



Exe Committee/Foundation Board Meeting 09/12/2023 @Lakehouse

Attendee	Title
Ray Hoover	President
Jack Wilson	Past President /Americanism Committee Chair
Rich Boss	Treasurer
Lisa McDonald	Secretary
Board Members	Bob Leggett, Charlie Septer, Bob Mason

Ray Hoover called the meeting to order at 4:02PM

The purpose of this meeting is review gross allocations for Programs of Service so that we can make recommendations to the Board on 9/20/23.

On Attachment #1 2023 Grant Analysis, Columns A and C were compared, where a 29% increase was applied (as a suggestion) to each Program of Service in Column C. It is noted that Column C does not include individual donations at this time. After review and discussion, Ray proposed a motion to accept \$142,000 as proposed grants without individual donations, and the motion was passed unanimously by all 7 attendees.

On Attachment #3 the Board will advise how to allocate unassigned monies. 2023 requests are in right-hand column.

For any additional needs, member will be emailed requesting donations, to be followed by personal phone calls from Committee Chairs.

Rich Boss disclosed that he will be working for Camp St. Christopher who is one of our grantees.

Water Wellness Mission has not applied this year as they are fully funded from other sources.

Board meeting adjourned at 5:05 PM

Attachments:

- Attachment #1 2023 Grant Analysis
- Attachment #2 Current list of new gifts for grants
- Attachment #3 2023 Grant Requests

Submitted by Lisa McDonald 09/18/23

2023 Grant Analysis

A B C D E F

work in progress

Programs of Service Committees	12-Sep-23		DRAFT 2023 Grants Without Individual Donations)	2023		Total 2023 Grants Including Individual Donations
	2022 Grants Without Individual Donations	Total 2022 Grants Including Individual Donations		"Earmarked" Individual Donations	"Unrestricted" Individual Donations	
Child Abuse Prevention	\$23,200 (24.73%)	\$45,200	\$30,000	\$1,500	\$2,600	\$44,100
Community Service- Health	\$23,400 (24.95%)	\$28,000	\$30,000	\$1,500		\$31,500
Community Service- Hunger	\$20,500 (21.86%)	\$23,500	\$26,500			\$26,500
Schools Youth and Education (Y&E)	\$23,200 (24.73%)	\$23,000	\$30,000			\$30,000
Americanism	\$3,500 (03.73%)	\$35,000	\$4,500			\$4,500
Handbooks, events	\$93,800 (100%)	\$123,200	\$121,000 (129% inc. over 2022)	\$1,800 6,500	\$2,600 1.5K	\$44,100 51,000
Spring Grants						
Scholarships	\$12,000	\$15,000	\$16,000			
Angel Oak Award	\$5,000	\$5,000	\$5,000			
	\$17,000	\$20,000	\$21,000			
Special Board Grants						
CATR	-	-	-			
Waterproof Inc	-	-	-			
CSO Education	Included in Y&E	Included in Y&E				
Grand Total	\$110,800	\$143,200	\$142,000	\$1,500 2,000 1,500	\$2,600 1.5K	\$55,100 51K 45K

Attachment #1

Subject: ECKS - current list of new gifts for grants

Date: Monday, September 11, 2023 at 12:12:05 PM Eastern Daylight Time

From: Aldrich Boss

To: Ray Hoover, jack wilson, Thad Peterson, Lisa McDonald, Bob Leggett

I checked our mailbox for checks and checked for online payments, we received several new gifts in the last week. Attached is a Table with current grant donations. Any "promised" gifts that I should add tentatively?

Ray - is Waterproof a Youth and Education grant?

take care, RB

Designated Gifts

Joy Millar	HALOS	250
Hoover	HALOS	1,000
Hoover	Waterproof	1,000
Joy Millar Real Estate	Child Abuse-LCOR	250
		<hr/>
		2,500

Undesignated Gifts

Schick (in 8/30 estimate)	1,000
Agusta (in 8/30 estimate)	100
Chuck Riehl	1,000
Bob Glenn (via Payroc)	500
	<hr/>
	2,600

