



Petersburg Medical Center

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PETERSBURG MEDICAL CENTER FOUNDATION BOARD MEETING

Minutes

March 16, 2015

Attendance: Susan Paulsen, Elizabeth Woodyard, Elizabeth Bacom, Sarah Holmgrain

Absent: Darlene Whitethorn

Meeting began at 11:05am.

S. Paulsen gave us history of her experience with other fundraising boards/foundations. E. Woodyard gave us her experience with other boards and foundations as well.

Discussion of the “Paddle Battle” and if it has a specific need/purpose this year. S. Holmgrain said PT wants to do it again this year and involve the “One Canoe People Society” but funds would not necessarily go toward PT needs.

Fund balance is approximately \$109,000.

E. Woodyard said there is a “wish list” or needs at PMC.

S. Paulsen suggested we need an objective or goal. Give donors a compelling reason to donate or contribute. What do we want the Foundation money to do-general pot of money or just spend a certain amount made on investments each year-so the fund is indefinite and permanently in place?

Lots of discussion was made on what the goals of the Foundation should be and educating the public.

The meeting adjourned at 12pm.