

United Community Scholarship Foundation  
Minutes of the Meeting  
April 28, 2020

President Tom Young opened the meeting at 7:01 pm. Due to the Corona Virus pandemic, the meeting was held on Zoom. Fifteen members were on line in attendance.

The January minutes were dispensed with and the treasurer's report was tabled. With no other reports to be given, the meeting focused on scholarship funding and scholarship recipients.

Present and projected income was discussed. The January financial report was reviewed, noting that investment fund values are now lower than they were in January. Tom reported that the Scholarship Breakfast brought in approximately \$7000.

Connie Heffinger, Night at the Races chair, reported that due to social distancing and the limited number of people allowed in a group, the annual Night at the Races fundraiser will not be held in the fall. She also noted that with the economy downturn, it would be difficult to secure corporate sponsors. No contracts with a venue or a race video have been signed.

Since there was a quorum of members, and a "face to face" meeting is not possible at this time, Connie Heffinger made a motion to spend \$19,000 in United Community Scholarship funds to provide scholarships for United seniors. This amount includes \$3000 from the Stout Family/Coastal Pet donation. Treasurer Sue Anderson will make the withdrawals from the appropriate investment source to fund the amount. Darlene Matheny seconded and the motion carried. For the second year, all scholarship applicants qualified for a UCSF scholarship of varying amounts.

Karrie Vargliotti will let Janet Duvall know the names of the UCSF recipients and the amounts that they will receive. Tom Young will present the scholarships at the virtual Honors Assembly that will be held on May 13. With no further business to come before the UCSF Board of Trustees, the meeting was adjourned. The next meeting of the United Community Scholarship Foundation will be held by Zoom on May 19<sup>th</sup> at 7pm.

Respectfully submitted,  
RuthAnn Rinto, Secretary

Members included in the Zoom meeting

Angela Benner	Bruce Marhefka
Jodi Briceland	Darlene Matheny
Mary Alice Cozza	Heather Mercer
Dave Gilliss	RuthAnn Rinto
Tom Young	Jenny Russo
Connie Heffinger	Karrie Varagliotti
John Jewell	Connie Young
	Tom Young