



AN AFFILIATE OF THE COMMUNITY FOUNDATION OF NORTH CENTRAL WISCONSIN
200 Washington Street, Suite 120, Wausau, WI 54403

AFFILIATE ADVISORY BOARD MINUTES

Details

Date: Meeting, January 8, 2024

Location: Aqualand Ale House – Meeting Room

Attendees: Susan Govier, Gary Plouff, Craig Mason, Breanna Miner, Beth Rondello, Theresa Smith, Bill Spear, Mary Van Grinsven

Guests: Tim Parker, Pam Eckman, Sara Mertens Reinemann, Jean Tehan, Dina Casso

Meeting Called @ 4:12 PM

Agenda

Van Grinsven presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Mason/Spear/P

Item 1: Approval of Minutes

Van Grinsven presented the minutes from the December 5, 2023 meeting

MOTION: Approve the Minutes for December 5, 2023 meeting as presented.

M/S/P: Spear/Govier/P

Item 2: Welcome Guests

Van Grinsven welcomed guests from the Community Foundation of North Central Wisconsin, and PACE committee member, Dina Casso.

Van Grinsven reported on the operational and financial successes in 2023, highlighted the accomplishments that occurred in the first year as an affiliate with the CFONCW, and presented the goals for 2024.

Tim Parker, CEO of the CFONCW, reported on the successful collaboration with BJCF as the Founding Affiliate.

Jean Tehan was welcomed as Advisory Board Consultant/CFONCW Liaison.

Item 3: Finance Report

Van Grinsven accepted the Finance report as presented by Spear.

AFFILIATE ADVISORY BOARD MINUTES Continued

Item 4: Reports

Rondello/Smith presented the Publicity and Community Engagement (PACE) report.

Van Grinsven presented the Grants report.

Item 5: President/Vice President Report

Van Grinsven presented the following:

- i. Board of Directors Bios and Photos for website
- ii. Operations Calendar
- iii. Fiduciary Update
- iv. Discussion Topic: Grant Eligibility

Meeting was adjourned at 5:28 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

AFFILIATE ADVISORY BOARD MINUTES Continued

MEETING SCHEDULE – 2024			
Type of Meeting	Date	Time	Location
Advisory Board	1/8/2024	3:30-5pm	Aqualand Ale House – Meeting Room
PACE	2/12/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	3/11/2024/	3:30-5pm	Nordlof Room – BJ Community Center
PACE	4/8/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	5/13/2024/	3:30-5pm	Nordlof Room – BJ Community Center
PACE	6/10/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	7/8/2024	3:30-5pm	Nordlof Room – BJ Community Center
PACE	8/12/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	9/16/2024	3:30-5pm	Nordlof Room – BJ Community Center
PACE	10/14/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	11/11/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board –tentative	12/9/2024	3:30-5pm	Nordlof Room – BJ Community Center
Grants	4/15/2024	3:30-5pm	Nordlof Room – BJ Community Center
Grants	9/12/2024	3:30-5pm	Nordlof Room – BJ Community Center

COMMITTEES	Members
Publicity and Community Engagement (PACE)	Dina Casso Sue Govier Craig Mason Bre Miner Lesley Ritter Beth Rondello Theresa Smith, Chair
Grants	John Altschwager Sue Govier Sue Fehlandt Michelle Mauzer Gary Plouff Beth Rondello Bill Spear Mary Van Grinsven, Chair

MISSION: To preserve and enhance Boulder Junction for present and future generations.