

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

July 25, 2017

**TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT COMMUNITY FUND AND TO ALL OTHER INTERESTED PERSONS:**

Notice is here by given that a meeting of the Board of Directors of the Westchase District Community Fund (the "Corporation") will be held on Tuesday, July 25, 2017, at 4:30 pm, at Torchy's Taco Restaurant 2675 Wilcrest Dr., Houston, TX 77042, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Call to Order.**
2. **Giveaway2Give.** Receive a presentation about fundraising.
3. **Minutes.** Review and approve the minutes from the last meeting on June 14, 2017.
4. **Treasurer's Report.** Receive and approve the 2<sup>nd</sup> quarter treasurer's report.
5. **Director 2017 Contributions.** Receive a report on donations by WDCF Directors.
6. **Committee Reports.**
  - A. Website and marketing – T Johnson, B Johnson & R Wall
  - B. Fundraising – D Gilkeson, T Johnson & K Peck
    - 9/14 Huffman Murphy breakfast
    - 9/20 Whole Foods 10a – 6p promotion
    - October Halloween Fundraiser 2017 and 2018
    - November Fun Run
  - C. COMET Program – C Eichhorn
  - D. Request for Donor Application – B Johnson & C Eichhorn
  - E. Corporate Challenge – K Peck & S Wentz
7. **Corporate Challenge Mail-out.** Sign letters and insert other promotional materials into envelopes for a USPS mail-out.
8. **Upcoming Board Meeting.** August 23, October 4 & December 6.
9. **Adjourn.**

\_\_\_\_\_  
David R. Gilkeson, Treasurer