

**NEIGHBORHOOD FOUNDATIONS, INC.
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 9, 2025**

The annual meeting for the **Board of Commissioners of Neighborhood Foundations, Inc.** was called to order on **June 9, 2025** at 5:00 pm with the following members present, Richard Buechel Jr., Mayor Thomas L. Guidugli Jr., and Carolyn Duff. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Thomas Fisher, Attorney and Gina Schneider were also present.

Richard Buechel Jr., called the meeting to order and took attendance, noting that Michael Chalk and Joe Mumper were absent.

Old Business

The first item on the agenda was the adoption of the meeting minutes from the **October 14, 2024**, Board Meeting. The following action was taken:

MOTION: Mayor Thomas L. Guidugli, Jr. made a motion to adopt the **October 14, 2024, Board Meeting Minutes** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Mayor Thomas L. Guidugli Jr. and Carolyn Duff

NAYS: None. Motion carried.

New Business

A. Resolution 2025-01– To Appoint Officers of Neighborhood Foundations, Inc.

The Resolution was reviewed and after no further discussion, the following action was taken:

MOTION: Mayor Thomas L. Guidugli, Jr. made a motion to adopt **Resolution 2025-01** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Mayor Thomas L. Guidugli Jr. and Carolyn Duff

NAYS: None. Motion carried.

Public Comments

No public comments

Other Business

None

Executive Session

None

Adjourn

There being no further business before the Board the following action was taken:

MOTION: Carolyn Duff made a motion to **adjourn the NFI Board Meeting** and Richard Buechel Jr. seconded the motion.

AYES: Richard Buechel Jr., Mayor Thomas L. Guidugli Jr. and Carolyn Duff

NAYS: None. Motion carried.

The Board adjourned at approximately 5:21 pm

These minutes are duly adopted this 13th day of July 2026.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., Executive Director