

**July 19, 2022 6:45-8:00 p.m. EDT**

**In attendance:** Rebecca Tuffey, Jessica Wolf, Renee Schneider, Melissa Brown, Sandra Bain Cushman, Laura Parker

**Agenda:** Vote on donor letter, discuss the budget for grants and new scholarships

**• I. Establishing priorities for the meeting as a group**

**II. Melissa & Jessica's letter received a unanimous "yes" vote**

**III Budget discussions**

- Proposal: 2 news JLSF scholars +3,000 boost for scholars + 6,000 boost for small grants
- Unanimous vote for proposal
- A \$599 maximum for small grants won the vote by a majority

**IV . How we get the word out about grants**

**V. Confidential vote for boosting JLSF scholar tuition**

**VI. Discussion: small grants**

**VII. Subcommittee for reaching out to donors: Melissa & Jessica**

**VIII New Scholarship subcommittee: Laura, Rebecca, Melissa**

**IX. Renee needs coverage for some workshop hosting in the fall**

**Next meeting: 8/2/22, 6:45 pm EDT**