

**THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (EVENT)**  
**Board of Directors Regular Meeting**  
**Thursday, August 16, 2018**  
**Miramonte Homes Office, 4578 N. 1st Avenue, Suite 160, Tucson, AZ**

**MINUTES**

**I. Call to Order**

A quorum of voting members of The Centurions of Southern Arizona Charitable Foundation (Event) Board was established.

Steve Shepherd, Vice President, called the meeting to order at 4:39 PM.

**Board Members Present**

Voting Members:

Steve Shepherd, *Vice President*  
Peter Gavin, *Secretary*  
Joe Dhuey, *Immediate Past President/Sergeant at Arms*  
Michael Bracht, *At-Large*  
Don Coleman, *At-large, Future Event Chair*  
Dave Couture, *At-Large*  
Leamon Crooms, *At-Large*

Ex-Officio Members:

Andy Brown, *Guest Board Member*  
Johnny Helenbolt, *Centurion Foundation Representative*  
Chris Hanson, *Executive Director*

**Guests Present**

Donald Davis  
A.J. Emami  
Bryan Hannley  
Jay Hanson  
Bill Hussey  
Ben Korn  
Tom Miller  
Sean Murray  
Richard Rodriguez

Board Members Absent:

LaMonte Hunley, *President*  
Greg Amado, *Treasurer*  
Eric Jacobson, *At-Large*  
Steve Vorholzer, *At-Large*

**II. Consent Agenda**

- a. Approval of June 21, 2018 Minutes**
- b. Approval of June and July 2018 Financial Statements**

**MOTION** To approve the consent agenda items as distributed; seconded and APPROVED.

**III. Charity Selection Committee**

S. Shepherd reported that Bryan Hannley, Charity Selection Committee Chairman, has received five more applications than last year.

**IV. Executive Director's Report**

C. Hanson discussed several informational and action items:

- a. 2018 Event Charitable Support—The Centurions' 2018 grantees are receiving their payments this week: Boys and Girls Club of Tucson (\$50,000), Boys to Men Mentoring (\$25,000), and Youth on Their Own (\$25,000).
- b. Award Nominations—The Centurions were not among the finalists for the 2018 Copper Cactus Award; the Tucson Weekly's Best of Tucson competition winners will be announced in October.

- c. Bylaws Committee Update—The Committee met on August 14, 2018 at Farhang & Medcoff's offices and made very good progress on reaching agreement on tentative revisions to the governance structure for revising all three sets of Bylaws, Rules, and policies. Farhang & Medcoff were directed to re-file all three Articles of Incorporation per their recommendations and to file The Centurions of Southern Arizona Charitable Foundation as 'The Centurions' to reclaim the original name (Carondelet's ownership of that name has elapsed).
- d. Website & Member Portal Rebuild—Since the Board's approval to develop and launch a new website and member portal, the work is well underway. A home page design is complete and the site's structure is being developed. The expected launch date is October 2018.
- e. *Tucson Lifestyle Magazine* Proposal—*Tucson Lifestyle* magazine proposed running a special insert and stand-alone feature on The Centurions; after a brief discussion and C. Hanson's recommendation against it, the Board agreed not to pursue the insert at this time.

## **V. Old Business**

S. Shepherd noted that the Event report is included in the distributed Agenda packet.

## **VI. New Business**

### **a. Proposed Slate of Board of Directors for Approval**

The Board discussed the slate of candidates proposed by the Board Selection Committee.

**MOTION** To approve the slate of Board of Directors for the 2019 term proposed by the Board Selection Committee, as distributed; seconded and APPROVED.

### **b. Tucson Medical Center Foundation (TMCF) Relationship Review**

J. Dhuey discussed the current agreement with TMCF, noting that the agreement is set to expire on September 18, 2019, and that there is a need to evaluate the relationship.

**MOTION** To establish a committee to be chaired and appointed by LaMonte Hunley, President, to evaluate and provide recommendations on The Centurions' relationship with TMCF; seconded and APPROVED.

## **VII. President's Report**

S. Shepherd reported TMCF is working on a *Tucson Lifestyle* magazine feature article promoting the current TMCF-Centurion relationship; publication is expected during 4Q2018.

## **VIII. Event Report**

S. Shepherd reported that the 2018 Event total gross revenues were \$997,000, which includes \$121,000 from raffles.

## **IX. Foundation Report**

### **a. Proposed Slate of Centurion Foundation Board of Directors for Approval**

The Board reviewed the proposed slate of Centurion Foundation Board members for the 2019 term.

**MOTION** To approve the proposed Centurion Foundation slate of Board members and officers as distributed; seconded and APPROVED.

- b. B. Hussey presented The Centurion Foundation's 2019 proposed budget for approval. The Board discussed the proposed budget and agreed on several amendments prior to approval.

**MOTION** To approve the Centurions Foundation proposed budget as amended, as follows:

1. Remove the four ‘Fundraiser Events’ line items, leaving only the \$10,000 total in the ‘Total Events for Benefit of Foundation’ line item;
2. Remove ‘10 year sustaining’ and also ‘from event group’ from the ‘Endowments’ line item; and
3. Remove in its entirety the ‘Annual Event Sponsorship’ \$5,000 line-item and adjust the Net Income to \$70,000;

seconded and APPROVED.

The approved amended Centurion Foundation budget is as follows:

**REVENUES**

**Membership**

Life/Senior Member Contributions	\$10,000	
Active Sustaining Membership Contributions	<u>\$10,000</u>	
Total Membership		\$20,000

**Gifts**

Legacy Gifts	\$ -	
Bequests	\$ -	
In Memoriam Gifts	<u>\$20,000</u>	
Total Gifts		\$20,000

**Fundraiser Events** \$10,000

**Funds for Dedicated Causes (restricted gifts)** \$16,500

**Endowments** \$25,000

**Annual Event Contribution** \$ -

**TOTAL REVENUE** **\$91,500**

**EXPENSES**

**Education**

Educational Material	\$ 1,000	
Educational Seminar/Social Mixer	<u>\$ 4,000</u>	
Total Education		\$ 5,000

**Funds for Dedicated Causes (restricted gifts; per year for three years)** \$16,500

**TOTAL EXPENSES** **\$21,500**

**NET REVENUE (available for investment)** **\$70,000**

- c. Partnership with TMCF on Opioid Program

A.J. Emami presented the Foundation’s proposed joint opioid community outreach project with TMC for the Board’s information. Key provisions include a neonatal opioid program with potential matching funds of \$25,000 from TMCF, and a three-year community education program with a potential match of up to \$50,000 over three years. Details and final commitments are pending.

**X. Adjournment**

There being no further business, the meeting adjourned at 5:48 PM.