



May 2022 Board Reports

Board Affairs:

Governance JP Muir, Chair

Nominating: Grace Djuranovic, Chair

Grace will read the bios at the meeting:

For Nominating: 2022 New Board Members Slate is finalized and will be announced at May Board Meeting. We have 4 new incoming board members and 3 new incoming advisory board members.

Strategic Initiatives: Grace Djuranovic, Chair

Nothing to report.

Human Resources: Joui Hessel, Chair

Nothing to report.

Finance:

Finance: Debra Hess, Chair

Nothing to report.

Audit: Eva Maria Janerus, Chair

Nothing to report.

BDRF: John Maus, Chair

1. Market Update
 - Global markets continue to be volatile with several shocks happening at once: inflation, rising interest rates, War in Ukraine and lockdowns in China.
 - Small signs of improvement in US Economy: easing of COVID related disruptions and slight improvements in labor shortages.
 - Portfolio has been balanced between growth and value within equities and significantly reduced duration in Fixed Income.
2. Portfolio Review
 - \$3,025,364 Total Value as of 3/31/2022
 - 1st Quarter Performance: -6.8% net of fees -Since inception Performance: 9.1% net of fees

- Allocation: 28% Fixed Income, 71% Equities, 1% Cash

3. Action Items

- IPS Allocation Ranges broadened to account for volatility. Approved by 4 of 6 BDRF Committee Members. Requires full board approval.

Fund Development:

Annual Campaign: Diane Viton, Chair

Brew Ha Ha

- Date is set for September 23rd at Brunswick Field House. In the process of selecting the chairs.

Campaign Update

- As of 5/10 we have hit the goal numbers! 101% of Annual Campaign goal total! We still have some donations outstanding.
- See Status Report for more detail.

Sole Sisters: Kristen Forlini Chair

The Sole Sisters Luncheon at Greenwich Country Club was quite a success being the first fully in-person luncheon in a few years! There were approximately 250 attendees, many who were new to G UW's mission, to see our speaker, Dateline NBC's Andrea Canning. G UW debuted a new video that highlighted our grant partners and gave attendees a new look into our impact in the Greenwich community. Approximately \$202,000 was raised through ticket sales, donations, a "paddle raise" and the vendor boutique with many new vendors.

Golf: Mario Forlini & Sergio Forlini, Chairs

Golf Committee Update:

- Zoom Meeting Mon 5/2
- Outing Monday 10/3 @ Round Hill Country Club Confirmed
- Several Foursomes already committed (I believe we have 8 (32+ Golfers) as of 5/2 and details were not even announced at that point
- Cost is expected to be 25/golfer increase
- Committee reviewed/discussed prep items
- Next Meeting scheduled for Tues 5/24 @ 1pm

Marketing: Bazini & Hopp

Press Releases / Articles

- Reading Champions — Press release pitched to local media in April; coverage included:
 - [Greenwich Free Press](#)
 - [Greenwich Sentinel](#)
 - [Greenwich Time](#)
 - [HamletHub](#)
 - WGCH Radio
- Greenwich Time | [Opinion: Why affordable housing matters to us all](#) by David Rabin
- Community Grants — Announcement slated for mid-May
- Annual Meeting / New Board Members — Announcement slated for June
- Math Champions pilot program — Announcement pending

Programs

- Drive to 425 — Provided video ideas/edits/suggestions and will continue to work with the team to improve and finalize

Social Media

- Monday Motivations
- Event promotions
- Board member profiles

Events

- Sole Sisters — Supported committee with PR / media outreach; attended event and provided feedback/counsel
- Golf — Promotion underway via social and email

Community Impact:

Direct Impact: Laura Erickson, Chair

Nothing to report.

Community Planning Counsel: Joey Hessel, Chair

Nothing to report.

Grants Committee: Erin McCall, Chair

The grants committee met with the volunteers on April 26th and 27th who provided their recommendations for grant amounts for the organizations they met with (either in person or via zoom).

Grants committee will meet on May 10th to finalize grant amounts and provide to board in the May board meeting for approvals.