

Surfside CRC Meeting Minutes – March 10, 2014

Present: Ann Thoreson, John Williams, Kirby Smith, Sandy Clancy, Louise Purdin & Sheila Wallace

Old Business:

1. Basketball hoop:
 - a. Handled by Land & Buildings - Laura will re-address the research she has done & provide the information to go forward to Land & Buildings
2. Tetherball & Soccer Nets
 - a. Soccer Net available for approx. \$100
 - b. Tetherball - pole needs to be cemented-in
 - c. Motion, seconded & approved to purchase soccer net, tetherball with pole & cement - budget not to exceed \$500
3. Planting in April:
 - a. Originally planned for May 3rd & changing to May 10th
 - b. Raffle a completed planter – theme sustainable garden (vegetables) with proceeds going to Food Bank
 - c. Planting vegetable seeds that will be handed out to attendees
 - d. Ann will take care of acquiring all items needed for the planting
4. 501c3 for Charity Activities:
 - a. Motion, seconded & approved for Laura to apply for EIN for Surfside Charitable Contribution Account
 - b. After have EIN then need to submit Form 1023 to obtain 501c3 status
 - i. Ann will research bylaws & mission statement
 - ii. Ann, Laura & Sandy will meet next week to start completing the Form 1023
5. Scholarship Criteria:
 - a. Applications due March 21 & takes about a week to process & we should receive first part of April
 - b. Criteria:
 - i. GPA
 - ii. Extracurricular activities
 - iii. Prefer award student that is not receiving other scholarships
 - iv. Will have interview with short list applicants
 - v. Must maintain a minimum of a 2.5 grade point average in college, trade school, etc.
 - vi. Scholarship will go directly to the school

6. Golf Tournament:

- a. Scheduled June 7th
- b. Sandy will draft letter to send to last year's participants/donors
- c. Sub-team will meet next week to work on details

No New Business

Meeting adjourned 3:20 PM

Next meeting is back to the normal day (1st Tuesday of the month) on Tuesday, April 1st at 1:00 PM at the HOA building.