







raised by the Foundation from community funds. Ms. Gladys requested that the Foundation becomes involved in fundraising.

#### **10. Events Update (Niki Gladys)**

Ms. Gladys provided an update for the “Reach for The Stars” event, as well as the “Golf Classic” events. Ms. Gladys also advised the Board that the profit and loss statements are available for both events and will be sent out at a later time. Ms. Gladys, further, noted that the planning process for the 2018 gala will start next week for those who would like to participate in the committee.

Ms. Gladys presented the event schedule for 2018 and reminded the committee of the upcoming grand opening of the Pennington Science Lab. Ms. Gladys requested volunteers for each of the scheduled events.

#### **11. Gratitude Committee (Niki Gladys)**

Ms. Gladys proposed reinstating a committee to write thank you notes to donors and requested volunteers to be on the committee. Ms. DeLeon, Mr. Brigger, Ms. Halbardier, Ms. Clemens, Ms. DeVega, and Ms. Tisdale volunteered to participate.

#### **12. New Business**

Ms. Clemens announced that she has business conflicts and must step down as Chair. Carol McIntosh is in line for the position; this will be voted on at the next meeting.

#### **13. Birthday Acknowledgements**

Ms. Clemens recognized Board members whose birthdays passed in October and November.

#### **14. WNC Quick Facts**

Ms. Clemens presented the WNC Quick Facts document to the Board. These facts are provided as reference points for the Board members.

#### **15. Public Comment**

Ms. Clemens opened the meeting for public comment; no comments were made. The meeting was adjourned at 9:53 a.m., and the next WNC Quarterly meeting is scheduled for: Thursday, February 8, 2018 from 8:00 a.m. to 10:00 a.m.; the location is yet to be determined.