



BARTLESVILLE
COMMUNITY
FOUNDATION
TOGETHER WE CAN

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.



CFNS
ACCREDITED
FOUNDATION

STATISTICS. PROJECTS. PROGRAMS. STRATEGY

BARTLESVILLECF.ORG

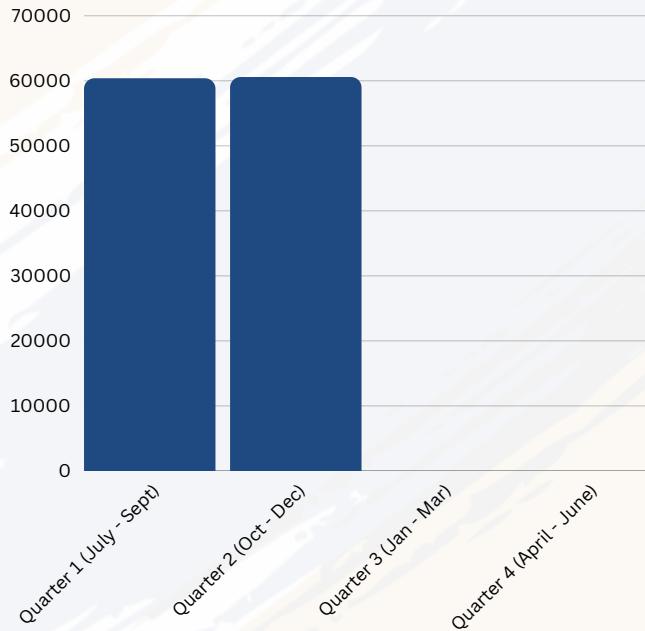
STATISTICS

Business Statistics & Staff Reports

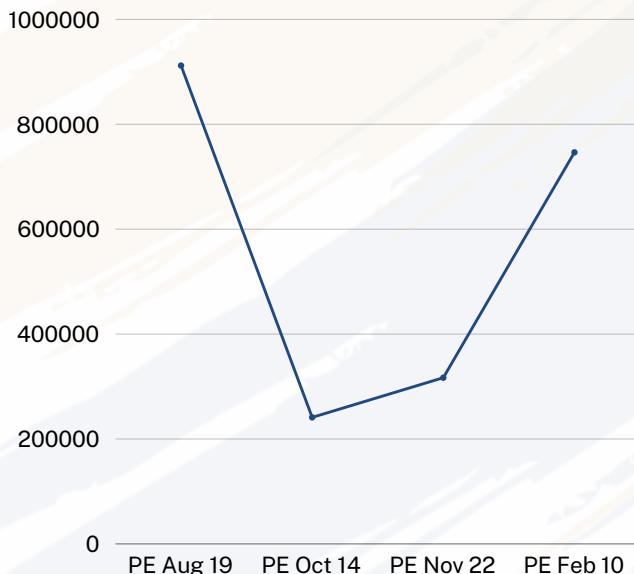
Current Funds By Type = 213

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

Administrative Fees By Quarter



Disbursements By Period



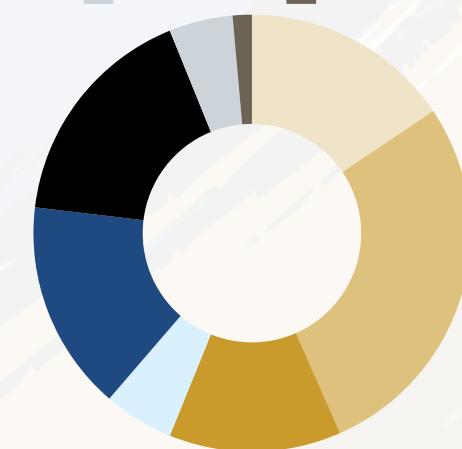
Anne: My Next 6 Weeks

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

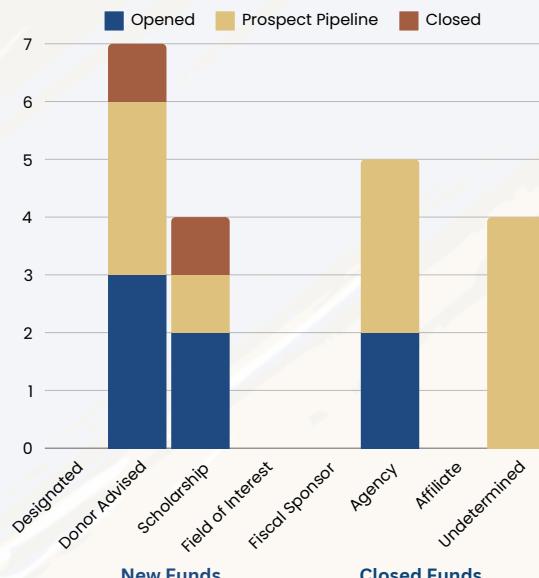
I'll be organizing scholarship and spring grant submissions in preparation for committee review. Continue updating BCF policies in new template as well as marketing through newsletter and social media.



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

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

Opporutnity 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



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.

Growing Assets

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

Strategic Microscope

Community Leadership and Involvement

Represent BCF among community leaders

Raising Community Awareness

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

Board and Organizational Governance

Board Development

To Discuss at
2/25/2025 meeting.