



DECEMBER 2024

BOARD REPORT

A SIMPLE WAY TO DO GOOD WORK

VISION:
VALUES:



Directors Remarks:

December was a record month for BCF grant-making and donation processing. Now, we refresh and refocus to finish out our fiscal year, revisit some internal projects to help keep our operations efficient and apply/expand our mission's impact through 2025.



STATISTICS. PROJECTS. PROGRAMS. STRATEGY

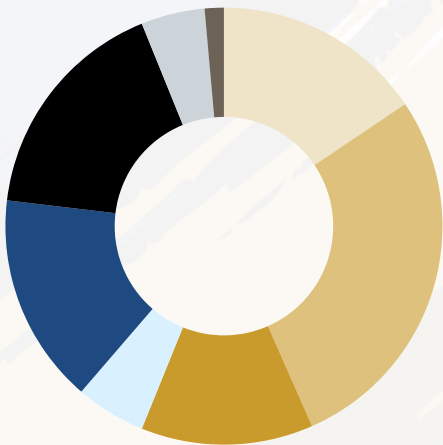
BARTLESVILLECF.ORG

STATISTICS

Business Statistics & Staff Reports

Current Funds By Type = 213

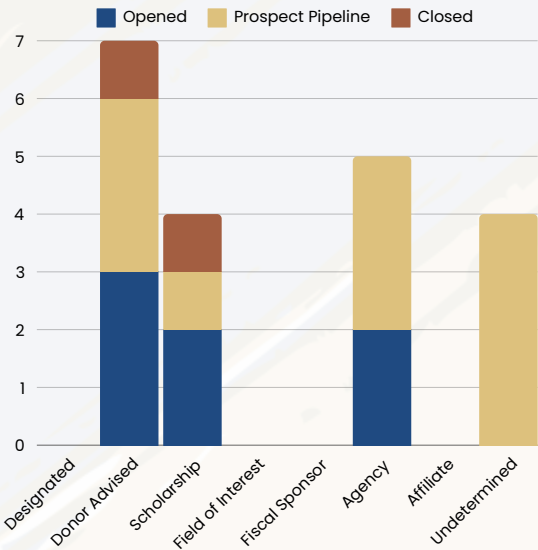
- Fiscal Sponsor
- Donor Advised
- Designated
- Field of Interest
- Agency
- Scholarship
- Future Funds
- Affiliate



Progress Toward New Fund Goal



Fund Pipeline at a Glance



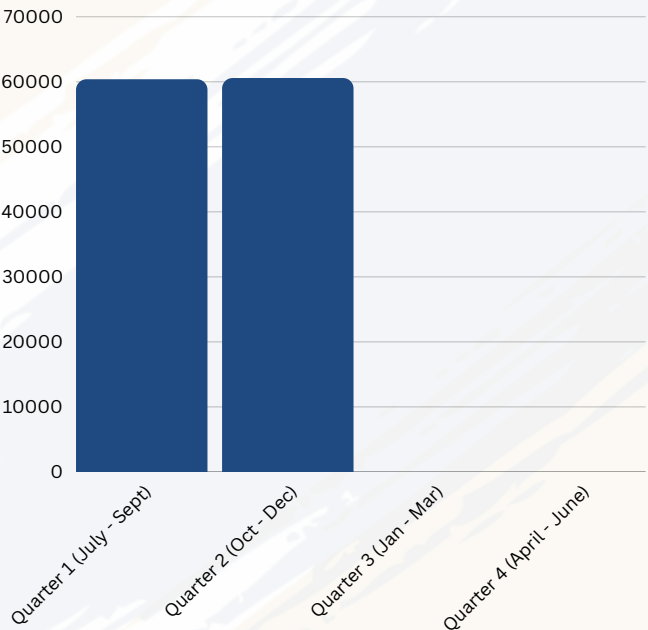
New Funds

- Mary Fee Memorial Scholarship
- Rumph Family Giving Fund DAF
- Sean Conover Memorial Scholarship
- Sydney Potts DAF
- West Side Community Center
- Friends of Elder Care
- Primm DAF

