



We exist to support and promote outstanding opportunities through recreation for children and adults with disabilities in cooperation with Northwest Special Recreation Association.

**Regular Meeting
January 26, 2021 - 3:30 p.m.**

**Via Zoom
<https://zoom.us/j/95734910529>**

Meeting ID: 957 3491 0529

Call In 312 626 6799

AGENDA

- I. Call to Order
Roll Call

- II. Introduction of Guests:
 - A. Andi Marfilus - Intern
 - B. Faithe Kazmark - Intern
 - C. Kathryn Schuermann - Intern
 - D. Jenny Wood – Intern

- III. Approval of Agenda

- IV. Approval of Minutes – Pages 3-6

- V. Correspondence
 - A. Written
 - B. Oral

- VI. Reports: - Pages 7-30
 - A. SLSF Reports –
 1. 2020 Year End Report
 2. COVID 2020 Event Budget vs. Actual Event Budget
 3. Celebrate Ability Gala 2020 Wrap Up
 4. 2020 Year End Grant Report
 5. 2020 Year End Strategic Goals
 6. 2019 vs. 2020 Annual Appeal Comparison
 7. 2019 vs. 2020 Annual Giving Comparison
 8. 2020 Year End Financial Wrap-up
 - B. Marketing and Public Relations Report
 - C. NWSRA Program Report – Oral Report
 - D. NWSRA Lightning Booster Club – Oral Report

- VII. Review of Financial Statements/Investments: - Pages 31-42
 - A. SLSF Investment Update
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual

- D. Balance Sheets
 - E. 4th Quarter Financial Report
 - F. Other
- VIII. Approval of Warrant: - Pages 43-47
- A. Motion to approve Warrant# 11 - \$47,343.52
 - B. Motion to approve Warrant# 12 - \$20,444.52
 - C. Motion to approve Warrant #1 - \$153,439.38
- IX. Old Business:
- A. SLSF Retreat Update - Oral
- X. New Business: Pages 48-60
- A. Strategic Plan:
 - 1. 2018-2020 Strategic Plan Review
 - 2. 2021 Strategic Plan
 - 3. FY 2021 Goals
- XI. Information/Action Items:
- A. 2020 Year in Review
 - B. Board Member Goals for 2021 – Oral
 - C. Other
- XII. Comments
- XIII. Adjournment

Mission Statement

We exist to support children and adults with disabilities through philanthropy for
Northwest Special Recreation Association