

# UUFBR ENDOWMENT COMMITTEE

## MINUTES

Date: June 27, 2021

### In Attendance

Donna Musial, Chair  
Johnnie Rogers

Paul Chasse, Treasurer  
Rick Troiano

Patricia Rogers, Secretary  
Mary Wickensheimer

### Guests:

Charlie Cormier  
Sandy Troiano  
Barbra Messick

Seyril Siegel  
Betty Tilton  
Celia Hirsh

Ron Lovell  
John Tilton  
Jim Smith

### Discussion:

Chair Donna Musial called the meeting to order at 12:03 PM. She noted that the meeting was being recorded and asked if anyone objected. There were no objections.

**Motion:** To approve the minutes of the April 2021 meeting (Rick, seconded Paul). Approved unanimously.

Treasurer's Report: Paul Chasse briefly reviewed the financials. He will send to the Committee the second quarter ending June 2021 once he receives that information. Paul noted that the mortgage is up to date. The Endowment has expended the remaining \$2,000 match for UUFBR Share the Plate projects.

### Request from Jim Smith

Jim Smith requested a \$1,000 grant from the Endowment for the Bridges of Belle Glade. The Bridges is a Share the Plate recipient, and there was a misperception that the Endowment would match that commitment.

**Motion:** To approve a grant for \$1,000 to the Bridges of Belle Glade (Paul, seconded by Mary).

**Motion:** To table the above motion, pending receipt of a written grant, so that the Endowment Committee may properly evaluate the request (Patricia; seconded Rick). Motion passed, 4 in favor, 1 opposed, 1 abstention.

### Report on the Broadway Dance Academy:

Debra Weiss provided a detailed update on the grand opening of the community garden.

### New Business:

There was no business offered.

There being no business, the meeting was adjourned at 12:35 PM.

Submitted by:

Patricia Rogers  
Secretary