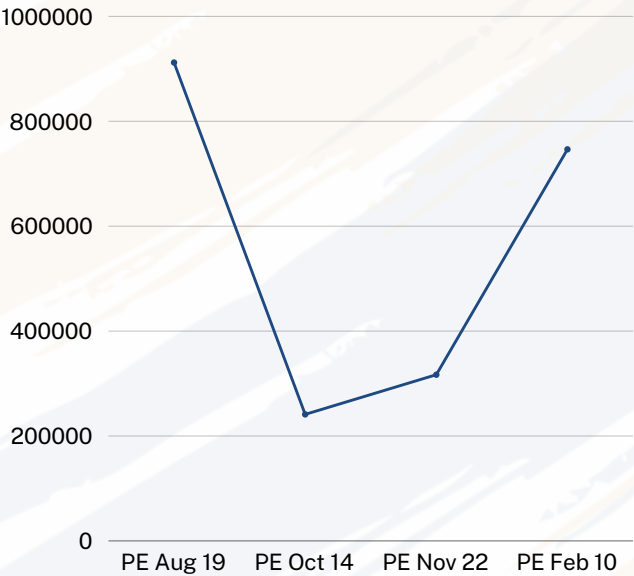
Closed Funds

- Austin Roberts DAF
- Dr. David King Memorial Scholarship

Administrative Fees By Quarter



Disbursements By Period



Anne: My Next 6 Weeks

I have been wrapping up year-end work - w-2's, 1099's, year end reports, QE admin fees and affiliate financials in addition to jumping on software training to master web view launch changes.



Nancy: My Next 6 Weeks

I'll be organizing scholarship and spring grant submissions in preparation for committee review. Continue updating BCF policies in new template as well as marketing through newsletter and social media.

SPECIAL PROJECTS

321 SE Delaware Renovation

Completed Improvements: carpentry, paint, roof, concrete retaining wall, gutters, window repair and tint, Exterior improvements include new floor plan, kitchen, floors, walls, paint, LED lighting, trim, paint, fixtures, appliances, furniture movers, HVAC,

Remaining Improvements: parking lot, landscaping, donor wall

Other: new window glass, security cameras, art, donor gifts

	Budget	Actual
Project Budget Income	\$431,000	440,750.00
Expenses	\$431,000	\$432,248.02
Net	\$0	\$8,501.98

Retreat Outcomes

Retreat outcomes will be presented as an item on the February meeting agenda. Summarized in the last page of this report.

Fidelity Charitable Catalyst Grant

Proposal was not accepted. But they did give us a \$2,500 gratitude grant.

Board Meeting Restructure

Meeting survey showed a preference for Wednesdays from 11:30-1.

Agency Fund Meetings

Coordinate with existing Agency funds to update agreements and add addendum.

Childcare Committee

Opportunity for BCF board to spin up an Early Childhood Education support fund.

Legacy Society

Brittany and Laura are drafting an outline for a BCF giving society. Will present at a future meeting.



What's Next

December 3rd
BCF's 25th Birthday!!

Dec 10
Board Meeting and Reception

Jan 27
Spring Grants Open

Jan
Tell your Story Grant Video production

★ Bartlesville Womens Connection

Feb 25
Board Meeting

Feb 28
Scholarship Applications Close

February/March - MOVE!

March 11 - Coffee Club

March
Scholarship and Grant Committees at Work

March 13
Arvest Collaboration -
Estate Planning Seminar

April 3rd
Fundholder Appreciation Lunch

April 22
Board Meeting

May
FY 2026 planning and budgets

★ May 16 - Arvest Friday Forum

June
FY Year End & Kick off Marketing for Celebrate
Together Nominations

Grant Committee

- Spring cycle opening end of Jan.
- Prep for a meeting mid March

Scholarship Committee

- December 1 - apps open
- Feb 28 apps close
- Prep to meet late March

Events Committee

- April - Fundholder Appreciation Lunch
- May/June - Celebrate Together

Finance Committee

- FY 2026
- Finance Committee Meeting
Report
- Annual review with AWM

Executive Committee

- Nominations for 2026 board seats
- Quarterly meeting with Laura

Building Committee

- Demo starts 1st week of Dec
- Paint colors
- Furniture

RETREAT OUTCOMES



BARTLESVILLE
COMMUNITY
FOUNDATION

TOGETHER WE CAN

Mission:

A Simple Way to Do Good
Works

*Vision:

Resources are shared. Local
needs are met. Everyone is
empowered to make an
impact.

*Values:

Facilitate Meaningful Collaborations

We build and implement
adaptive strategies to address
the dynamic priorities of our
communities.

Sustain Our Legacy

We steward lasting funding
streams that foster community
vitality and resilience

Elevate Impactful Philanthropy

We lead with integrity to
enhance quality nonprofits and
data driven solutions to
enhance our communities.

2025

Strategic Microscope

Growing Assets

Identify Stakeholders
and work on Value
Proposition
What does regional
mean for BCF?

Raising Community Awareness

Build recognition of
the Foundation in
the community to
further distinguish
and define our
unique role

Community Leadership and Involvement

Represent BCF
among community
leaders

Board and Organizational Governance

Board Development

To Discuss at
2/25/2025 meeting.