

**DULUTH LEGACY ENDOWMENT FUND
PROJECT GROUP MEETING
Tuesday, July 24, 2007 – 12:00 Noon
Room 106A, City Hall**

MEMBERS PRESENT: Jeff Anderson, Brad Beckman, Abbot Apter, Melissa Kadlec, George Goldfarb, Dr. Robert Powless

EXCUSED ABSENT: Sandy Carlson, Nancy Norr, Greg Gilbert, Brian Graff

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

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

CALL TO ORDER:

Jeff Anderson called the meeting to order at 1:07 p.m.

APPROVE MINUTES OF JUNE 26, 2007:

Motion by Abbot Apter, seconded by Dr. Robert Powless, to approve the minutes of the Duluth Legacy Endowment Fund Project Group meeting of June 26, 2007. The motion was unanimously approved.

CHAIR'S REPORT:

Discussion of persons to fill vacant position – There was discussion about possible new members. Jeff Anderson will get together with Nancy Norr to approach Ken Johnson of North Shore Bank about filling the vacancy.

CONTRIBUTIONS REPORT:

Becky Byers Strand distributed and reviewed the monthly contributions report and quarterly fund statement. There is currently a balance \$50,482.45.

COMMITTEE REPORTS:

Marketing Committee – Melissa Kadlec said Klatzky is still working on the brochure.

Grants Committee – Jeff Anderson asked about the press release for late July. Cindy Petkac distributed a draft of a press release and it was discussed. Petkac will confer with George Goldfarb, the Grants Committee Chair, to obtain a quote for the release. There will be a press conference when the grant(s) is given out.

Development Committee – Abbot Apter mentioned working on a prospective list of donors, as well as the possibility of raising some pass through funds that would allow the Legacy Fund to give more money, but which would not actually go through the fund. There will be discussion at the August meeting of a list of prospective donors.

ADJOURNMENT:

Motion by Melissa Kadlec, seconded by Dr. Robert Powless, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 12:45 p.m.

The next meeting will be August 28 at Minnesota Power.