

Meeting of the Board of Directors
Northwest Indiana Excellence in Theatre Foundation
September 13, 2020
6:30 PM CST
Meeting held via Zoom Teleconferencing

Board Attendance: B. Jascoviak, A. Heid, M. Byerly, A. Clough, B. Leonard-White, P. Glennie, L. Bouman, J. Riddle, A. Lowe

Approval of August 2020 Board Meeting Minutes. **Motion** L. Bouman, 2nd A. Clough.
Approved with 1 abstention (P. Glennie)

Treasurer's Report: No Formal Report this month due to absence of Treasurer at meeting; full report with end of fiscal year, budget presentation next month

- Current Balance \$15,747
- outgoing finances
 - Storage unit
 - Insurance premium
 - Annual web registration for domains
- income received
 - Individual donations
 - Amazon Smile donations

Fundraiser & Grant Disbursement

- Proposal that grant be up to \$400 for sustaining project; encouragement on projects long-term in nature
 - Applications taken through October 3, 2020
 - Google Form to complete with information
 - Reimbursable method -- show invoice to prove ability for event to move forward
 - Funds will allow for disbursement of five grants from our funds
 - Include a simple rubric for rating applications
- Plan to put together a similar event for a Holiday Show? Would need additional volunteers to make happen
 - Timetable too short to produce for October
 - Same concept, or different?
 - Suggestion made that the auditioning song would be one of the group numbers
 - Ticketed event?

Scholarship Funds and Legacy Foundation

- Legacy Foundation now says need \$3500 to establish a scholarship and need \$10K to award scholarships
- **Motion** to close accounts at Legacy Foundation and request that the balance be transferred to NIETF, with management of the scholarship within organization in the future rather than being managed by an outside agency. Motion A. Lowe, 2nd L.Bouman. Approved.

Next Meeting Prospective October 11 on Zoom

Adjournment 7:30 PM