

WESTCHASE DISTRICT COMMUNITY FUND
AGENDA

October 4, 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 Wednesday, October 4, 2017, at 4:30 pm, at Office of Westchase District, 10370 Richmond Ave., Suite 1350, 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. **Walnut Bend Elementary Proposal.** Receive an application from Walnut Bend Elementary and consider a donation.
3. **Paul Revere Middle School Baseball Club Proposal.** Receive an application from Paul Revere Middle School and consider a donation.
4. **Boy Scouts Proposal.** Receive an application from the Boy Scouts and consider a donation.
5. **Aberdeen Apartment Proposal.** Consider a donation to Ashford Aberdeen apartment community in support of sports equipment for the COMET program.
6. **WHAM Proposal.** Consider a donation to West Houston Assistance Ministries to assist with their security program.
7. **Literacy Advance.** Receive an invitation for the 2017 Around the World celebration on Friday, November 10 from 5:30 – 7:30 pm and RSVP as necessary. Poll for a visit to Literacy Advance office between Monday October 23, Tuesday October 24 or Thursday October 26; all at 4:00 pm.
8. **Minutes.** Review and approve the minutes from the last meeting on July 25, 2017.
9. **Treasurer's Report.** Receive and approve an updated budget (through 3rd Quarter, 2017) and y-t-d budget vs. actual report, and a financial report on the 9/14 Huffman Breakfast fundraiser.
10. **Appointment of Directors for 2018 – 2019.** Approve appointment of Directors for a two year term. The following board member terms end 12/31/2017: Gilkeson, Gonzalez, Wall and Wentz.

11. **Flipcause.** Review a fundraising proposal from Flipcause.

12. **Committee Reports.**

- A. Website and marketing – T Johnson, B Johnson & R Wall
- B. Fundraising – D Gilkeson, T Johnson & K Peck
 - November 1 (tentative date) Whole Foods 10a – 6p promotion – list of retailers in area and Whole Foods end of fiscal year donation to WDCF
 - October, 2018 Halloween Fundraiser
- C. 2017 Trail program – ideas for tent promotion 11/11/2017
- D. 2018 Trail Program, S Wentz
- E. COMET Program – C Eichhorn
- F. Request for Donor Application – B Johnson & C Eichhorn
- G. Corporate Challenge – K Peck & S Wentz

13. **Upcoming Board Meeting.** December 6.

14. **Adjourn.**

David R. Gilkeson, Treasurer