

<p><b>Meeting Minutes</b>  <b>DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING</b>          August 21st 2014 4:00 PM          The Tuscany at Des Moines Creek Restaurant</p>
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**Present:** Wayne Corey, George Jacobowitz, Jim Polhamus, Janel Stoneback, Monica Cripe, Ellie Hooman, Scott Gifford, Chief George Delgado.

**Not Present:** Lowell Lucas, Dan Johnson.

**CALL TO ORDER 16:12**

**COMMENTS FROM THE PUBLIC:** No members of the public present.

**APPROVAL OF MEETING MINUTES:** Will approve minutes at the next meeting.

**NEW BUSINESS:**

<p>Need to open a savings account in the Foundation's name to hold funds that are earmarked for police benevolence/bereavement fund.</p>	<p>Wayne made the motion to approve opening a savings account on behalf of the Foundation to earmark bereavement funds in a separate account.</p> <p>Janel Seconded the motion.</p> <p>The motion passed unanimously.</p>
<p>Discuss outlook for the rest of the year</p>	<p>Discussed, but no definitive decisions made.</p>
<p>Decide whether or not we would like to pursue an annual awards ceremony this year, if so assemble an ad-hoc committee to handle planning.</p>	<p>A formal awards banquet was discussed, but due to time and budget constraints, it was decided to hold off on this until 2015. Instead the Foundation will participate in the Department's Fourth Quarter Recognition Ceremony by providing awards and acknowledgement to both Department Staff, and the community.</p>
<p>Discuss funding options: Payroll deductions, Annual membership levels.</p>	<p>Discussed the fact that the City has approved payroll deductions for City employees to contribute to the Foundation to cover their annual membership fees.</p> <p>Wayne made the motion to pursue sending out formal communication to City workers that this is an option.</p> <p>Janel Seconded the motion.</p> <p>The motion passed unanimously.</p>
<p>Set funding priorities &amp; allocation percentages for each of our stated purposes.</p>	<p>Ellie will attempt to find a standard that other police foundations set to cap their bereavement fund and share that at the next meeting. As for now, the allocations decided upon are:</p>

	1. Technology/Equipment/Training 50% 2. Bereavement/Benevolence Fund 30% 3. Community Outreach/Fundraising 10% 4. Recognition, both staff & community 10%
Discuss which annual local events we would like to take part in.	Will be discussed further at the February meeting after other community groups announce their schedule of events we can consider taking part in.
Discuss Donation/Gift Ideas for Moses Stevens as a thank you for helping to market Law Enforcement Appreciation Day.	Bunk bed was purchased with a small portion of the money raised during the event. The bunk bed was provided to us by Harkness Furniture in Tacoma at their cost and they will be delivering it on 09/23/14.
Discuss need for materials & website development	We have not made progress on web site development. Scott will be working on this, as well as putting together a formal brochure with information about the foundation with a perforated edge to tear off and mail in support.

OLD BUSINESS

- 501 C 3 tax exempt status approved. We are now officially a tax deductible non-profit charity.
- Tax acknowledgement note cards sent out for all donations received over \$75 up to this point.
- Received notice that the Mariners will be sending a check in the next couple weeks for \$2,450, which is our commission for the sale of 245 tickets to law enforcement appreciation day.
- We received a \$1,000 donation from long time volunteer Ola May Crawford's estate.

GOALS FOR NEXT BOARD MEETING

NEXT MEETING DATE

December 4<sup>th</sup> 2014 4pm

Des Moines Police Department Public Meeting Room

ADJOURNMENT