

**United Community Scholarship Foundation
Minutes of the Meeting
May 19, 2020**

President Tom Young called the meeting to order at 7:03 pm. The meeting was held on line by Zoom. Fourteen members were in attendance. There were no adjustments to the agenda. David Gilliss motioned to approve the minutes from April 28. Darlene Matheny seconded and the motion carried. Tom Young noted that it was fortunate that the UCSF was able to fund scholarships for every applicant.

Treasurer's Report

RuthAnn Rinto reported that Treasurer Sue Anderson sent an email containing financial information. There is approximately \$17,000 in the general and fundraising checking accounts. To cover the \$19,000 given in scholarships, she will withdraw \$5000 from the Salem Community Foundation, include the \$1000 Conrad Rinto scholarship and will keep a \$5000 in remaining balance in the checking account. Jodi Briceland motioned to approve the treasurer's report. Tom Young seconded and the motion carried.

Old Business

There was no old business.

New Business

There was no new business.

Committee Reports

Committee reports, other than fundraising, were tabled until the next meeting.

A. Fundraising - Online auction

Angela Benner reported on two on line auction sites. There were benefits and drawbacks to both sites. Discussion was held about obtaining donations for an auction. Discussion was held about having an on line purse auction. The outcome of the discussion was a decision to hold an on line purse bingo with door prizes on Saturday, November 14 in place of "Night at the Races". RuthAnn Rinto will find out how to obtain an on line Bingo license and Justin Keir will learn more about the software platforms used for the auction. The fundraising committee will meet by Zoom to plan and develop more details.

Fundraising Committee members are:

Jodi Briceland	Heather Mercer	Connie Young
Tina Keir	Tara Raber	Angela Benner
Connie Heffinger	Darlene Matheny	RuthAnn Rinto

With no more business to come before the UCSF board of Trustees, the meeting was adjourned. The next meeting of the United Community Scholarship Foundation will be via Zoom on June 16 at 7pm.

Respectfully submitted,
RuthAnn Rinto, Secretary

Members present

Angela Benner	Jodi Briceland	David Gilliss	Kelly Hahlen
John Jewell	Lori Jewell	Tina Keir	Darlene Matheny
Heather Mercer	RuthAnn Rinto	Karrie Varagliotti	Bill Young
Connie Young	Tom Young		