

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

September 14, 2022

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

Notice is hereby given that a meeting of the Board of Directors of the Westchase District Community Fund (the "Corporation") will be held on Wednesday, September 14, 2022, at 7:30a.m., in the Westchase District Conference Room – 10370 Richmond Ave., Suite 1350, Houston, TX 77042, or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), 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. **Guests.** Introduce guests, if any.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve the minutes of August 24, 2022 meeting. Review and approve Treasurer's report, if necessary.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
  - a. Bayou City Ballet
  - b. NonPareil Institute
6. **Pillars**
  - a. GIVING
  - b. PARTNERSHIP
    - i. Follow up on CIS contacts at local schools
  - c. EVENTS
    - i. Discuss Corporate Challenge, October 14
    - ii. Discuss Legislative Breakfast, November 15
    - iii. Discuss Toy Drive
  - d. WEBSITE/SOCIAL MEDIA/OTHER
    - i. Shirts
7. **Upcoming Board Meetings.** October 12, November 2
8. **Adjourn.**

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Louis Jullien, Director

# WESTCHASE DISTRICT UPDATE 9.14.22

## CORPORATE CHALLENGE

- October 14, 2022 (October 21<sup>st</sup> – Rain Date)
- Volunteers, referrals appreciated!

## FARMER'S MARKET

- Thursdays at 3pm

## STREETSCAPES

- Walnut Bend – October 2022
- Westheimer – June 2023
- Meadowglen – Design 2022-2023

## WILCREST PARK

- Out for bid last week!
- Expecting to start construction in December 2022, open Summer 2024

## WOODCHASE PARK EVENTS

- Friday, September 16<sup>th</sup>, 6pm-7:30pm – Give Rugby a Try
- Saturday, September 29<sup>th</sup>, 6pm-8pm – Adopt a Dog
- Saturday, October 1, 6pm-9pm – Movie Night (Coco)
- Saturday, October 15, 10am-1pm – HCC SGA Park Clean Up
- Friday, October 28<sup>th</sup>, 5pm-8pm – Trick or Treat
- Friday, November 18<sup>th</sup>, 5pm-8pm – Hoops Fest
- Friday, December 2<sup>nd</sup>, 5pm-8pm – Christmas Celebration

**MINUTES OF BOARD OF DIRECTORS MEETING OF  
WESTCHASE DISTRICT COMMUNITY FUND**

**THE STATE OF TEXAS COUNTY OF HARRIS**

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public on Wednesday, May 04, 2022, at 7:30a.m., in the Westchase District Conference Room – 10370 Richmond Ave., Suite1350, Houston, TX 77042, or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), The roll was called of the duly appointed members of the Board, to-wit: Louis Jullien, Blair Johnson, John Dombrowski, Dozie Oheri, Ricky Gonzalez, Lisa Iparrea, Kimberly Crow, Keitha Gallien thus constituting a quorum.

**1. Call to Order by L. Jullien Time: 7:31 am**

**2. Guest: NA**

**3. Westchase District Update Report.** Receive a report on Westchase District.

**4. Administrative Report.** Review and approve as amend the minutes of the July 13, 2022 meeting. Review and approve the Treasurer's report.

**Motion to approve minutes as amended: K. Crow Second: L. Jullien Board Vote: unanimous**

**Motion to approve Treasurer's Report: K. Crow Second: B. Johnson Board Vote: unanimous**

**5. Donation Submission(s).** Receive donation request(s), if any, from our community.

**Motion to purchase two tickets to GHPAL event and continue to build partnership: B. Johnson Second: K. Crow Board Vote: unanimous**

**6. Pillars & Committee Reports**

**7. Upcoming Board Meetings.** Proposed next meeting dates are: Sept 14<sup>th</sup>, Oct. 12<sup>th</sup>, Nov. 2<sup>nd</sup> at 7:30am

**8. Adjourn. 8:16a**

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**Keitha Gallien – Secretary**



