

NCSA Council Governance Committee  
Fund Development Meeting Minutes  
September 7, 2018

**Attendees:** Jeff Corbett, Leah DeLira, Carabeth Rowley

**Absent:** John Gillman

**Agenda:**

1. Review Current Dev Plan
2. Discuss CGC Board Members roles & responsibilities
3. Create Charter for Committee

**Minutes:**

- A. **Current Plan** – AGC, AMOT, Jogathon, Free Money (this category is struggling), Grants
  - a. **Wanting to add:** Game Nights and Dinner Nights in Cafeteria, incorporate cafeteria into fundraising, discussed take out night. Makers Fair – where can it go in schedule, Planned Giving, Corporate Sponsorships, Matching Gifts? Alumni Association?
- B. **Discuss Roles** – Issues are parental donation fatigue, drop off in participation in Middle School. Can Board help with Grants? Proposed Board Call-a-Thon during AGC. Will propose at next board meeting.
- C. **Create Charter** – Drafted will present at CGC Meeting.