

BCF Office Report Board Meeting Feb 28, 2023

General:

- New fund pipeline is active! We are at 9/10 of goal and plan to welcome at least two more by the end of the FY.
- Strategic Plan – full update at today's meeting
- Accreditation application is 90% complete. Target 100% completion by end of FY and submit next FY.
 - Three policies for vote today
 - Also vote on updates to existing policies today. Minor changes were made to existing policies following a review. Changes were disclosed. Any major changes were also noted on the board portal.
 - Three new policies brought forward for review. Vote to be held at April meeting.
- Staff – Ashlie Darnell's last day was February 9th. Nancy Warring will join us on March 6th
- Year-end planning items – most will be included in the April meeting rather than June this year.
- Office phone system went down, we have a temporary fix. Currently getting bids on new system and services.

Community Events/Programming:

- Scholarship cycle opened January 1st. Applications are flowing in. Cycle will close March 10th. Committee will meet end of March/early April for review. The committee report and funding recommendations will be brought forward for a vote at the April meeting.
- Grant cycle opened January 30th and will close March 3rd. Committee will meet early April. Committee report and recommendations for funding will be brought forward at the April meeting.
- Programming partnership with Arvest Wealth Management. AWM to provide nine meeting opportunities this year.
 - 4 planned giving webinars for organizations (Mar 23, Sept 28, Dec and Jan)
 - 4 CE trainings for professionals (Feb 21st, Apr 25, June 20, Oct 24)
 - 1 planned giving training
 - 1 fundholder investment meeting
- Programming Partnership with United Way
 - Partnering to provide four nonprofit coffee socials (in lieu of NP Connect)
 - Partnering to bring a grant writing/impact training to local nonprofits
- AWM accompanied Laura to Nowata Community Foundation meeting for update in Jan
- Laura was invited to speak at Elder Care
- Legacy planning in progress. Sponsorships are coming in. Invitations should be mailed in March.
- Laura attended the nonprofit symposium hosted by the OKCNP. Clear need for more Planned giving conversations – an opportunity for the BCF.

Education Minute

- AI Generated Content: <https://www.youtube.com/watch?v=3ao7Z8duDXc>
 - Ethics - <https://www.businessinsider.com/microsoft-bing-ai-chatgpt-refuse-job-cover-letter-application-interview-2023-2>
 - ChatGPT – (Chat Generative Pre-Trained Transformer) an AI chatbot that uses text prompts to create content including essays, job applications, etc.

- How does this apply to the BCF?
 - Grant writing, scholarship essay writing, annual appeal mailer writing.