



MINUTES

OCF Board Meeting, August 16, 2016

1. Welcome and call to order: 4:30 p.m. for those present:
 - a. Directors: Mike Rushmore, Ron Davis, Chris Moffet, Seth Ehrlich, Jeremy Rietmann
 - b. Guests: Les Stern, Larry Sullivan, Kathryn Regjo, Susie Davis, Nick Hathaway, Laura Hartman, Bridget Bradford
 - c. Apologies: Bill Jensen
2. Minutes of the May 15, 2016 board meeting, approved
3. Chairman's Report – Mike Rushmore
 - a. The Statement of Financial Position was presented
 - b. The report and donor participation was presented
 - c. The idea of Field of Interests funds was discussed, including for hunger; Ron Davis recommended that community member Steve Baird be invited to join any OCF group that is involved in making grants to address hunger; Ron also suggested that reducing hunger might be a key component of the mission of the foundation; Kathryn Redjo suggested that OCF might be an incubator of ideas and strategies that would attract additional donor support;
 - d. The new OCF Office was described and all present invited to visit
 - e. The proposal for DAF Partnership with WCCF was discussed and approved
4. VISTA Program Report / Discussion – Susie Davis
 - a. VISTA staff were introduced and each provided a brief profile of their work
 - b. The status of housing for VISTA staff was discussed and approved
5. Case Statement Development – Susie Davis
 - a. The board discussed proposals from others to develop a case statement to be used in fundraising, and agreed that in the interest of financial conservatism members of the staff or board would draft a case statement at no cost. Mike Rushmore noted that he would draft a case statement for future board review and approval.
6. Meeting adjourned at 5:45 pm.