The City Honors/Fosdick Masten Park Foundation

Committee Overview
October 2014

Committee	**Chair Person**/Members	**Roles/Responsibilities**	**Current Projects/Goals**
Alumni Relations/Development	**Mike Kreuzer** James Eagan Elissa Banas Kelly Camacho Katherine Ferguson Richard Ferguson Peter Sauer	▪ Engage alumni in school community ▪ Articulate the purpose of the Foundation	▪ Finalize NetSuite Database ▪ Annual Alumni Summer Gathering ▪ Create Annual Report ▪ Maintain Hilltopper (communication)
Annual Fund	**James Eagan** **Catherine Linder Spencer** David Reading	▪ Fundraising ▪ Information Sharing	▪ Conduct Letter Campaign ▪ Raise $60,000
Board Development	**Candice Titus-Fuller** Kayla Bowden	▪ Recruitment and orientation of new board members ▪ Ongoing Board Development	▪ Board Survey ▪ Recruitment for 14/15 Encourage non-board member committee involvement
Capital Projects/Fosdick Field	**Bill Kresse** **Jason Yots** James Eagan Michael Kuettel Donyelle Crapsi Elissa Banas Scott Billman Catherine Linder Spencer	▪ Represent and foster interest in Fosdick Field Restoration project ▪ Serve as a conduit for interested parties to assist with the Project ▪ Identify and coordinate fundraising opportunities for the Project	▪ Centennial Event, Fall 2014 ▪ Finalize land disposition details - 3Q-4Q 2014 ▪ Acquisition of Project land by City/BPS - 1Q-2Q 2015
Capital Projects/Auditorium	**Jill Robbins-Jabine** **David Cohen** Catherine Linder Spencer	▪ Represent and foster interest in Auditorium Project ▪ Serve as a conduit for interested parties to assist with the Project ▪ Identify and coordinate fundraising opportunities for the Project	▪ Update/Upgrade Sound ▪ Update/Upgrade Acoustics ▪ Update/Upgrade Lighting
Finance/Treasurer	**Cecilia Doody** **David Reading** Peter Sauer Scott Billman Catherine Linder Spencer	▪ Budgeting ▪ Taxes ▪ Auditing/Reporting	▪ Adjust fiscal year to August 1st- July 31st ▪ Manage the Ins/Outs to maintain accurate records & create reports ▪ Investigate investment opportunities
Party in the Hall	**Mine Dosluoglu** Raemell Johnson Candice Titus-Fuller	▪ Fundraising ▪ Community Building ▪ Recognition/Awards	▪ Plan 2014 PITH ▪ Raise $15,000

Proposed New Committee OR Have funding request sent to board members in advance of meeting so they can be more thoroughly reviewed

Funding Committee Corporate Gifts/Grants	Open	▪ Evaluate funding request prior to monthly board meeting ▪ Report on requests that are budgeted and approved ▪ Make recommendations to board on non-budgeting requests ▪ Grant writing and compliance	▪ Build transparency in funding process/solicit staff requests ▪ Solicit funding requests from administration ▪ Prioritize funding requests ▪ Search for corporate donations and grants