

FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
May 16, 2016

Present: Linnea Asp, David Breeden, Greg Giles, Mike Illes, Tim Roehl , Bill Karns, Phil Duran, Jim Foti

7:15 Meeting started

Decision of Board on Financing

The Board of Trustees met and approved the recommendations of the steering committee to direct the finance committee to explore financing options for the capital campaign.

Annual Meeting

At the annual membership meeting on May 18, Greg Giles will make a brief presentation on the capital campaign progress to-date. Greg gave a quick preview of the presentation to the steering committee. The current message of the campaign will focus on the goals and the vision of the campaign, as well as a summary of the design work and the fundraising that has been accomplished so far. The Board will lead a discussion of the financial aspects of the project, including short-term and long-term financing.

Communications Team

The Comm Team will be publicizing the upcoming “unveiling” of the architect’s plans on Sunday June 5 at noon. Detailed communications regarding the history of the building, previously planned for this spring, have been postponed until late summer and fall to correspond with the expected progress of the fundraising and the construction.

Fundraising Team

New members Steve Pratt and Cindy Pichotta have begun working with the team. The current fundraising total is \$999K in commitments. The team has completed the canvass of the Board of Trustees, and is talking to some large potential donors. The fundraising team has proposed another two members for their team, which the Board will consider at their next meeting.

Design Process Update

Tim presented some architectural renderings that will be used during the annual meeting presentation. The next meeting with Kodet has been scheduled for Thursday May 26.

Next steering committee meeting set for Tuesday, May 31, 7 pm.

Adjourned at 8:30 pm

Submitted by Bill Karns