



DECEMBER 2024

BOARD REPORT

A SIMPLE WAY TO DO GOOD WORK

VISION:

VALUES:



Directors Remarks:

Win: Capital project, open house and move, done!

Challenge: Meeting with all board members by year end.

Looking Forward: 1st Childcare grant award process. Scholarship assemblies. Prepare for Celebrate Together Luncheon. Work with Grant Cmte Chair to update grant requirements/application. Plan year-end projects. Manage new and existing fund pipeline.



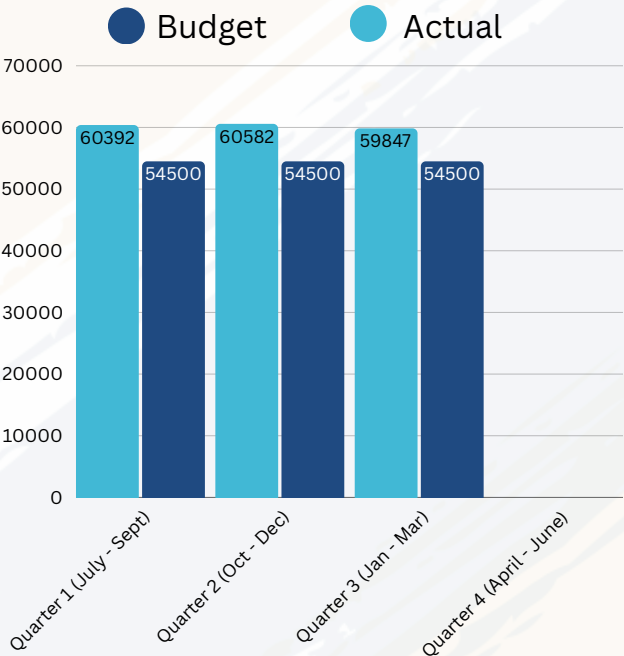
STATISTICS. PROJECTS. PROGRAMS. STRATEGY

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STATISTICS

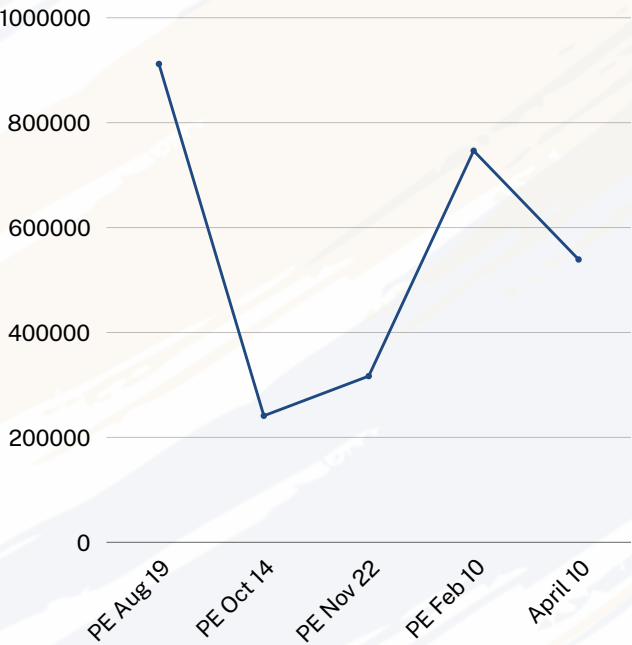
Business Statistics & Staff Reports

Administrative Fees By Quarter

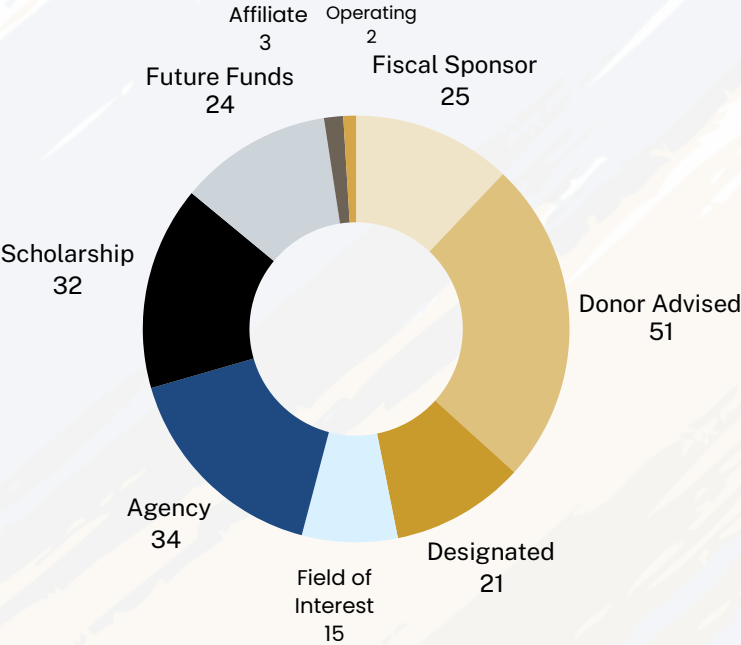


Disbursements By Period

YTD: \$2,755,631.40



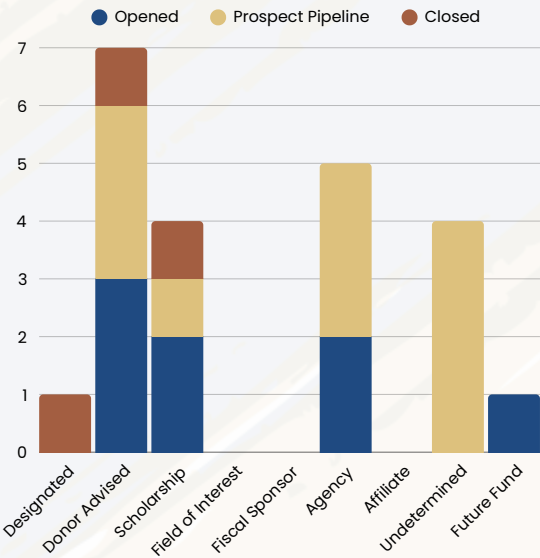
Current Funds By Type = 226



Progress Toward 2025 New Fund Goal



Fund Pipeline at a Glance



New Funds

1. Mary Fee Memorial Scholarship
2. Rumph Family Giving Fund DAF
3. Sean Conover Memorial Scholarship
4. Sydney Potts DAF
5. West Side Community Center
6. Friends of Elder Care
7. Primm DAF
8. Ray of Hope
9. Dew Future Fund

Closed Funds

- Austin Roberts DAF
- Dr. David King Memorial Scholarship
- Larry Cain DAF
- Caney Valley Priceless



Anne: My Win & Next 6 Weeks

Win: LOVE having a “real” work home! Grants out, fund holder luncheon and open house were great!

Looking Forward: Wrapping up Q3, continued training for system as we conduct updates. Vacation starts Apr 30 -May 12 😊



Nancy: My Wins & Next 6 Weeks

Win: Successful shift to 100% online scholarship and grant review process!!

