

**AINSWORTH FOUNDATION
Minutes of a Regular Meeting
of the Board of Directors**

**November 5, 2007, 11:30 a.m.
Offices of New & Neville,
900 SW 13th Avenue, Suite 210, Portland**

Attending:

Board Members: Kimberly Bakken, Christine Carr, Heidi Greenwald, Nancy Hinnen, David Kenney, Amy Kohnstamm, Tim Leahy, Edie Millar, Jenni O'Brien, Lucy Reynolds, Anne Rohosy, Dara Wilk.

Other Attendees: Dru Rosenthal, Lincoln HS PTA President.

Principal: Liz Casson-Taylor.

Absent: Kanth Gopalpur.

Welcome

Anne Rohosy called the meeting to order. Upon motion by Tim Leahy and seconded by Edie Millar, the minutes from the Foundation's October 2007 meeting were approved.

Red Ball

Jenni O'Brien reported that preparations and committee formation for Red Ball are going well, although we are still in search of a ticket sales coordinator for the event. (That job description includes setup of tables and seating assignments at the event.) They have lined up entertainment for the pre-dinner show: a presentation by One-of-a-Kind Drumline from Vancouver, WA. The Red Ball committee is considering a number of approaches including a ramped-up raffle - possibly even with a car or other transportation vehicle included. The next Red Ball committee meeting will be held at school on November 14.

"Kick the Kicker"

The Foundation is sponsoring an event at Bridgeport Brewery (in its event room) on November 27 - which is the Tuesday after Thanksgiving. Charlie Denson, President of NIKE, Inc., and Chris van Dyke, CEO of NAU, Inc. will talk about their companies' approaches to philanthropy. The Board discussed the appropriate message to be conveyed to the Ainsworth community in publicizing this event; rather than a specific tie-in to the "kick the kicker" campaign it was decided to bill it as a community event to learn more about the ways we can help by giving. Pledge cards will be at each seat and follow-up letters will be sent. Ms. Rohosy and Lucy Reynolds will craft an invitation to be sent to the Ainsworth community via Big Tent and RSVPs will be encouraged.

Lincoln High School Visioning Project

Ms. Rohosy then introduced Dru Rosenthal, President of Lincoln High School's Parent-Teacher Association and a member of the Lincoln High School Visioning Committee. She reported on efforts at Lincoln High School and the City of Portland to address Lincoln High School's facility and overcrowding problems by thinking outside of the box – from commercial redevelopment of Lincoln's current facility to partnerships with other local educational institutions. After a thought-provoking presentation, members of the Board asked questions. The Board will discuss its position and formulate a response to her as to our support of the project.

Other Business

- Amy Kohnstamm reported that the Portland Schools Foundation exemption for individual fundraising at schools has been increased to \$10,000 (below which the money stays at the school without a portion being transferred to PSF).

Upon motion duly seconded, the meeting was adjourned at 12:25 p.m.

Respectfully submitted by

Nancy Hinnen
Secretary

**Next Meeting: Monday, January 14, 2008, 11:30 am
Offices of New & Neville, 900 SW 13th Avenue, Suite 210, Portland**