**Westchase District Community Fund**  
**Profit & Loss**  
 January through December 2022

	Jan - Dec 22
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Direct Public Support</b>	
GSP - Construction Income	9,905.01
GSP - Programming Events Income	59,389.30
Individual Donor Contributions	1,361.46
<b>Total Direct Public Support</b>	70,655.77
<b>Investments</b>	
Interest-Savings, Short-term CD	3,823.15
Texpool	2,956.23
<b>Total Investments</b>	6,779.38
<b>Other Types of Income</b>	
Miscellaneous Revenue	-2,500.00
<b>Total Other Types of Income</b>	-2,500.00
<b>Program Income</b>	
Corporate Challenge	
Event Host	400.00
Major Sponsor	4,250.00
Team	2,400.00
<b>Total Corporate Challenge</b>	7,050.00
<b>Total Program Income</b>	7,050.00
<b>Total Income</b>	81,985.15
<b>Gross Profit</b>	81,985.15
<b>Expense</b>	
<b>Administrative</b>	
Audit and Tax	5,500.00
Website / Paypal	48.37
<b>Total Administrative</b>	5,548.37
Bank Service Charges	74.06
Gsp - Construction Expenses	-2,000.00
Marketing	10.00
<b>Operations</b>	
County Filing Fees	47.00
Supplies	251.15
<b>Total Operations</b>	298.15
<b>Other Types of Expenses</b>	
Insurance - Liability, D and O	-19.12
<b>Total Other Types of Expenses</b>	-19.12
<b>Program Expenses</b>	
Corporate Challenge	448.24
Donation from Program	
WHAM	1,721.03
<b>Total Donation from Program</b>	1,721.03
<b>Total Program Expenses</b>	2,169.27
<b>Total Expense</b>	6,080.73
<b>Net Ordinary Income</b>	75,904.42
<b>Net Income</b>	75,904.42

Westchase District Community Fund  
**Balance Sheet**  
As of September 12, 2022

	<u>Sep 12, 22</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Amegy WD Community Fund	16,000.92
CDARs Account	1,500,000.00
TexPool Greenspace	1,087,956.23
WDCF - Greenspace	21,588.34
<b>Total Checking/Savings</b>	<u>2,625,545.49</u>
Accounts Receivable	
Accounts Receivable	26,617.00
<b>Total Accounts Receivable</b>	<u>26,617.00</u>
<b>Total Current Assets</b>	<u>2,652,162.49</u>
<b>TOTAL ASSETS</b>	<u><u>2,652,162.49</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Unrestricted Net Assets	2,576,258.07
Net Income	75,904.42
<b>Total Equity</b>	<u>2,652,162.49</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>2,652,162.49</u></u>

Westchase District Community Fund Request  
"Westchase Nutcracker Festival"  
Sunday, December 11, 2022; 1:00-5:00pm  
Chateau Crystale (Remington Ballroom)

**Bayou City Ballet Youth Company**

**YES 501c3**

Non-Profit Federal ID Number **84-4659226**

Contact Name and/or Title **\*Alex Pandiscio, President**

Cell Phone Number 415-531-4051 (cell)

Office Phone Number 713-280-3646

Alternate Contact Information

Contact Email **\* youthcompany@bayoucityballet.com**

Address **11231 Richmond Ave. D106**

City **Houston**

State/Province **TX**

Zip/Postal **77082**

Please tell us a little about your organization (History and Mission) \*

**"Enriching lives through the beauty of classical ballet."**

**Founded in 2020, the Bayou City Ballet Youth Company provides high quality performance opportunities for advanced ballet students pursuing a professional**

career in dance. We strongly believe in the power of ballet to change lives. In order to share this beautiful art with our entire community, we program an array of educational programs throughout the greater Houston area each season, including master classes, performances, and workshops, that are accessible to everyone. The Youth Company also raises funds annually to help defray the costs associated with performance, thereby allowing us to offer need-based financial assistance to our dancers.

The Bayou City Ballet Youth Company is a 501(c)(3) nonprofit organization, with an annual budget just under \$50K. The company performs eight times per year in Houston, and hosts an array of masterclasses each season taught by a diverse faculty of both current and former internationally-celebrated professional ballet dancers. As well, the company has a track record of commissioning new choreography by artists from underrepresented groups.

When are you in need of the donation? \* **November 2022**

What is the amount requested? **\$3800**

Please be specific on what the donation will benefit or how it will be used. \*

Bayou City Ballet Youth Company respectfully requests support from the Westchase District Community Fund for our second annual "Westchase Nutcracker Festival."



The Festival - part holiday market, part ballet and music performance - is a FREE family event open to the public with the goal of exposing the community to the performing arts while supporting local businesses.

It will be held again at the Chateau Crystale Remington Ballroom in Westchase District, Sunday December 11th, 2022, from 1-5pm.

We are excited to present once again this new annual Westchase holiday tradition! Our first year, we had over 100 guests, with six local vendors and twenty artists performing. There were two abridged ballet performances, and a children's story time. Performing alongside our pre-professional Youth Company dancers were guest principal artists Connor Walsh and Chae eun Yang from the Houston Ballet. Throughout the afternoon Axiom Quartet provided live music for holiday shoppers. All vendor sales benefited each individual business directly, with no cost to them. Additionally our organization raised \$2570 in donations to support our mission, and we hope to raise even more this year.

