

MN Fundraising Initiative (MNFI)
Monday, June 5, 2023, Board Minutes
Andover Community Center

Member	Role		Member	Role	
Martin Cross	CEO, Board Member	X	Monica Fisher	Board Member	X
Jessica Musta	Vice President, Board Member	X	Heather Murphy	Board Member	
Patti Cross	Treasurer, Board Member	X	Kelly McElderry	Board Member	X
Stacy Schelkoph	Vice-Treasurer, Board Member	X	Angie Keay	Board Member	X
Chris Johnson	Secretary, Board Member	X	Jana Kachmarek	Board Member	X

1. Call to Order
2. Open Secretary Position – Nominate/Vote
 - a. Chris Johnson nominated as new Board Secretary
3. CEO/President Update
 - a. Martin on Vacation from June 12th to June 19th phone and email will be answered. Gate lists up to date through June 22nd.
 - b. Audit continues. Volunteers are returning money to grant pool due to returned funds from payments sent to Colleges. Volunteers will be asked to leave MHFI for fraudulent grants and selling donations.
 - c. Revisit – 3 month reimbursement in January of 2024
 - d. 434 current volunteers, 239 new volunteers in last 45 days. They have not signed up for an event yet.
 - e. Received 190 event cancellations 6/1 to 6/3 and 35 cancellations on Monday 6/4
 - f. Late to an event is any time after report time.
 - g. Curds and Cakes – working on contract
4. Treasurer/Finance Update

- a. Volunteers are returning money
 - b. Volunteers asked to leave MNFI will no longer be able to request grants (see below)
5. Vice President Update
- a. Jessica on Vacation 6/7 to 6/19
 - b. MNFI to purchase 2 tablets for use while at Venues to update gate lists – voted on and passed
6. Mission Statement Update
- a. Voted on and passed
7. Committee Updates
- a. Advisory committee
 - i. Social 7/12 in Anoka
 - ii. Picnic 8/13 Elm Creek. Details to be sent out.
 - b. Training/retention and documentation
 - i. Looking at week of 7/6 for first Training event
 - c. Social Media
 - i. Jana and Angie to take over Fun Facts
8. Venue Updates
- a. Target field will pay for all volunteers that worked opening day
 - b. U of M paperwork now in jot form added to MNFI website under Venues (What you need to know) tab.
9. Individual Volunteer Updates
- a. New Volunteers for Vikings and Gophers we will meet at a to be determined location and walk into venue together
 - b. Volunteer question about online training voted on and approved
 - c. Fraud case ongoing and turned over to Police
10. Open Items
- a. Update language to Volunteers regarding Fraud/Warnings
 - i. If you are caught committing fraud, you will be asked to leave MN Fundraising Initiative (MNFI) and will no longer be eligible to receive grants.
 - ii. For any other violations against MNFI, we use a warnings rule. Three warnings and you will be asked to leave MNFI. If you are asked to leave, eligibility to receive grants will be at the Boards discretion.

1. Examples of warnings could be:

- a. Excessively late to venue
- b. Multiple same day cancelations
- c. Inappropriate behavior/language (reference volunteer code of conduct)
- d. Wrong Uniform

b. Luke Combs will be processed this week

c. Grant forms to be updated to include School phone number.

d. Grants for private lessons are not accepted. MNFI is not able to issue 1099's

e. 2nd disclaimer will be added to Grant request and must be acknowledged

f. Allianz great lawn – low sales due to spotty WiFi

11. Adjourn

