

UCBMA Meeting Minutes Ohio Eagle 10.27.2022

- At 5:07 pm President Becky Wilbur called the meeting to order welcoming members and special guest to our new member meeting. Becky emphasized that UCBMA is making a difference in our community and positively affecting the lives of those in need through our philanthropic endeavors. Becky has served as UCBMA president for 8 plus years as the group has continued to meet regularly for 1 hour each month.
- All rose to face the flag for the Pledge of Allegiance.
- Motion to approve 9.19.2022 meeting minutes. Linda Lack motioned to approve and Sheree Marcum seconded the motion.
- Treasurer report given by Linda Lack. Balance: Business Checking: \$29,494, Money Market: \$49,871, and the Community Foundation Fund: \$5,652. Total: \$85,017.
- FTR -\$113,366.66 raised, \$58,102.99 expenses, leaving a balance of \$55,236.67 in profits. Congratulations to the 2022 FTR recipient, Edge Teen Center for receiving an award check in the amount of \$14,000. Sarah Gabbard, Edge Teen Center Executive Director, plus several ETC board members were on hand to accept the check. Sarah spoke on behalf of ETC, thanking UCBMA, the FTR volunteers/sponsors, and all of those who worked behind the scenes to **execute** such a successful event. The teens served by ETC will benefit from additional programs in the coming year, thanks to this generous donation.
- Becky asked those in attendance if their nonprofit had previously benefitted from the FTR, please raise your hands. Representatives of Companions on a Journey, the Heroes Fund, and Starshine, raised their hands.
- In 2022 we have budgeted \$20,000 for sponsorships and grants – allocating \$10,000 for each. In September we awarded the Heroes Fund & Rotary Golf \$500 each in sponsorships. Additionally, Focus on Youth and 1N5 each received a \$500 grant award.
- Sponsorships -we have \$4,700 remaining. Tonight, we voted on a sponsorship request from Companions on a Journey for their 11.4.2022 breakfast fundraiser so they can provide **5** K-12 school children the opportunity to attend monthly grief sessions in their schools. Jeanne Feldkamp, COJ board member, spoke on behalf of the organization. Members majority vote was for a \$1,500 sponsorship.
- Grants - we have \$4,000 remaining. Tonight, we voted on a \$1,000 grant request from PAWS to purchase a new stackable washer/dryer set. PAWS, located in Monroe since 1968, has been a no kill shelter for dogs and cats and has found loving homes for over 130,000 special pets. Sarah Jo Wright spoke on behalf of PAWS. Members majority vote was for a \$1,000 grant.
- There is a need to revise the current grant & sponsorship criteria - number of awards or dollar amount of gifts into a rolling 12-year format. Both the grant and sponsorship process need the same or similar requirements. The executive team will be added as recipients to info@ucbma.com with Kerry to complete this before next month's applications are received. To apply for a grant please go to our website, ucbma.com and submit before the 5th of the month.

- Request 2023 Dues to be mailed to PO Box 1158, West Chester, OH 45071 – checks payable to UCBMA. They can also be paid in cash or check at our monthly meetings. \$50 per year if you volunteer or \$100 per year for non-volunteers. Join now through December and your membership will be good until the end of 2023.
- Seeking new UCBMA president, please reach out to Becky at bwilber@ctirest.com. Based upon our bylaws, we would like to find an assistant treasurer as well.
- Thank you to Sheree Marcum and Janie Cochran for managing the food and fall décor for tonight's meeting. Jill Cates and Sheree Marcum will take care of the food for the November meeting. Tammy will provide refreshments for our holiday party in December.
- The Executive Team will have a call with West Chester Township on Friday, 10/28, to discuss the June FTR change to accompany the WC bicentennial.
- The Executive Team has requested marketing company presentations with interested applicants, including our current marketing representative, Kerry Hendel to be held on Wednesday, November 2nd from 3 pm to 6 pm. The location to be announced early next week. Any additional applicants, please speak to Becky or email her at bwilber@ctirest.com
- We received 20 plus raffle items for tonight's meeting. Thank you to all who donated and congratulations to our lucky winners. (Donors and recipients listed below)
- Everyone had a chance to introduce themselves and/or share with the group. We heard from several new and familiar faces, with approximately 40 plus in attendance.
- Meeting adjourned by Becky, and everyone enjoyed some great food and fellowship.

Door Prizes

- \$15 Skyline Gift Card – donated by Larry Shideler – winner Art Matthews
- Reach Out Lakota Blanket – donated by Reach Out Lakota - winner Dr. Kris Titko
- Irish Whiskey Gift Set (3) – donated by Janie Cochran – winners – Susan Hendel, Layne Butler, Steve Silverberg
- Lindt Chocolate – donated by Kerry Hendel – winners – Jonathan Bolin, Ron Koons
- Spa Set – donated by Sheree Marcum – winner – Ally Tomlinson
- Cyclone Tickets (2 sets) – donated by REACH Magazine/Local Flavor – winners - Michelle Moody, Sheree Marcum
- Taco Bell Gifts (2)– donated by Becky Wilbur/CTI – winner – Janie Cochran, Jeanne Brauns
- Safe Haven Farms goodie bags (2) – donated by SHF – winners – Derrick Morris, Marie Brown
- Agave & Rye Gift Card, Superhero t-shirt, Seeds of Love Pack – donated by COJ/Jeanne Feldkamp – winner – Sarah Gabbard
- Chipotle Gift Card – donated by Kevin Moorman/Next Generation Insurance – winner – Kerry Hendel
- Olive Garden Gift Card – donated by Kerry Hendel – winner – Jamie Beringer
- Nothing Bundt Cakes – donated by Dr. Kris Titko – winner – James Wilson
- Rusty Bucket Gift Card – donated by Linda Lack – winner – Denise Reier
- Fall flowers (3) – donated by UCBMA – winners – Megan Morris, Diane Littick, Nancy Williams