

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING

June 4, 2019 7:30 AM

Des Moines Police Department Large Conference Room

PRESENT – Nutting, Procter, Harmon, Espeseth, Hills, Wilkins, Vick, Chief Thomas, Commander Graddon, Commander Jenkins

EXCUSED – Hall

CALL TO ORDER – Called to order at 0730 by President Nutting.

COMMENTS FROM THE PUBLIC – None

APPROVAL OF MEETING MINUTES – Move to approve by Wilkins, second by Espeseth. Passed.

TREASURERS'S REPORT – Hills provided copies of Treasurer's Report. Account balance of \$25,213.46 with anticipated expenses of \$26,146 with \$14,250 budgeted for the auction. Chaplaincy Fund has \$10,110.10 balance, Bereavement \$1,000.08 balance.

OLD BUSINESS

Quick Books for Non-Profits –tabled until December so that Treasurer can begin using the program at the beginning of 2020.

Audit – Hills advised that Foundation is not at the \$50,000 revenue for the year so audit not needed. She will ask a coworker to review financial reports to ensure that Foundation is meeting financial standards.

Promotional Items for Foundation – Nutting stated clothing sales are going well. Will have items at the Farmer's Market on August 24th.

Website –Doviak has partially updated the site and has added minutes, logo, pictures and mission statement.

Letters to Churches/Chaplaincy Fund – Letter to local churches is ready

Auction – Update by Procter. Will be held at the Four Point. She has volunteers to help with the auction and has a MC, auctioneer and DJ. Hills will check on photo booth. Logo and stickers were shown. T-shirts are being made.

Costs for auction include printing, ads, auction items. Tickets will be \$75 or if you purchase a table, tickets will be \$70 for \$700 per table.

National Night Out – Being held at Midway Park in conjunction with Reach Out Des Moines. Nutting and Councilmember Nutting will prepare hamburgers and hot dogs and provide chips and stickers. Fourth of July and Waterland – about 20 officers working, briefing at 6 PM, CSO Seaberry will coordinate resources. Will check with Stoneback to see if her business can provide smoothies. Fourth of July Parade – Espeseth will go to Costco, Hills will take care of drinks.

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Auction Software “Greater Giving”– Hills – waiting for contract.

New Member – tabled. There has been no contact from prospective member.

Seattle Southside Chamber – Nutting attended a May 20th meeting. She suggested that the Foundation join the group. No cost, free advertising, part of community involvement.

Chief Thomas – Department has redeveloped social media presence to ensure that it is business oriented and professional to gain public trust.

Adjournment – Meeting adjourned at 0822 by President Nutting.

Next Meeting – July 2nd.

Email Vote – Reference the Foundation Joining the Seattle Southside Chamber Committee. Approval of signing a Letter of Commitment. Goal of the Chamber is collaboration and strategic partnership to increase communication and efficiencies throughout the City of Des Moines for the purpose of promoting economic growth and community engagement, as well as increasing local and regional tourism. Passed via electronic vote.