

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

**December 10, 2007 11:30 a.m.  
Offices of New & Neville,  
900 SW 13<sup>th</sup> Avenue, Suite 210, Portland**

**Attending:**

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

*Absent:* Liz Casson-Taylor.

*Other attendees:* Kerry Godfrey-Scroggins.

**Welcome**

Tim Leahy and Anne Rohosy welcomed the directors and parents to the meeting. A quorum being present, upon motion by Tim Leahy, seconded by David Kenney, the minutes from the November meeting were approved.

**Financial Update**

Heidi Greenwald distributed a financial update. As of 11/30 the Foundation has \$279,539.72 in its money market account with \$8,810 having been deposited since that date. The "Making A Difference" event netted \$3500. Edie Millar commented that having pledge envelopes include employer matching information would be beneficial to the Foundation for those who may not be aware that many of the large employers match contributions to the Foundation. It was agreed that when envelopes are reprinted that would be a good idea. Ms. Millar also enquired whether those donors are notified when the matching contribution comes through from the employer. Kanth said that currently the matching contribution may take quite a while and that there is no system of notifying the donor.

**Making A Difference Event**

Ms. Rohosy reported on the "Making A Difference" event which was held on November 26 at Bridgeport Brewpub. It featured Charlie Denson of Nike, Inc and Chris Van Dyke of Nau, Inc. With 47 attendees, it grossed \$4500. It was underwritten by Leslie Hering, who is willing to help out again in an event like this next year and believes she could get more community (not just Ainsworth family) attendees. It was also discussed and agreed that the week after Thanksgiving is a tough week for events like this, but in general the Foundation felt the event was a success and very interesting. Thanks to Anne for putting it all together!

## **Major Donor Calling Campaign**

Mr. Leahy canvassed the Board as to its collective opinion regarding a calling campaign now. Since Red Ball has been moved earlier, to February 2, it seems that the more appropriate time would be after that date. Before the end of the year there will be a letter to the community through Big tent regarding the kicker and a reminder to give before the end of the year for tax deduction purposes. Also, the Board determined it might be appropriate to do a new family letter in January to explain our mission and remind them that Red Ball is a benefit for staffing for the school, since new families may not be as familiar with our mission.

## **Red Ball**

Ms. O'Brien announced that the next meeting will be Friday, December 14 at 8:15 am in the cafeteria. Sheila Hamilton will be the Master of Ceremonies and Sonic Funk Orchestra (from Seattle) will be the band. There will be a raffle of a Vespa. So far, Capital Pacific Bank has agreed to be a sponsor. The printing is being generously donated by Felicia Torres. Tickets will go on sale after Christmas. A new software package called Tofino will be used. Currently the committee is in need of a raffle chair (to publicize and run the raffle) and a party chair (to get people to donate group parties).

## **Other Business**

Brief discussion ensued regarding the Board's support of the Lincoln Visioning Committee. Several questions arose regarding exactly what we are being asked to support and some background information which some members felt was not included in the presentation last month. Mr. Kenney asked whether supporting such an effort, in general, is consistent with the Foundation's legal purpose; after a brief look at the Foundation's Articles of Organization and Bylaws Nancy Hinnen said that she believes it to be not inconsistent with the Foundation's Articles.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted by

Nancy Hinnen  
Secretary

**Next Meeting: Monday, January 14, 2006, 11:30 am**  
**Offices of New & Neville, 900 SW 13<sup>th</sup> Avenue, Suite 210, Portland**