#### 2022 Funding and Budget

Our expenses include:

Rental of Remington Ballroom at Chateau Crystale: \$3000

Additional Costumes (for re-use in future): \$2000

Decorations, lighting, supplies: \$500

Guest Artists: \$2500

Advertising (paid online marketing and print materials): \$300

Total Expenses: \$8300

Funding:

Already, we have been able to raise \$4550 in individual donations.

We are seeking additional donations and sponsorship to help cover the remaining costs. We do not want to charge admission or vendor fees.

Need

\$4500 (funds raised to date) - \$8300 (expenses) = - \$3800

Total Need: \$3800

We hope to partner again the WDCF and would welcome any support the WDCF is able to provide.

Have you applied for a donation from WDCF previously? If Yes – please list when/for what.  
**Yes, we received a donation in 2020 from WDCF for the first annual Westchase Nutcracker Festival in the amount of \$1000, and again last year (2021) in the amount of \$1500. We are grateful for the partnership!**

Are you publicizing this event? If so – What exposure would you be willing to provide the WDCF.org?  
**YES. We are happy to include the WDCF logo on all marketing materials (posters, emails, social media, event signage), offer a table at the event to display information, and cross-promote on social media by tagging WDCF. If there is anything else we can do to help provide exposure to WDCF, just let us know!**

<b>Name of Organization</b>	nonPareil Institute
<b>Is your organization a 501c3?</b>	Yes
<b>Non-Profit Federal ID Number</b>	26-3351005
<b>Contact Name and/or Title</b>	Liz Burke, Grants Manager
<b>Cell Phone Number</b>	3522627254
<b>Office Phone Number</b>	(214) 480-4110
<b>Contact Email</b>	<a href="mailto:lburke@npitx.org">lburke@npitx.org</a>
<b>Address</b>	10675 Richmond Ave Suite #120 Houston, TX 77042
<b>Please tell us a little about your organization (History and Mission)</b>	<p>nonPareil was founded in 2008 by two fathers looking to provide a path for the future for their young sons with autism. They asked themselves the same questions many parents of children with autism ask, “What resources are available in the community that can help my child today, in a practical and predictable way? What happens when my child grows up?” By starting nonPareil, co-founders Dan Selec and Gary Moore created an opportunity for their sons to focus on their affinity for technology. They knew if this passion could be harnessed in the form of technical ability, an entirely new method of communication, expression, and productivity would be possible. Thus, the vision of nonPareil was established: Building Better Futures for Adults with Autism.</p> <p>In September 2010, nonPareil Institute began operations on the Southern Methodist University campus in Plano, TX. The program quickly grew from 8 to 52 students, who are known as “Crew”</p>

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within the nonPareil structure. Within 10 years, the original vision grew to include four nonPareil locations in Texas and Florida, serving over 250 adult students with autism in 2021. Over 650 adults with autism have received services from the nonPareil Institute over the past 12 years.

The mission of nonPareil is to offer a post-secondary instructional program helping adults with autism progress toward their potential by integrating work readiness training with hands-on technical instruction and social engagement opportunities. nonPareil Institute's innovative technical vocational and work readiness program is designed specifically for adults with autism. nonPareil seeks to lower the extraordinarily high rate of unemployed talented adults with autism by teaching skills that enable students to work on teams, thrive in a professional environment, work on outsource projects, and turn their passion for technology into potential careers. Every person deserves the opportunity to further their education in a place where they feel safe and supported, and nonPareil strives to provide that environment for its students.

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**When are you in need of the donation?**

November 2022

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**What is the amount requested?**

5000

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**Please be specific on what the donation will benefit or how it will be used.**

nonPareil realizes that not all families of young adults with autism have the ability to pay for our services. To the extent that we can afford to do so, we offer scholarships for those experiencing financial hardship. Through fundraising events, private donations, and grant funding from foundations, nonPareil Institute is able to provide full or partial scholarships to students in need. In certain instances, students may also receive assistance from the Texas

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Workforce Commission. Currently, all students of nonPareil Houston receive partially subsidized tuition fees. We are actively searching for ways to cover costs for additional students in financial need.

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**Have you applied for a donation from WDCF previously? If Yes – please list when/for what.**

Yes - Equity Access in 2021.

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**Are you publicizing this event? If so – What exposure would you be willing to provide the WDCF.org?**

nonPareil will proudly share our gratitude for any donation from the Westchase District Community Fund through our social media profiles.

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