



BARTLESVILLE
COMMUNITY
FOUNDATION
TOGETHER WE CAN

BOARD REPORT

Updated 5/20

MISSION: TO PROVIDE 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. SUSTAIN OUR LEGACY. ELEVATE IMPACTFUL PHILANTHROPY.



Directors Remarks:



Win: Fund pipeline has grown so much! I anticipate 2-4 more new funds before year end.

Challenge: Meeting with all board members by year end.

Looking Forward: Year-End budgeting in process and Celebrate Together Luncheon planning is in full swing.



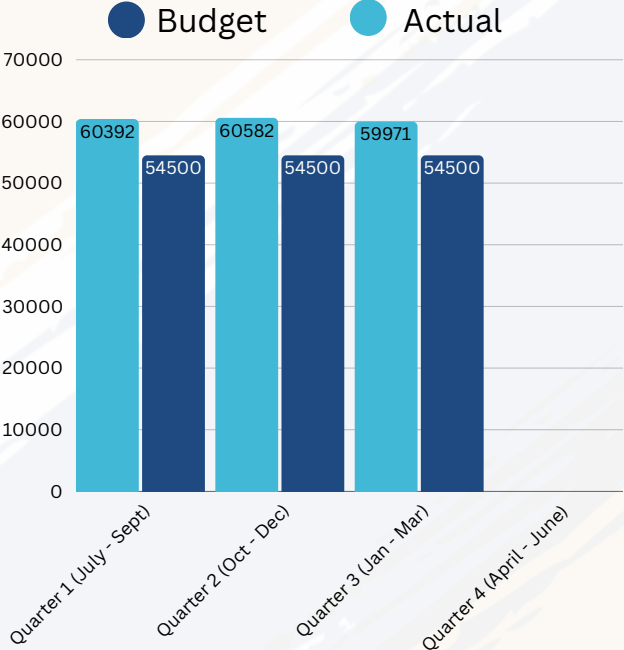
STATISTICS. PROJECTS. COMMITTEES. STRATEGY

BARTLESVILLECF.ORG

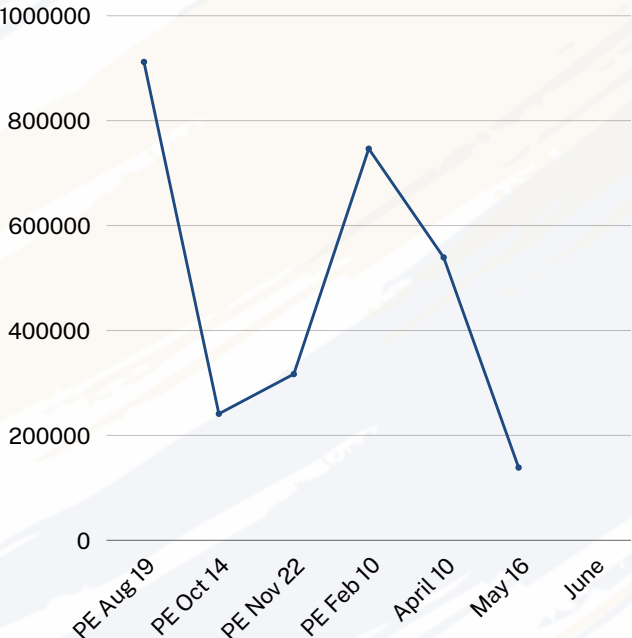
STATISTICS

Business Statistics & Staff Reports

Administrative Fees By Quarter



Disbursements By Period
YTD: \$2,894,298



Anne: My Next 6 Weeks

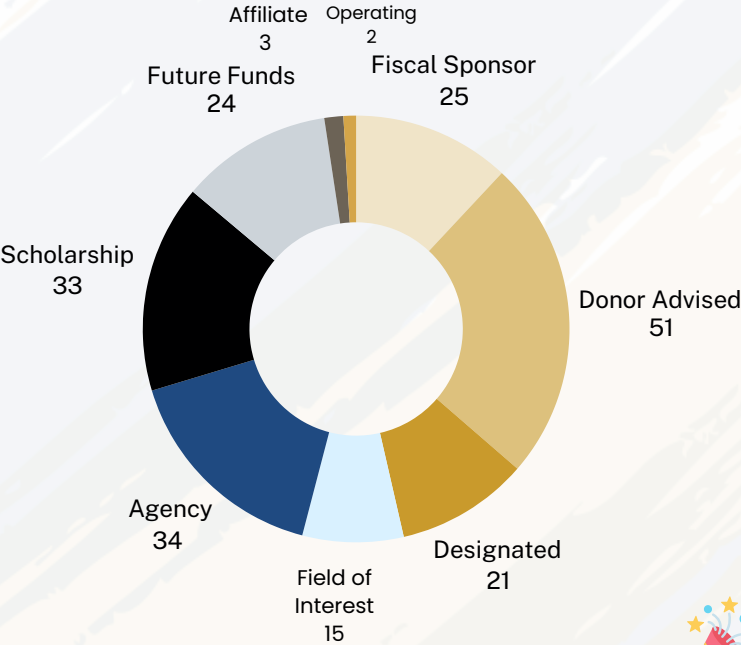
Win: Enjoyed a great vacation. Returned from Alaska refreshed and ready to go!
Looking Forward: Spring Grant checks are in process, May close out and year-end planning are on deck!



Nancy: My Next 6 Weeks

Win: Celebrating distribution of 61 scholarships, mostly to area schools in time for awards assemblies.
Looking Forward: I'll be working on our brand standards guide and design refresh for the Celebrate Together Luncheon.

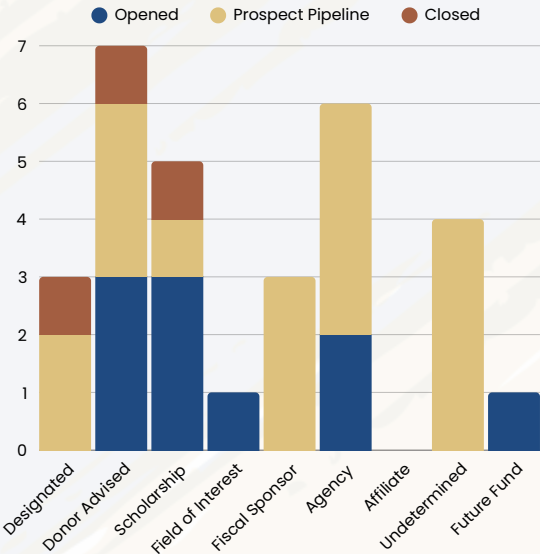
Current Funds By Type = 228



Progress Toward 2025 New Fund Goal (10)



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
- 10. Greg Mueggenborg Memorial Scholarship
- 11. LB Class 34 - Nonprofit professional development grant

Closed Funds

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

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 after Feb. board meeting.

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 slow going but in progress.

Childcare Committee

Applications closed on Monday, April 14th. Committee reviewing and recommending funding to grant committee for May board meeting review. Just over \$13k to be awarded. Committee gathering to continue taking steps to support this industry locally.

Legacy Society

Brittany and Laura are drafting an outline for a BCF giving society. Material included in April packet. Review of existing funds who meet this criteria so we can recognize their commitment and add them to the wall.

Policy Update/Review

Laura and Nancy are working on a policy review to stay ahead of next year's accreditation renewal. Be ready to see some policies at the July board meeting.

RFP for Audit Services

Debbie and Laura will make an ask to the board to form a meeting soon.



COMMITTEES

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
- 2025/2026 Executive Committee
- 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.