



We exist to support and promote outstanding opportunities through recreation for children and adults with disabilities in cooperation with Northwest Special Recreation Association.

**Regular Meeting
October 15, 2024 - 3:30 p.m.**

**Hybrid Meeting
3000 W. Central Road
Rolling Meadows**

<https://zoom.us/j/96574048987>

**Call-in number:
1 (312) 626-6799**

Meeting ID: 96574048987

AGENDA

- I. Call to Order
Roll Call

- II. Introduction of Guests:
 - A. Kathy Kubica – Registrar
 - B. Cassidy Henry – Collaborative Coordinator
 - C. Dave Hanson and Tim March, Benjamin F. Edwards

- III. Approval of Agenda

- IV. Approval of Minutes, May 21, 2024

- V. Correspondence
 - A. Written
 - B. Oral

- VI. Reports
 - A. SLSF Reports – 3rd Quarter
 1. Events – Wrap Up Reports
 - a. Palatine Golf Outing
 - b. Bridges Golf Outing
 - c. Buffalo Grove Golf Classic
 - d. Moretti's/NWSRA Golf Classic
 - e. Women's Golf Outing
 - f. Arlington Classic Golf Outing
 2. Sponsorships
 3. Grants
 - B. Marketing and Public Relations – 3rd Quarter

- C. NWSRA Program Report
- D. Presidents Corner – Oral Report

- VII. Review of Financial Statements/Investments
 - A. Benjamin F. Edwards Investment Update – Dave Hanson and Tim March
 - B. Organizational Cash Overview
 - C. Income Statement
 - D. Balance Sheet
 - E. 3rd Quarter Budget Variance Report
 - F. Other

- VIII. Approval of Warrant: - Pages
 - A. Motion to Approve Warrant May 2024 – \$114,779.88
 - B. Motion to Approve Warrant June 2024 – \$9,393.94
 - C. Motion to Approve Warrant July 2024 – \$33,798.25
 - D. Motion to Approve Warrant August 2024 – \$43,646.48
 - E. Motion to Approve Warrant September 2024 – \$38,209.90

- IX. Old Business – Pages –
 - A. NONE

- X. New Business – Pages
 - A. Celebrate Ability Gala - Oral
 - B. NWSRA Grant
 - C. Holiday Luncheon
 - D. Conflict of Interest Policy & Annual Statement
 - E. Other

- XI. Information/Action Items
 - A. 2025 Board Meeting Schedule
 - B. Board Member Comments
 - C. Other

- XII. Adjournment

Mission Statement

We exist to support children and adults with disabilities through
philanthropy for NWSRA.