

MINUTES

216 E WASHINGTON BLVD. FOUNDATION ANNUAL MEETING

MAY 14, 2024

- LOCATION OF MEETING: Masonic Temple
- TIME OF MEETING: 12:00 PM – Lunch prepared by Casa D’Angelo
- ATTENDANCE: *Present: Margaret S, David G, Roger S, Terry Webb, John B, Jack D, Nathan B, Tiffany Y, Edward S, LaVar B*
- President David G conducted the meeting*
- SEC REPORT: Minutes from 2023 Annual Meeting May 9, 2023 Secretary LaVar Brewer
- LaVar read the minutes – past minutes are attached to this document.*
- Nathan B moved to accept the Minutes from 2023 meeting minutes read by LaVar. Terry W seconded.*
- TREAS REPORT: 1) The financial statement as of the calendar year ending December 31, 2023 was distributed by Treas. Terry Webb
- Terry discussed the Statement of Revenue & Expenses – attached to this document.*
- 2) Edward Jones Financial Statement by President Dave G
- Dave shared the Account Value Summary and the Portfolio Analysis attached to this document. He indicated we invest conservatively. He asked for questions. We have been fortunate to help with the elevator and thanked Nathan for his work. Lastly, he shared the goal for assets in the next 5 years to be \$1million.*
- Nathan B moved to accept the Treasurer Report written and distributed. Edward S seconded.*
- MEMBERSHIP: Annual membership report as follows:
- Total membership
- Charter members
- Sustaining members
- LaVar shared the numbers 43, 13 and 30. He also shared that we are reviewing the bylaws (to email) and looking at other opportunities to collect dues such as a QR code. There is also a delay in the mail.*
- David G moved to accept the membership report. Nathan B seconded.*

BUDEGET REPORT:

The 2024 budget report for review:

- Income
- Expenses

Terry provided a copy of the report attached to this document.

*David G moved to accept the budget report written and distributed.
LaVar B seconded.*

COMMUNCIATIONS:

Jerry Irving prior president passed away also Darrell Blanton by Teas.
Terry Webb.

David G shared he was a long time president.

100th Anniversary Gala October October 21, 2023 by Treas.Terry

Webb

This was sponsored by the foundation. He shared ticket sales and expenses. This is included in the Statement of Revenue & Expenses Attached to this document.

PRESERVATION PROJECTS:

Terry Webb reported on the preservation projects for the Temple that the Foundation has funded during calendar year of Jan. 1, 2023 thru December 31, 2023.

Terry W shared the elevator has been completed and paid of and the 216 Foundation provided substantial funds. In addition, he shared the report, Preservation Projects. This document is attached to the minutes.

- Cumulative Preservation Projects since inception.

Terry W shared that since the inception we have provided over \$1million since 1993.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

George S Wray proposed for a 3 year term

A vote was called and there were no objections. Ballots received were also in support of George S Wray. Tiffany called to see if he was interested in another term and he said yes. We also added 2 positions that were filled prior: Wayne B and LaVar B.

Next annual meeting: May 13, 2025

No objections to the next annual meeting – it is always the 2nd Tuesday of May

Terry W moved to adjourn. Nathan seconded. Meeting adjourned at 1:00pm.

BOARD MEETING MINUTES

216 E WASHINGTON BLVD. FOUNDATION ANNUAL MEETING

MAY 14, 2024

LOCATION OF MEETING: Masonic Temple

TIME OF MEETING: 1 PM

ATTENDANCE: *Present: David G, Terry Webb, Nathan B, Tiffany Y, Edward S, LaVar B*
Absent: Wayne B
President David G conducted the meeting

ANNUAL MEETING: Please see above.

NEW BUSINESS: *Membership is down because of mailing delays (mail is sorted out of Texas). 2nd notices were sent out in April and we are awaiting more funds. There was also a lost deposit by 5th 3rd. We will continue to work the list to collect past due dues. Per the bylaws, postal mail is the delivery channel and we will update for emails once there is a bylaw meeting for a less expensive option to reach out to our members. We also would like to have a website to collect dues as well.*
Discussion ensued on money deposited to the bank account, duties are currently separated from the Secretary and Treasurer which is not consistent with the bylaws. This was a change when Lois agreed to do the deposits that needs to be addressed.
A PO Box was discussed. Some funds were also mailed to the past secretary and forwarded to the Masonic Temple. It was agreed that mail would be sent to the Masonic Temple.
Grants and sponsorships were also discussed.
LaVar started conversation on how we advertise the rental of our building was shared such as radio, website, wedding wire, FaceBook and VenTech (?)
Goal for assets in the next 5 years is \$1 million which was discussed at the Annual Meeting.

F/U: LaVar to provide details on the funds deposited to the bank account (coins, dues, Kroger, etc.) and to recommend a process going forward which will also include a process for dues, returned mail (Ed updated addresses) to create a process for updated contact information. Continued reach out will happen to encourage people to maintain their membership dues. LaVar will also handle communication.

F/U: Ed agreed to reach out to individuals as well

F/U: Nathan to work on website with option to pay dues through the website.

F/U: David to setup a meeting to review and update the bylaws as needed

The meeting adjourned at 1:45.