

THE BRIGHTON LEGACY FOUNDATION

Minutes from January 18, 2021

Virtual Meeting

Present: Chairperson Magi McEntire, Vice Chair Rhianon Collins, Janon Swink, Lloyd Worth, Ashley Settergren, Ann Taddeo, Clint Blackhurst, Julie Stewart, Joan Kniss

Absent: Peggy Jarrett, Juan Luna

- I. Magi called the meeting to order at 11:30.
- II. Approval of the Agenda- Move to approve by Lloyd with a second by Clint. Motion passed.
- III. Approval of Minutes
 - a. Move to approve September 21, 2020 minutes by Clint with a second by Lloyd. Motion approved.
 - b. Move to approve November 16, 2020 minutes by Ann with a second by Lloyd. Motion approved.
- IV. Financial Report- Janon presented on the following:
 - a. Brighton Youth Commission returned \$3957.42 left from SPEAK.
 - b. Insurance renewal was paid. It was the same cost as last year.
 - c. Amanda Griffin was paid for her work with the website and Facebook page.
 - d. Information with the state was updated.
 - e. There is \$2500 in Youth Funding.
 - f. Scholarship fund is \$0 since Rodney Knodel was given a scholarship.
 - g. We earned \$200 from Amazon Smile.
 - h. Janon requested \$66,000 from the City for 2021 funding.
 - i. Motion by Clint with a second by Ann to approve Marty Wadsworth to complete our taxes. Motion passed.
- V. Old Business
 - a. 4Kids asked for an extension to complete the project at Brighton High School since the pandemic has prevented students from coming into the clinic. The new due date is January 31, 2021.
- VI. New Business
 - a. Officer Elections
 - i. Chair- Rhianon declined so Magi agreed to continue.
 - ii. Vice Chair- Motion made by Magi with a second by Ann for Rhianon to continue. Motion passed.
 - b. Fund Raising- On hold
- VII. Next meeting: April 19, 2021. Will probably need to be virtual.
- VIII. Move to adjourn by Joan with a second by Lloyd.

Respectfully submitted,

Joan Kniss, Secretary

