

THE CENTURION FOUNDATION
Regular Board of Directors Meeting
Tuesday, October 15, 2019
Community Foundation Campus – Main Conference Room
5049 N. Broadway, Tucson, AZ 85711
5:15 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Michael Osborne, President, called the meeting to order at 5:15 P.M.

Board Members Present

Voting Members:

Michael Osborne, *President*

Stan Spackeen, *VP*

Kip Volpe, *Treasurer*

Johnny Helenbolt, *Secretary*

Kevin Bedient, *At-Large*

Michael Bracht, *At-Large*

Ben Ladrado, *At-Large*

Zach Lambright, *At-Large*

John Lewis, *At-Large*

Bill Lloyd, *At-Large*

Rob Purvis, *At-Large*

Ex-Officio Non-Voting Members:

Don Coleman, *President, The New Centurions*

Chris Hanson, *Executive Director*

Guests Present

Bill Hussey

Board Members Absent

Peter Backus, *At-Large*

Walter Brewer, *At-Large*

A.J. Emami, *At-Large*

Rudy Garcia, *At-Large*

Tom Miller, *President, The Centurions*

2. Approval of Prior Minutes

J. Helenbolt presented the draft minutes of the April 10, 2019, Board meeting for approval.

MOTION to approve the April 10, 2019, Board meeting minutes; seconded and **APPROVED**.

3. Financial Update

K. Volpe presented the current financial report and led a discussion covering several items:

- There is currently \$75,000 on-hand in the Foundation's account; there are currently no operating costs, only revenue items.
- TMC Foundation recently informed the Foundation that it will provide the requested \$25,000 in matching funds for the Foundation's opioid program.
- \$1,750 has been collected for the Ken Flower memorial fund; the funds are restricted to be directed to the Steele Children's Clinic and for tickets for children to attend the Arizona Bowl.
- The Arizona Bowl Committee will be presenting The Centurions with an unrestricted \$5,000 donation from its Roll for the Bowl bowling event.

MOTION to approve the financial report as distributed; seconded and **APPROVED**.

4. Board Member Update

- Thank You to departing Board Members. M. Osborne thanked B. Hussey and J. Zarling, who have stepped down from the Board, for their efforts and service to the Foundation.
- Welcome to Returning and New Board Members. M. Osborne welcomed new Board members R. Garcia, B. Ladrido, and Z. Lambright, as well as those remaining on the Board for the 2020 term.

5. \$25,000 Matching Gift Vote

M. Osborne led a discussion on the recent confirmation from TMC Foundation that it will be providing a \$25,000 grant with matching funding requirements for the opioid prevention program, which included presenting the program and an introduction to The Centurion Foundation to the Membership at the January meeting and asking for donations.

K. Volpe agreed to contact Erika Grasse at TMC Foundation to arrange a check presentation during The New Centurions Membership meeting in November.

MOTION to approve providing matching funds for the TMC Foundation's \$25,000 grant; seconded and **APPROVED**.

6. \$200 a Month Gift to The Centurion Foundation from LeRoy Godfrey

M. Osborne reported that LeRoy Godfrey has pledged to make a \$200 unrestricted donation every month going forward, which he may increase in the future. The Board also discussed adding the ability to collect donations through The Centurions website.

K. Volpe agreed to work with Mike Schmidt at Anchor Wave on installing the donation mechanism on the website, which would link with the Foundation's account.

7. New Operating Agreement and Bylaws

S. Spackeen recapped the recently concluded Bylaws and governance document revisions for each of the three Centurions entities.

8. Present Bylaws Q&A

9. Review Foundation Flyer

10. Team and Assignments

11. Promoting the Foundation

12. 2020 Meeting Schedule

13. Old Business

14. New Business

15. Adjournment

With there being no further business, the meeting was adjourned at 6:55 PM.