

**RJRD – Fundraising Committee
Minutes for meeting of April 19, 2018**

The meeting was called to order at 6:33 at the Richfield Public Library.

Bill Smith and Pat Norris were present. Meg Slifcak was an excused absence for this evening.

The Appointment of Advisors was addressed, nominating and approving Cynthia McWilliams and Lynn Richardson. The decision was made to leave the third Advisor position open for the time being. Other interested parties can always participate.

There was discussion of the role the FoCH would play in this process and recognition that FoCH has always been considered our likely funding arm, being a 501 C-3. There will be continued collaboration between FoCH and RJRD in this process.

There was discussion of the fundraising case statement proposal.

There was discussion regarding donor recognition possibilities and options available as best practices. This will be referred to FoCH for further study and discussion at the upcoming FoCH fundraising committee meeting.

There was brief discussion of Grants and the recent Capital Budget Allocation Application process, similar to a grant application.

A brief discussion of revenue opportunities related to the Cell Tower was led by Bill Smith.

There was no old business.

There was no new business.

The meeting adjourned at 7:38.

Submitted by:

Pat Norris Date: 6-04-19
Pat Norris, Fundraising Committee Chair