

**NEIGHBORHOOD FOUNDATIONS, INC.
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 10, 2024**

The annual meeting for the **Board of Commissioners of Neighborhood Foundations, Inc.** was called to order on **June 10, 2024** at 5:27 pm with the following members present: Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Ron Rawe, Finance Director, Thomas Fisher, Attorney and Gina Schneider were also present.

Michael Chalk called the meeting to order and took attendance. Mayor Thomas L. Guidugli Jr. was absent.

Old Business

The first item on the Agenda was the adoption of the meeting minutes from the **June 12, 2023** Board Meeting. The following action was taken:

MOTION: Richard Buechel Jr. made a motion to adopt the **June 12, 2023 Board Meeting Minutes** and Joseph Mumper seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

NAYS: None. Motion carried.

New Business

A. Resolution 2024-01– To Approve Officers of Neighborhood Foundations, Inc.

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

MOTION: Joseph Mumper made a motion to adopt **Resolution 2024-01** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

NAYS: None. Motion carried.

Public Comments

No one from the public attended.

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 Joseph Mumper seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

NAYS: None. Motion carried.

The Board adjourned at approximately 5:28 pm

These minutes are duly adopted this 14th day of October 2024.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., Executive Director