



RAYMORE COMMUNITY FOUNDATION AGENDA

City Hall – 100 Municipal Circle

Monday, March 4, 2024

Immediately following the regular City Council Work Session

1. Call to Order

2. Roll Call

3. Approval of the minutes

A. August 28, 2023 Meeting Minutes

4. New Business

A. Election of New Officers

Reference: Raymore Community Foundation By-Laws

Per the Raymore Community Foundation by-laws, the Board of Directors must meet annually in January to elect officers and conduct any other necessary business. The officer positions are Vice-President, Secretary, and Treasurer.

B. Disbursement of Funds

Reference: Resolution 24-01

Per the Raymore Community Foundation's policy, the Board of Directors shall approve the disbursement of funds at the annual meeting. This resolution highlights the disbursement of funds over \$10,000 for Raymore Police Departments annual Shop With A Cop event.

5. Adjourn

Raymore Community Foundation Meeting - August 28, 2023

1. Call to Order

Director Turnbow called the meeting to order at 6:35 p.m.

2. Roll Call

Directors in Attendance: Sonja Abdelgawad, Kevin Barber, Donald Baker, Joseph Burke III, Tabitha Forster, Jay Holman, Reginald Townsend, Tom Engert, and Kristofer Turnbow.

3. Approval of minutes

A. May 16, 2022 meeting minutes

MOTION: By Director Abdelgawad, second by Director Townsend to approve the May 16th, 2022 minutes as presented.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Abstain
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Engert	Abstain
	Director Turnbow	Aye

4. New Business

A. Election of Officers

Directors discussed the officers for the remainder of the 2023 Raymore Community Foundation year.

MOTION: By Director Holman, second by Director Townsend to approve officers for the Raymore Community Foundation.

DISCUSSION: Director Turnbow discussed how officers for the Foundation were typically chosen.

VOTE:	Director Abdelgawad	Aye
	Director Baker	Aye
	Director Barber	Aye
	Director Burke III	Aye

Director Forster	Aye
Director Holman	Aye
Director Townsend	Aye
Director Engert	Aye
Director Turnbow	Aye

B. Acceptance of Funds from Aaron’s Family Fun Center

Directors discussed acceptance of a donation to the Raymore Community Foundation from Aaron’s Family Fun Center in the amount of \$38,000 for use by the Raymore Police Department.

MOTION: By Director Abdelgawad, second by Director Townsend to approve acceptance of donations from Aaron’s Family Fun Center.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Engert	Aye
	Director Turnbow	Aye

C. Disbursement of Funds From Donations

Directors discussed the disbursement of funds over \$10,000 that included purchases for the Raymore Police Department and items for the Raymore Parks and Recreation Department

MOTION: By Director Abdelgawad, second by Director Townsend to approve the disbursement of funds from the Raymore Community Foundation.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Engert	Aye
	Director Turnbow	Aye

5. Adjourn

MOTION: By Director Abdelgawad, second by Director Townsend to adjourn the meeting of the Raymore Community Foundation.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Engert	Aye
	Director Turnbow	Aye

The meeting of the Board of Directors for Raymore Community Foundation adjourned at 6:47 p.m.

RESOLUTION 24-01

"A RESOLUTION OF THE RAYMORE COMMUNITY FOUNDATION DISBURSING FUNDS FOR VARIOUS EQUIPMENT AND PROJECTS."

WHEREAS, the Raymore Community Foundation's policy requires the board to approve disbursements of \$10,000 or more; and,

WHEREAS, the annual Shop With A Cop disbursement has been made that requires approval; and,

WHEREAS, the Raymore Community Foundation agrees to the following disbursements.

NOW THEREFORE, BE IT RESOLVED BY THE RAYMORE COMMUNITY FOUNDATION AS FOLLOWS:

Section 1. The Foundation will disburse \$11,240.17 for the following project:

- The annual Shop With A Cop holiday event that continues to be a successful community outreach program for the Raymore Police Department

Section 2. This Resolution shall become effective on and after the date of passage and approval.

Section 3. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

DULY READ AND PASSED THIS 4TH DAY OF MARCH, 2024, BY THE FOLLOWING VOTE:

Director Abdelgawad
Director Baker
Director Barber
Director Burke III
Director Engert
Director Forster
Director Holman
Director Townsend
Director Turnbow

ATTEST:

APPROVE:

Secretary of the Foundation

President of the Foundation

Date of Signature