Attachment # 2

		Granted in 2022	2023 Requests	Granted in 2023
Child Abuse Prevention		4 Grants in '22	3 Requests in '23	
Dee Norton	Charlie Septer	\$20,000	\$25,000	
Florence Crittenton	Bob Mason	\$5,200	\$5,000	
Low Country Orphan Relief (LOR)	Roy Sessions	\$10,000	\$12,000	
HALOS	Ray Hoover	\$10,000	\$20,000	
Doors to Freedom	Charlie Septer	-	\$12,045	
		\$45,200	\$74,045	
Community Health and Housing		3 Grants in '22	6 Requests in '23	
Habitat for Humanity	Roger Steel	\$8,500	\$10,000	
Paraclete Foundation	Mike Morris	\$9,000	\$9,000	
Our Lady of Mercy (OLMC)	David Cruse	-	\$10,000	
Bridges of Hope	Dave Berry	-	\$2,500	
Charleston Area Therapeutic Riding (CATR)	Bob Leggett	-	\$5,000	
Barrier Islands Free Medical Clinic	Bill Huff	\$8,500	\$10,000	
		\$28,000	\$46,500	
Community Hunger and Mentoring		11 Grants in '22	11 Requests in '23	
AMOR Healing Kitchen	Shirley Salvo	\$1,000	\$2,000	
Backpack Buddies	Wayne Billian	\$2,500	\$3,500	
Blessing Basket	Phillis Barber	\$5,000	\$5,000	
Meals on Wheels	Shirley Salvo	\$2,000	\$6,292	
Hebron Zion Food Pantry	Shirley Salvo	\$2,500	\$6,000	
Fields to Families	Shirley Salvo	\$2,500	\$5,000	
New Webster Food Pantry	Shirley Salvo	\$2,000	\$3,000	
Sea Island Cares	Shirley Salvo	\$2,000	\$3,000	
Hebron Zion Senior Citizens	Shirley Salvo	\$1,000	\$3,000	
St. James Food Pantry	Shirley Salvo	\$1,000	\$5,500	
Sweetgrass Garden Coop	Shirley Salvo	\$2,000	\$2,500	
		\$23,500	\$44,792	
Youth and Education		10 Grants in '22	13 Requests in '23	
Begin with Books	John Reock	-	\$3,000	
Bethlehem St. James BOOT	Shirley Salvo	-	\$3,000	
Camp Happy Days	Ed Leary	\$1,000	\$7,500	
Camp Hi Hopes	Shirley Salvo	\$4,000	\$6,000	
Charleston Collegiate	Ed Leary	\$2,000	\$1,500	
Communities in Schools	Ed Leary	\$6,000	\$10,000	
Angel Oak Elementary School	Y&E Committee	\$1,200	\$1,000	
Frierson Elementary School	Y&E Committee	\$1,200	\$1,000	
Mt. Zion Elementary School	Y&E Committee	\$4,200	\$1,000	
Mt. Zion Library Project	Chris Strobel	-	\$2,000	
Haut Gap Middle School	Y&E Committee	\$1,200	\$1,000	
Youth of the Month	Y&E Committee	\$2,000	\$2,000	
CSO	Roger Steel	\$200	<i>in Below</i>	
High School Schlorships (<i>Funded by Angel Oak Dinner</i>)	Y&E Committee	<i>in Below</i>	<i>in Below</i>	
		\$23,000	\$39,000	
Americanism		2 Grants in '22	3 Requests in '23	
Friends of Fisher House	Andy Francis	\$2,500	\$5,000	
Veterans Day Golf Outing	Alan Armstrong	\$1,000	\$1,000	
Vets on Deck	Jack Wilson	-	\$2,500	
		\$3,500	\$8,500	
Angel Oak Award		\$5,000	\$5,000	
High School Schlorships - Youth and Education	Y&E Committee	\$15,000	\$16,000	
		\$20,000	\$21,000	
UNASSIGNED				
Waterproofing Inc. (<i>\$2,000 in 2019</i>)	Ray Hoover	-	\$3,000	
Stuff a Truck (<i>From St. Johns Fire Department</i>)	Herbert Boehm	-	\$7,500	
Environ. Ed. Barrier Island @ Camp St. Christopher	Ron Schildge	-	\$3,000	
Meals on Mondays	Shirley Salvo	-	\$3,000	
CSO Education. (<i>Included in Y&E in 2022</i>)	Roger Steel	<i>in Above</i>	\$5,000	
		\$143,200	\$255,337	

grant requests not embraced by any committee yet

Attachment #3