

Attendees: Jean Claude, Sparty, Tater Tot, Vandelay, Baby Shark, Hard Hat, Big One. Not in attendance: Wait Time & Fire Walker

- Call to Order
- Approved previous meeting minutes
- Old business:
  - Sparty to gather list for thank you's - 30 days
  - Punt - Wait Time tax letter
  - Scholarship recipients that may end early, go 5 years, transfers, etc.
    - How do we want to address?
    - Sparty to discuss with specific recipient that is transferring. Will discuss at the next meeting.
  - Baby Shark to get governing documents from No Doze by next meeting
  - Outside advisors for committees, etc.
    - Focus on our mission first
- New Business
  - General Fund
    - The committee does not want to evaluate how the funds are dispersed. That responsibility will go to the board.
    - Big One will take the lead on a plan for the distribution of funds.
    - The committee will focus more on fundraising for the general fund
  - Scholarship - Sparty Chair
    - 2/20 Event at Carson
    - Head of committee to email JC the contacts for the committee members
    - Guys visited Carson to look at logistics for the event
    - Auction items are coming in, and the committee is working on rounding up more
    - Some alcohol draw thing
    - Horse race thing?
    - No live auction this year
    - Tater will send out a list
  - Engagement committee - Hard Hat & Baby Shark Chairs
    - Updated group - will meet soon
  - Website/Social media
    - There isn't really a lead for this committee
    - Make this the IT committee - Sparty suggested
      - Need a board member to lead this committee
      - Plague and Polaroid have historically been leading this charge, but don't necessarily want this
    - Update the website with the following:
      - Automated gifting option
      - Publish minutes
      - Publish committees
      - Links to podcast episode and other foundation related items

- Social Media
    - How will we deliver content?
      - Address next meeting
- Communication/Service
  - Vandelay & Fire Walker Chairs
  - Lots of service events
  - The committee members may be changing - West sector is making some changes
  - Looking for some new opportunities
- Strategic Execution
  - Jean Claude & Big One Chairs
  - Glue-oom episode feedback
    - Guys have had questions about the distribution of general funds
    - Find a spot for Skidz and Amadeus, current free agents, at least for a month
- Money for supporting CSAUP, Anniversary, etc.
  - General fund support vs. organizers funding out of pocket
  - Need a plan for how we address and communicate with event organizers in the future
- F3 Nation Foundation visit
  - TBD visit in May
  - Wait Time to provide details when he returns
- Next Meeting, 3/21, hosted by JC at new office