

Northwest Vermont Regional Foundation, Inc.

Tuesday August 15, 2023 6:15 p.m. Virtual Meeting

MINUTES

Attendance: William Irwin, Kirk Waite, Lori Ruple, Peter Zamore, Andy Alling, Barclay Morris, Bob Buermann, Sarah Hadd, Catherine Dimitruk

Additions or Changes to the Agenda, Public Comment

None. The next meeting will include a review of the bylaws.

Annual Meeting, Election of Officers: President, Vice-President, Secretary, Treasurer

P. Zamore moved and S. Hadd seconded a slate: Kirk Waite, President, William Irwin, Vice-President, Andy Alling, Secretary, Bob Buermann, Treasurer. Motion carried.

Financial Report- Healthy Roots Collaborative individual campaign

C. Dimitruk presented the balance sheet as of 6/30/2023 showing a balance of \$10,225, a portion of which is Healthy Roots Collaborative funds that may get transferred to the general fund after the audit. She updated the group on the potential individual donor campaign that will be undertaken by HRC.

Member and Staff Reports

No additional information was reported.