

# Minutes

FOUNDATION SUPPORT COMMITTEE Wednesday October 28th, 2020 | 7:00 PM EDT

#### **Conference Call Information:**

Zoom: <u>https://plymouthstate.zoom.us/j/81747596416?pwd=R2tVV2QyMmJ2RIUzQzdLdy80WTF3UT09</u> Passcode: 869994

#### I. CALL TO ORDER Alex Wright calls meeting to order at 7:06

#### II. ROLL CALL

- a. Alex Wright
- b. Chris Lee
- c. Sam Harris
- d. Sam Locke
- e. Beau Grzanich
- f. Bill Doyle

#### III. APPROVAL OF MINUTES

- a. Moved by Chris Lee
- b. Seconded by Sam Locke

#### IV. REPORTS

- a. Alex
  - i. Mistake in prior agenda  $\rightarrow$  1:00 not 11:00
- b. Beau
- c. Bill
- d. Sam
  - i. Should have received email from Humberger about cancellation for All-Board Meeting
  - ii. All-Board Meeting next Thursday at 1:00 pm
  - iii. All committees and executive board have met and recommended goals and targets.

## V. OLD BUSINESS

- a. Founders Day
  - i. What can our donors do to help Alpha Sigma Phi long-term

- ii. Messaging will be most impactful
- iii. BoA to solicit at least one FDC level gift
- iv. Endowment has dipped but almost back to even
  - 1. Focus is flatten endowment curve
  - 2. No meeting in February  $\rightarrow$  will be virtual
  - 3. \$10 million in corpus  $\rightarrow$  need to grow to \$15 million

# VI. NEW BUSINESS

- a. All-BoA Meeting November 5th at 1:00 pm
- b. Next FSC Call
  - i. Moving to Tuesday
    - 1. November 17<sup>th</sup>
    - 2. December 22<sup>nd</sup>
      - a. Focus on 7 other tasks

### VII. ANNOUNCEMENTS

# VIII. ADJOURN

Alex Wright adjourns at 7:31 pm