



June 2022 Board Reports

Board Affairs:

Governance: JP Muir, Chair

Nothing to report.

Nominating: Grace Djuranovic, Chair

Welcome to the new Board and Advisory Board members.

Strategic Initiatives: Grace Djuranovic, Chair

Nothing to report.

Human Resources: Joui Hessel, Chair

Nothing to report.

Finance:

Finance: Debra Hess, Chair

Two FY 22-23 Budget calls were conducted. The Board will be voting to approve the Budget at the meeting.

Audit: Eva Maria Janerus, Chair

Nothing to report.

BDRF: John Maus Chair

Nothing to report.

Fund Development:

Annual Campaign: Diane Viton, Chair

Please see campaign status for dollars raised update.

Direct Impact:

The video introducing ECAGS to potential donors is nearing completion. We are looking forward to the finished version.

Brew Ha Ha: Karin McShane, Chair

Brew Ha Ha is scheduled for Friday, September 23 from 6-10pm at the Brunswick School Burke Field House. The format will be similar to BHH 2021, with food trucks and drinks followed by a live auction and comedy show. We anticipate hosting the comedy portion of the evening indoors.

Committee co-chairs are Kellie Kerwin, Virginia Lockhart, Laura Sabia and Karin McShane. The first Committee meeting will be held in June. Tickets will go on sale in July. Please save the date!

Sole Sisters: Carey Giannetti, Chair

Nothing to report.

Golf: Mario Forlini, Chair

This year's tournament will be at Round Hill Country Club on Monday 10/3

As of 5/26/22:

- 48 Golfers signed up
- 2020 golfer list circulated for committee to review and recruit
- Golfer Gift being voted on by committee

Marketing: Bazini & Hopp

Press releases / Articles

- Math Champions pilot program — Announced in May
 - o HamletHub
 - o WGCH Radio
- Community Grants — Announcement date pending
- Annual Meeting / New Board Members — Announcement slated for June

Programs

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

Social Media (ongoing)

- Lighthouse/KIC/GUW post in honor of Pride month
- 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 (DI) Programs Committee: Laura Erickson, Chair

Nothing to report.

Community Planning Council: Joui Hessel, Chair

June 2022 meeting was a discussion around Domestic Violence in Greenwich.

Grants Committee: Erin McCall, Chair

Nothing to report.