



Minutes

February 15, 2024, 5:30 p.m.

Present: Ardie Davis, Mayor Michael Poppa, Marek Glinecki, David Smith, Haile Sims

Absent: Kate Raglow

1. Meeting called to order at 5:36 p.m.

2. Introductions

3. Review of Financials

- a. Current balances
- b. Expenditures/Grant Review

Jennifer reviewed the accounts within the RP Community Foundation as well as donations, grants, interest and fees applied to all. The financial summary is included.

4. Review list of donors from previous months, updated list of Thank You notes. Jennifer will send the list and thank you template to Mayor Poppa to merge.

5. Elect Chair, Vice Chair, Secretary

- a. Chair – Haile Sims
- b. Vice Chair – Marek Glinecki
- c. Secretary -David Smith

Marek made a motion to accept the above slate of candidates, seconded by Haile. All Ayes.

6. Discussion items

www.roelandpark.org/communityfoundation

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- a. Will send doodle for next meeting. Will meet quarterly moving forward.
 - b. Jennifer will include grant requests in the agenda packets. She can send the requests to the Greater Kansas City Community Foundation.
- 7. Adjourn
 - a. Marek motion, seconded by David Smith. All Ayes, motion passed. Meeting adjourned at 6:15 p.m.