Looking Forward: Coordinating scholarship and grant award notification and acceptances

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, landscaping (x2), new glass, donor wall, security cameras.

Remaining Improvements: parking lot (budgeted), plumbing, art

	Budget	Actual
Project Budget Income	\$431,000	\$440,750.00
Expenses	\$431,000	\$440,688.06
Net	\$0	\$61.94



Retreat Outcomes

Edits made at last board meeting. Please note any additional changes/suggestions

Board Meeting Restructure

Beginning after this month BCF board will meet MONTHLY on the fourth Tuesday of the month at 4p

Agency Fund Meetings

Coordinate with existing Agency funds to update agreements and add addendum. This is in progress.

Childcare Committee

Applications closed on Monday, April 14th. Committee reviewing and recommending funding to grant committee for May board meeting review.

Legacy Society

Brittany and Laura are drafting an outline for a BCF giving society. Material included in April packet.



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

- Committee report to the board
- Revamping applications for fall

Scholarship Committee

- Committee Report to Board

Events Committee

- May/June - Celebrate Together planning begins

Finance Committee

- FY 2026 - Budget Season
- AWM admin fee reduced

Executive Committee

- Nominations for 2026 board seats
- Quarterly meeting with Laura

Building Committee

- Project committee has agreed to remain as building/property maintenance committee

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

Edits from 2/25/2025
meeting.