



Issaquah Highlands Community Fund Board of Directors Meeting Minutes

Meeting Date: February 11, 2021

Meeting Time: 4PM PST

Meeting Location: Zoom Meeting (amidst global pandemic)

Board Members in Attendance

Christy Garrard

Allen Enebo

Kimberly Kapustein

Michele McFarland

Guests in Attendance:

Teresa Cowan

Srini Anandakumar

Meeting Minutes Taken By: Allen Enebo

Call to Order: Who: Christy Time: 4:03

Approval of Minutes: Minutes Approved: Motion to Approve – Michelle; Seconded: Kim

Presidents Report: Community Fund has received Federal 501c3 non-profit status.

Treasurers Report: The Issaquah Highlands Community Fund's account is \$1000. Thanks to the initial donation in early 2020 by Alex & Christy Garrard Family.

New Business:

- Potential New Member Interviews and Introductions: **Teresa Cowan & Srini Anandakumar**
- IHCA has respectfully declined an invitation to fill their allocated board seat at this time.
 - Non-Members were excused, Theresa and Srini
- New Member Vote was held:
 1. **Motion:** Naming **Teresa Cowan** as new Board Member – Michelle ; Allen – second Motion passed.
 2. **Motion:** Naming **Srini Anandakumar** as new Board Member – Kim ; Allen – second Motion passed.
- Reviewed a few goals for 2021
 - What is the community fund vision?
 - How do we recruit and find funding opportunities
 - Educational discussion around the organizational structure of Issaquah Highlands as it relates to the relationship of the Community Fund to the community

Other New Member discussion

- Brainstormed a few other options for 2 new members for an initial total of 8
- Intentionally leaving 1 member position open for an IHCA representative in the future

Board meeting adjourned at: 5:26

Respectfully Submitted: Allen Enebo

Date and Time of next meeting:

TBD Based upon new members. March meeting will be identified over email