

MINUTES

YWCA FUND FOR WOMEN & CHILDREN

Monday, September 9, 2024 at 1pm

SCF Boardroom

PRESENT: J. Crane, S. Crane, S. Braddock, C. Damuth, M. Rosales, R. Johnston, B. Konieczka

Staff Present: K. Kempf, C. Hopkins

ABSENT: M. Bridgewater

PRESIDING: Janet Crane

- I. Meeting called to order by Janet Crane at 1:01 pm.
- II. Minutes of June 10, 2024 were approved as presented.
- III. BALANCE OF REMAINING 2024 FUNDS: **\$12,025**
- IV. REVIEW OF GRANT APPLICATIONS
Total Funds Requested: \$4,037
 1. **Applicant: Saginaw Choral Society**

Project Title: Campfire Stories with Jonathan Rand
Initial Request: \$4,000 (22% of total project cost)
Total Project Cost: \$18,000
Project Dates: 08/19/2024 – 10/20/2024
Reviewing Committee(s): *YWCA Committee Only*
Recommendation: Committee recommends funding in the amount of \$4,000.
- V. OTHER BUSINESS
 - a. Remaining meeting dates: December 9
 - b. Upcoming events:
 - i. SCF 40TH Anniversary Celebration and Gala: Saturday, September 14, 2024
 - ii. Philanthropy Uncorked: November 20, 2024, 5:00 – 9:00 pm at Apple Mountain
- VI. ADJOURNMENT @ 1:19 pm (Janet Crane)