





**Vote:** Unanimously approved, 4;0

**2.7. Gift Acceptance Policy Revision (Action)**

**Motion:** Director Starr moved to approve the revisions to the Gift Acceptance Policy as presented.

**Second:** Secretary/Treasurer Forland

**Vote:** Unanimously approved, 4;0

**2.8. 2025 Meeting Schedule (Action)**

**Motion:** Secretary/Treasurer Forland moved to present the 2025 Board meeting schedule as presented.

**Second:** Director Schnirel

**Vote:** Unanimously approved, 4;0

**3. FINANCE REPORT Natalie Wertz-Finance Manager**

Finance Manager Natalie Wertz provided an updated report on the Friends & Foundation's financial status to the Board.

**4. FOUNDATION REPORT Niamh McFarmer-Foundation Director**

Foundation Director Niamh McFarmer shared current Friends & Foundation news, including the launching of a new volunteer software, the success of the 2024 Innovation Luncheon, our first Evening with Friends event for the year, and our 2024 Year Giving programs.

**5. BOARD COMMENTS**

Chair Nuñez shared that this is her last board meeting with the Board as her term comes to an end, and she wants to thank everyone on the Board for their time and volunteer work. She also thanked Matt in particular for making her time on the Board efficient and enjoyable, and expressed gratitude for being able to be a part of the wide range of projects funded by the F&F over the past few years.

Secretary/Treasurer Forland welcomed our new board members and shared how excited she is to have them with us next year. She's also looking forward to the Erie Friends event this Friday!

Director Starr welcomed our new board members, and expressed what a lovely group of people our Board is. She appreciates the staff of the F&F and is excited for all the programs we will be funding this year.

Director Schnirel expressed her appreciation for everyone and is excited for the organization's plans for the next year. She welcomed our new Board members as well.

**6. ADJOURNMENT**

**Motion:** Secretary/Treasurer Forland moved to adjourn the meeting

**Second:** Director Starr

**Vote:** Unanimously approved, 4;0

Meeting closed: 5:15pm