



BARTLESVILLE
COMMUNITY
FOUNDATION
TOGETHER WE CAN

BOARD REPORT

Updated 6/17

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 but is stalled. Anticipate maybe one new fund by year end but a rush in July-Sept.

Challenge: Meeting with all board members by year end.

Looking Forward: Celebrate Together Luncheon, grant application revamp, Audit RFP launch.



STATISTICS. PROJECTS. COMMITTEES. STRATEGY

BARTLESVILLECF.ORG

STATISTICS

Business Statistics & Staff Reports

Administrative Fees By Quarter

Budget Actual



Disbursements By Period

YTD: \$3,207,979

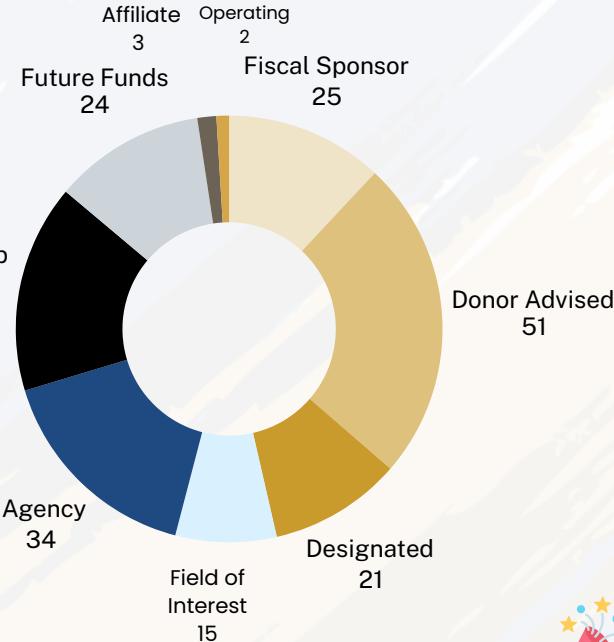


Anne: My Next 6 Weeks

Win: Software updates have helped processes move more smoothly. Looking forward for the product updates to wrap up.
Looking Forward: Planning continuing education for next FY and prepping for QE and YE.



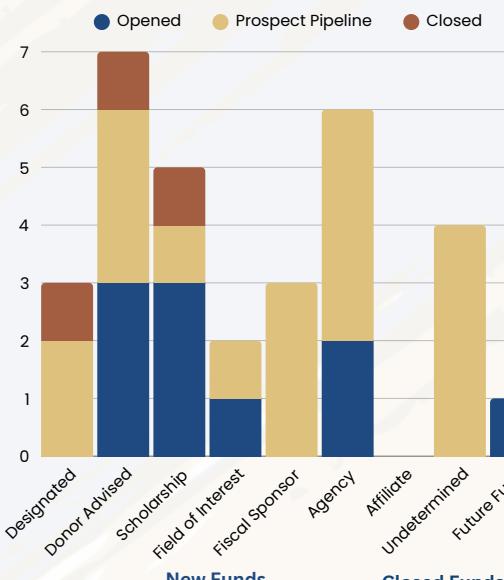
Current Funds By Type = 228



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

Nancy: My Next 6 Weeks

Win: Celebrating students and grantees submitting acceptance forms and getting \$\$ out the door!

Looking Forward: Brand standards guide, Celebrate Together promotion, grant criteria review/updates



PROJECTS - IN PROGRESS

Celebrate Together Luncheon

- Applications/Nominations Open July 1st
- Keynote speaker has been confirmed!!! - Dr. Meg Myers Morgan
- Sponsorships/Ticket sales in progress
- Video production in progress

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

Committee gathering to continue taking steps to support this industry locally.

Legacy Society

We have 14 funds that meet the criteria of the Legacy Society program.

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

Proposed Timeline:

- June-July 10, write/review application/questions and define our goals
- July 15- August 15 - Open for application (3 weeks)
- August 5-8, staff sorts and organizes submissions to provide to committee
- Week of August 12th - committee meets for review
- Week of August 19th - potential second review/submission of follow up questions to applicants
- Week of August 26th - scheduled interviews with firms



COMMITTEES

What's Next

- July 1 - Tell Your Story Grant Application & Community Catalyst Nominations Open
- July 15 RFP for Audit/Tax Return Opens
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- July 22 - BCF Board Meeting
- July 31 - TYS Grant App and CC Nominations close - committee review proceeds
- August 4th - Fall Grants Open
- August 15th - RFP Close
- August 26 - BCF Board Meeting
- September 4th - Community Catalyst Announced
- September 5th - Fall Grants Close
- September 15th - Audit Partner Selected
- September 16th - Celebrate Together Luncheon!!
- September 23rd - BCF Board Meeting
- September 23rd - BCF Board Meeting

Grant Committee

- Revamping applications for fall
- Applications open August 4th

Scholarship Committee

- Committee will seek one community member volunteer and one board member volunteer

Events Committee

- May/June - Celebrate Together planning begins

Finance Committee

- FY 2026 - Budget Season

Executive Committee

- Nominations for 2026 board seats
- 2025/2026 Executive Committee
- Quarterly meeting with Laura

Building Committee

- Clean out installed
- Water stain in Laura's office - monitoring
- Office art in progress - local artists

Audit RFP Committee

- Debbie, Josh, Brittany, Julie

2025 FY Recap

Inaugural Celebrate Together Luncheon - SOLD OUT, Success!!

Purchased New Building

Prepared, Launched, and Finished Capital Campaign for Renovations -
Raised >\$180,000

Total Building Renovation ahead of schedule and net + budget

Complete Office Move Without Business Disruption

\$25 Million in Assets Achieved!

25th Anniversary Year Promotion/Celebration

Updated/Refreshed Website

Fidelity Catalyst Grant Sought - Not Received

Childcare Education Support Fund & Committee - Raised \$110,000
and championing a cause for Bartlesville and the State of Oklahoma

Converted Scholarships and Grants to 100% digital submission and
review process

Blew our Total Granted From Funds Value Record
OUT OF THE WATER!! ~3.4 MILLION!

Net Positive Fund Development

Legacy Society Created

Set Organization Vision and Values

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
advance 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