



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:** 1<sup>st</sup> 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.



**CFNS**  
ACCREDITED  
FOUNDATION

STATISTICS. PROJECTS. PROGRAMS. STRATEGY

BARTLESVILLECF.ORG

# STATISTICS

## Business Statistics & Staff Reports

### Administrative Fees By Quarter

● Budget      ● Actual



### Disbursements By Period

YTD: \$2,755,631.40



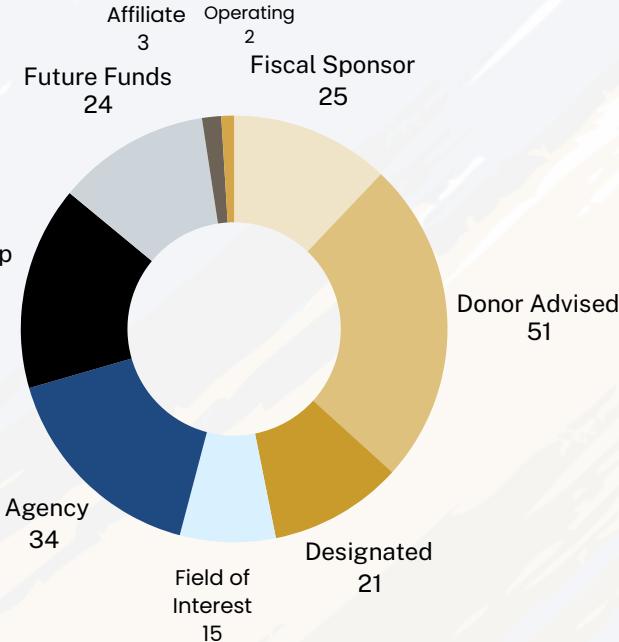
### Anne: My Win & Next 6 Weeks

**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 😊



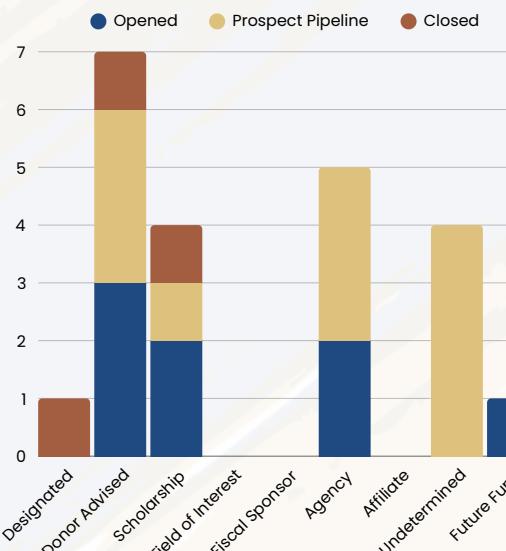
### Current Funds By Type = 226



### 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



### 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
<b>Project Budget Income</b>	\$431,000	\$440,750.00
<b>Expenses</b>	\$431,000	\$440,688.06
<b>Net</b>	\$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 14<sup>th</sup>. 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

## 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