



Living School

Minutes

Monthly Development Committee Meeting

Date and Time

Monday March 5, 2018 at 5:00 PM

Location

https://zoom.us/j/325355683

Committee Members Present

I. King-Robins (remote), M. Davis (remote), R. Ashmore (remote), S. Porges (remote)

Committee Members Absent

A. Klinghoffer, D. Lister, D. Smith, J. Ojo

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Pasternak called a meeting of the Development & Recruitment Committee Committee of Living School to order on Monday Mar 5, 2018 at 5:00 PM.

C. Approve Minutes

II. Development Committee

A. Grant application updates

We will ask committee members to prospect for grants over the next month Stefin will send out boiler plate language for committee members to use

B. Capital Crowdfunding Campaign & Friendraising Event(s)

Facilities committee is honing in on a total project cost around \$10M for the Facility. Richard attended GNOF's Fundraising from Individual Donors Workshop on Fri 3/2 and got great information about best practice.

Stefin & Richard will work on developing a Donor Database for our uses.

C. Planning for the Board Retreat

We'll want 45 mins to do the following:

- Update on funds raised and other progress
- Discussing Board donations & participation in fundraising
- How to talk about Living School
- Introducing cultivation process

III. Closing Items

A. Adjourn Meeting

- R. Ashmore made a motion to adjourn the meeting.
- S. Porges seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

R. Ashmore