

## Taylor White Foundation Agenda

Meeting Date: 3/16/14

Meeting Time: 4:30pm-5:30pm

Location(s): Elgee Rehfeld Mertz office or Google Hangout

Attendees: Carol, Sam, Tyler, Ulla, Morgan

### Check-In/Updates

20min

- Youth Activity Grant
  - Because of our current tax status (not 501c3) we are not eligible for the grant.
- SOA Registration
  - Ulla is working on submitting the application. **We will have to re-register every in year in August**
- F/u on Feb action items: contact list, late-night activities, future focus groups
  - Carol working on a contact list.
  - Chanda reached out to Hillary Lynn at JRC and they seem interested in working with the foundation and possibly sponsoring future TWF events.
  - Question: **How often should we have events? In what format? One-off events or something periodic like every month?**

### Discussion Topics:

Culture Unplugged Festival

20min

- Background and update
  - We are expecting to hear back from the festival's organizers sometime by mid-June with the verdict of whether our film will be featured in the festival or not.

KTOO High School Dance

20min

- Date set for March 28<sup>th</sup>
- Sam to deliver car: where?
- Other updates?
  - **Carol will help Sam make arrangements to pick up the trailer from the Dept. of Transportation building lot by Fred Meyers.**

Fundraising for BREAKS training

- Since we don't have our 501c3 status, we may have to partner with another organization to receive funding. We will wait a little longer to see if we receive our 501c3 status in the next month.
- We could consider hiring the Foraker Group for some fundraising consulting.

- There might be value in reaching out to some of the participants and sponsors from the last training and seeing if they could help raise funds for another training. Mendenhall Auto would be a good place to start.
- **Carol will follow up with her contact at UPS to see if we can look into employee contributed funding from them.**
- The majority of our BREAKS costs were airline travel. Ideally we could get some of that donated from Alaska Airlines, but we need an employee to be on our board for them to consider a grant.
- **Ulla will call Sharon to ask if she is interested in helping us fundraise, and/or join the board.**
- Juneau Community Fund is a great source of funds we should explore

**Action Item for next meeting: Come up with specifications of what exactly we want out of the 'teenage' demographics' involvement with the foundation.**

**Next meeting planned for April 13<sup>th</sup>**