

Minutes of the **Centerville Community Foundation** Board of Directors meeting held Tuesday, May 9, 2023, at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Karen Baty, Director
Gary Goff, Director
Brant Hanson, Secretary/Director
John Hollingshead, Chair
William Ince, Director
Richard Martin, Director
Pete Peterson, Director

MEMBER ABSENT

Clark Wilkinson, Director/Centerville Mayor

CITY STAFF PRESENT

Lisa Romney, City Attorney
Jennifer Robison, City Recorder

DISSOLUTION OF CENTERVILLE COMMUNITY FOUNDATION

Chair John Hollingshead explained the intention to dissolve the current Centerville Community Foundation in order to organize a new entity. Director Goff **moved** to dissolve the Centerville Community Foundation. Director Martin seconded the motion. Chair Hollingshead reported the Foundation's current assets totaled \$2,869.48, with \$1,000 dedicated to donate in the next month to a local Episcopal Church to help start a community dinner. City Attorney Lisa Romney made recommendations regarding how to proceed.

Director Goff **moved** to approve the plan of dissolution and allow Centerville staff to finalize exhibits. Director Martin seconded the motion, which passed by unanimous vote (7-0).

MINUTES REVIEW AND APPROVAL

Minutes of the September 27, 2022 Community Foundation meeting were reviewed. Director Ince **moved** to approve the minutes. Director Martin seconded the motion, which passed by unanimous vote (7-0).

ADJOURNMENT

At 5:39 p.m., Director Goff **moved** to adjourn. Director Ince seconded the motion, which passed by unanimous vote (7-0).


John Hollingshead, Chair

MAY 23 2023
Date Approved

