

Meeting Minutes Cultural Foundation Board Development Subcommittee Regular Meeting

SEPTEMBER 28, 2023 | 4:15 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Call to Order

The meeting was called to order by LaTricia Woods at 4:29 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Committee Chair
Christopher McMullan
Susan Baker
Mari Jo Woolf-Whitaker

Staff Attendance

Terri Rettig

Guests

Absent

Mike Halle

Scheduled and Unscheduled Public Appearances

Consent Agenda

Motion to approve minutes of the May 25, 2023 meeting carried unanimously (4-0).

Action Agenda

Briefing

1. Update on active Board Member applications

- a. The committee has twelve applications to review. Applicants will be contacted in the next couple of weeks so that all applications can be reviewed at the next meeting.
2. Applicant Phone Interview Questions
 - a. The committee discussed the current phone interview questions and suggested updates to provide more focus on fundraising experience.
3. Dates and Times for Meeting
 - a. The committee agreed to continue to meet at the same date and time moving forward. The charter for the committee only requires quarterly meetings, so the meeting schedule may change if there is insufficient business to discuss.

Member Comments/Announcements

Susan Baker asked if there is a specific give/get requirement for board members. Board members are encouraged to give annually at a level that is significant to them. The committee discussed bringing forward some educational information at a future board meeting to outline different ways for board members to give.

Calendar

The next regular meeting will be held on October 26 at 4:15 p.m., in the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Information Items

Adjourn

The meeting was adjourned at 5:15 p.m.

LaTricia Woods, Committee Chair

Staff Liaison