

DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD MEETING
Tuesday, April 29 – 12:00 Noon – 1:30 p.m.
General Office Building Videoconference Room
Minnesota Power Building, 30 West Superior Street

MEMBERS PRESENT: George Goldfarb, Nancy Norr, Dr. Robert Powless, Per Wickstrom (Development Committee member)

ABSENT: Jeff Anderson, Abbot Apter, Brad Beckman, Greg Gilbert, Brian Graff, Melissa Kadlec, Rob Karwath, Dan Markham

STAFF PRESENT: Keith Hamre and Joyce Ellingsen, City Community Development

OTHERS PRESENT: Becky Byers Strand, Duluth-Superior Area Community Foundation

CALL TO ORDER:

The meeting was not called to order due to lack of a quorum.

APPROVE MINUTES OF FEBRUARY 26, 2008:

The minutes were not approved due to lack of a quorum.

CHAIR'S REPORT:

Nancy Norr, speaking on behalf of the Development Committee, thanked everyone who attended the Hartley event. She has pictures from the event and will give them to George Goldfarb for use by the Marketing Committee.

Norr talked with Karen Finseth, Chair of Arrowhead Estate Planners work group, and will meet with her in a couple of weeks. Norr said the Duluth Legacy Endowment Fund will probably not be on their agenda until fall. Becky Byers Strand suggested touching bases with Holly Sampson since Holly is member of that group. There was discussion about mailing letters to professional advisors in town if there is more of a sense of urgency than waiting until fall. This will be referred to the Development Committee.

CONTRIBUTIONS REPORT:

Becky Byers Strand distributed and reviewed the financial report. She said it will need board approval, which cannot be done now because there is not a quorum. There is a balance of \$50,894.37 in the fund Legacy and \$12,068.94 in the document fund.

COMMITTEE REPORTS

Development Committee – The Development Committee has not met since the March meeting.

Marketing Committee – George Goldfarb said he and Melissa Kadlec are working on getting a web site up and running. He pulled up the web site “shell,” which is currently at www.joshbellamy.com/legacy, so those present to look at it. There was discussion about the site and other items that could be added. The target date to have the web site open is June 1; this is an opportunity for press advisory

ADJOURNMENT:

Nancy Norr said the next meeting is scheduled for May 27, which is the day after Labor Day. She mentioned having the meeting on May 22 instead.