Due to the conflicting due dates for the Kaufman award and CHSP applications, a decision was made to extend the Kaufman deadline to March 10.

Binkie suggested that anyone giving \$500 or more to the foundation for the awards be given a copy of Jack Gant's new book. She will follow up on this with Jack Gant. If this is accepted, Emily Millett will follow up with Roger Kaufman to see if he would be open to the same suggestion.

Other Organizational Interactions- The new Shelter will have the grand opening on April 2, 2015 at 10:00

The next meeting will be 4:00 p.m. **April 16, 2015** at 1104 Ivanhoe Rd.