



JUNIOR LEAGUE OF FORT COLLINS

Board of Directors Meeting Minutes

September 26, 2023 | 6-8pm | JLFC Board Room and Remote

Present: Morgan Gleasman-Pollock, Juliana Schump, Nicki Frank, Brianne Warren, Jessica Hanna, Jen Lahman, Alison Pegg (special guest)

Quorum? Yes

Meeting called to order at 6:10pm

Approval of August 2023 Meeting Minutes

- [August Minutes](#)

Actions Taken

- Nicki Frank moved to approve the minutes
- Juliana Schump seconded
- All voted in favor

Grant Proposal - Guest: Alison Pegg

- [Grant Details](#)
- [Grant Application](#)
- Will review again in November/December pending the Career Closet conversations

Financial Review - Brianne Warren

- These have NOT been reviewed/approved by Management Council
- Budget vs. Actuals - the budget isn't in QB because last year isn't closed out yet
- Statement of Financial Position
- Statement of Activity

Small Leagues Round Table Summary - Victoria Alexander

- AJLI to do things for smaller leagues
- They have set 6 priorities - encouraging LinkedIn group, new vendor and store re-opening, pushing collaboration with other non-profits, reviewing Find the Good, another way to engage Sustainers, prioritize financial prudence and growth

Nominating Updates

- ODI - decided to send all nominees, will request a budget variance later

The Junior League of Fort Collins is a 501(c)3, nonprofit organization
Mailing Address: P.O. Box 271803, Fort Collins, Colorado 80527
Phone: (970) 482-0594 | Email: president@jlfortcollins.org
www.jlfortcollins.org



- Member Essentials
- Member List/Dues Needs to be Finalized

Management Council Updates - Juliana Schump

- Nicki - now Marketing Chair
- New member workshop Victoria is organizing
- 6 official provisional members, 3 transfers, and 1 pending provisional
- Training Collaborative - on the Google calendar but don't have details, October 10th one got details

Discussion Items

- Review of Career Closet Discussion Plan for October GMM
 - Slides/Structure
 - Discussion Questions
 - "vote" in November
- Dues Update/Planning
 - Member List/Sustainer List
 - Missing Dues Update
 - Sustainer Dues
- Treasurer Role - Considering Treasurer-Elect for this year and future
- Tax Planning - Anyone know someone who can assist?
- Budget Variance Request - Nominating
- LOA Request - Katie Tabb
- [Google Voice](#) - Morgan will check into porting our number
- Meeting Scheduling
 - December Board meeting - propose moving up to 12/19
 - January GMM (1/2) - propose moving to the following week on 1/9

Actions Taken

- Nicki Frank moved to approve Katie Tabb's LOA, Brianne Warren seconded the motion, and all approved.

Meeting adjourned at 8:21pm.

Next meeting: October 24, 2023, 6-8pm, JLFC Board Room.

Minutes respectfully submitted by Jennifer Lahman