

## **Notes from the Fulton Finance committee meeting of December 7, 2016**

### **Present**

Jane Kohnen, John Finlayson, Ruth Olson, Dave Delvoye

### **Administrative items**

Council Member Palmisano is sponsoring and moderating a conversation about Islamophobia on 12/12 at 6 p.m. at Southwest High School. Panelists include Congressman Keith Ellison and City Council Member Abdi Warsame.

### **Community Engagement committee**

Ruth will work with the Board to start planning a networking event for community members. There was a discussion about whether FNA should sponsor a charity donation event.

### **Safety committee**

The Safety committee will not meet in December.

### **Environment committee**

Ruth will remind the Environment committee to submit a budget for 2017 to the Finance committee within the next couple of months.

### **Other business**

Ruth will send the annual Attorney General report to the Board.

For the past three fiscal years, FNA has received an average income of less than \$50,000 and therefore does not need to submit a full Form 990 to the IRS. A short online report can be submitted instead.

So far, only one application has been received for FNA's 2017 grant program. The deadline for submissions is 12/31. There was a discussion about changing the deadline date for the next round of grants.

There was a discussion about funding a senior outreach project. Last year, Normandale Center for Healing and Wholeness received an FNA grant for providing a balance class for seniors. This project was popular but is not eligible for another grant.

*Notes prepared by Dave Delvoye*