

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: November 18, 2018

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order, 7:49 PM

Items:

- Discussed November/December distributions. The Board voted unanimously to authorize the following:
 - \$100.00: Gas Cards (4 x \$25)
 - \$200.00: Infant/Preemie Clothing
 - \$200.00: Greater Hudson Valley Ronald McDonald House supplies (from their wishlist)
 - \$200.00: Gift Cards for the Philadelphia Ronald McDonald House (from their wishlist)
 - \$300.00: 20-Day stay at Greater Hudson Valley Ronald McDonald House
 - \$300.00: 20-Day stay at Philadelphia Ronald McDonald House
- The Foundation received a \$2000 grant from The Walmart Foundation on November 9. The Board voted unanimously to allocate the funds as follows:
 - \$1000.00 will be transferred to the Foundation Scholarship account, to begin funding the 2020 Jennie Foundation Scholarships
 - \$900.00 will be used to sponsor 30-Day stays at each of the Greater Hudson Valley and Philadelphia Ronald McDonald Houses (\$450.00 each)
 - \$100.00 will be used to sponsor a 2019 Jennie Day Meal
- The Board voted unanimously to give Susan responsibility to research and apply for grants on behalf of the Foundation. Bill to forward Ulster County Savings Bank Community Grant form to her.

Meeting adjourned, 8:06 AM

Joy A. LePera, Secretary