



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 24, 2023 - 3:30 p.m.
Via Zoom
<https://zoom.us/j/91615636678>
Meeting ID: 916 156 366 78
Call In 312.626.6799

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Faith Johnson – Intern
- III. Approval of Agenda
- IV. Approval of Minutes – Pages 3-7
- V. Correspondence
 - A. Written
 - B. Oral
- VI. Reports: - Pages 8-23
 - A. SLSF Reports –
 1. 2022 Year End Report
 2. Events Wrap Up
 3. 2022 Year End Grant Report
 4. 2022 Year End Strategic Goals
 5. 2021 vs. 2022 Annual Appeal Comparison
 6. 2021 vs. 2022 Annual Giving Comparison
 7. 2022 Year End Financial Wrap-up
 - B. Marketing and Public Relations Report
 - C. NWSRA Program Report – Oral Report
 - D. Presidents Corner
- VII. Review of Financial Statements/Investments: - Pages 24-30
 - A. Benjamin F. Edwards Statement
 - B. Organizational Cash Overview
 - C. SLSF Budget vs. Actual
 - D. Balance Sheets
 - E. 4th Quarter Financial Report
 - F. Other

- VIII. Approval of Warrant: - Pages 31-32
 - A. Motion to approve Warrant# 12 - \$23,433.87

- IX. Old Business:
 - None

- X. New Business:
 - A. SLSF Retreat – Oral Report

- XI. Information/Action Items: Pages 33-34
 - A. 2022 Year in Review
 - B. Board Member Goals for 2023 – Oral
 - C. Board Member Comments
 - D. Brackets for Ability
 - E. Other

- XII. Comments

- XIII. Adjournment

Mission Statement

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