

**TOWN OF DAVIE  
COMMUNITY ENDOWMENT WORKSHOP  
AUGUST 5, 2015**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:02 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan and Luis. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Town Attorney Rayson and Town Clerk Roig recording the meeting.

**3. COMMUNITY ENDOWMENT**

Intergovernmental Affairs Coordinator Mitch Taylor provided an overview of the program. Twelve agencies had applied and Mr. Taylor would begin drafting funding agreements and scheduling site visits by October. Requests this year totaled almost \$261,000 and there was \$225,000 available.

Mr. Taylor described the Prior Year Awards/Current Year Requests:

- Aging and Disability Resource Center - \$41,345/\$52,989
- Family Central - \$21,600/\$15,000
- \*Crisis Housing Solutions - \$10,000/\$10,000
- \*EASE Foundation - \$10,000/\$20,000
- \*Firewall Centers - \$30,000/\$40,000
- First Call for Help (Broward 211) - \$3,000/\$5,000
- \*Hope Outreach- \$30,000/\$40,000
- James Junior Fund - \$0/\$10,000
- Rainbow Guardian - \$2,500/\$5,000
- Teen Challenge - \$20,000/\$40,000
- Women in Distress - \$5,000/\$13,000
- Young at Art - \$7,000/\$10,000

Organizations marked with an asterisk also received other means of support from the Town. Mr. Taylor said the Community Endowment was not sustainable and organizations must increase their fundraising to rely less on Town endowments.

Mr. Taylor stated the Association of Fundraising Professionals (AFP) offered a 6-8 week course to teach organizations how to fundraise, and he requested Council approve an additional \$1,000 to cover tuition for Davie-based agencies. Attendance would be a future requirement for applying for Community Endowment funds from the Town. Mr. Taylor also recommended Council establish a funding cap of \$100,000, which would be provided through their textile agreement.

Mayor Paul reported Family Central had lost their matching fund status and the only agency with a matching fund agreement was the Aging and Disability Resource Center. This was the only program Mayor Paul recommended funding at the requested amount.

Council discussed and came up with the following endowments that could change when the budget was adopted:

- Aging and Disability Resource Center - \$52,989
- Family Central - \$5,000
- Crisis Housing Solutions - \$5,000
- EASE Foundation - \$5,000

- Firewall Centers - \$15,000
- First Call for Help (Broward 211) - \$0
- Hope Outreach- \$25,000
- James Junior Fund - \$5,000
- Rainbow Guardian - \$1,500
- Teen Challenge - \$20,000
- Women in Distress - \$5,000
- Young at Art - \$5,000

With the additional \$1,000 for the AFP, this would total \$145,489

April Kirk, President of the AFP, said 95% of enrollees completed the course. She could not provide statistics for the success of graduates' fundraising after completing the course but agreed to provide additional information to Council.

Craig Vanderlaan, Crisis Housing Solutions, reported he had taken the course and he highly recommended it.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:41 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk