

**BCF Office Report
Board Meeting June 27, 2023**

STAFF ACHIEVED 100% PARTICIPATION

BOARD – DEADLINE FOR ANNUAL CONTRIBUTIONS IS JUNE 30!

Upcoming BCF Public Events:

- Various dates of grant check presentations
- September 19: Coffee Connect, nonprofit leadership networking
- September 25th: PG Calc Planned Giving Webinar (sponsored by Arvest)
- Fall brown bag date TBD
- Fall CE Date TBD
- Fall fundholder investment meeting date TBD
- Fall FAFSA Workshop and Scholarship Panel Events Date TBD

General:

- Office will not be cutting checks the week of July 4th and will have altered office hours
- Nancy on vacation last week of June/first week of July
- Laura to return to regular office hours mid Aug
- Spring Grant checks have been processed. Money is out.
- Spring 2022 grant report deadline has passed
- Scholarship agreements deadline June 30. Scholarship payments will begin processing in July
- New Funds report is in board portal for review. 17 new funds this FY. 8 closed.
- Accreditation application is 98% complete. Goal to submit is this fall with first review by the end of the year.
- Finance and exec committee met to discuss next year and other items to be presented to the board
- Nancy is making great progress on marketing and development plan as well as getting into the scholarship and grant groove. Keep an eye out for our newsletter. Nancy has made great eye-catching improvements to this public marketing piece.
- Audit report is back. Anne did a stellar job coordinating this with the auditors. This report also reflects her top notch work throughout the year.

Community Events/Programming

- Fall grant applications will open end of August/early Sept. (Dates on BCF website)
- See fall event dates in first section above.
- Legacy Gala – great feedback. Event was smaller than years past but guests seemed to enjoy themselves and atmosphere was positive.
 - Financial summary: ~\$2,000 net negative for the event
 - Great sponsorships – attendance is where the difference in income could be found
- June 6 coffee connect – good attendance. Continue to [promote and bring nonprofit leaders together