



# Community Foundation *of the* Dan River Region

541 Loyal St · Danville, VA 24541 · 434.793.0884 · [www.cfdr.org](http://www.cfdr.org)

## DISTRIBUTION COMMITTEE

November 16, 2023

3:00 p.m.

In Person – Community Foundation

### Agenda

Welcome and Chairman's Remarks .....	Rick Dixon
September 20, 2023 Distribution Committee Minutes.....	Rick Dixon
Site Visit Impressions/Grant Review .....	Rick Dixon
Distribution Report for September Amended.....	Traci Petty
Draft Distribution Report for December.....	Traci Petty
Process Review and Discussion .....	Traci Petty
Grant Reception.....	Traci Petty
Next Meeting .....	Traci Petty
Adjournment .....	Rick Dixon



# Community Foundation *of the* Dan River Region

## MINUTES

### The Community Foundation Distribution Committee September 20, 2023

**Present:** Steve Bass, Ginny Foster, Richard Dixon, Tiffany Hairston, Daniel Angell, Sheila Williamson-Branch, Sandy Saunders, Cookie Edmunds, Scott Barnes, Kathy Milam and Traci Petty.

**Not Present:** Teresa Petty, Cathy Pulliam, Lee Farmer, Danielle Montague, and Howard Graves.

Richard Dixon, Chairman, called the meeting to order at 3:00 pm.

**Conflicts of Interests** – Mr. Dixon requested that members of the Distribution Committee note any conflicts they may have on their Conflict-of-Interest Disclosure Statement if they had not previously done so for this year. He reminded all members to abstain from voting should they have a conflict. Ginny Foster, Tiffany Hairston and Sandy Saunders completed their conflict of interest forms for the 2023-24 fiscal year and turned them in.

**May 4, 2023 Distribution Committee Minutes** – Mr. Dixon presented the minutes from the May 4, 2023, Distribution Committee meeting. The minutes were approved on a Bass/Saunders motion with a unanimous vote.

**Quarterly Grants Report** – The Distribution Report was reviewed and explained to the committee members. A question was posed about the Collins “Great Outdoor” donor advised fund. Mr. Collins wished to grant \$48 more than the spending policy allowed his fund for this fiscal year. The committee considered the question and discussed that although \$48 is not a large amount to pull from the principle of Mr. Collins’ fund, if allowed it would be a precedent and may cause issues if another donor later wished to pull a higher amount. It was decided that the committee did not wish to create a situation where a donor may want to pull a larger amount from the principle of their fund thereby interfering with the returns on their fund investment.

**DRF Guidelines** – Guidelines for DRF grant funding had some additions because a new three-year agreement was approved providing \$50,000 more in funding per year. The guidelines were reviewed with the committee and they were informed we have \$282,000 in funding from DRF to distribute this year.

**Site visits** – Traci Petty reviewed site visits with the committee and explained that there are ten to be visited, but she has completed two of them. She included copies of those visit reports along with the instructions and forms for site visits. Should these organizations be granted full or partial funding during the meeting, a site visit will be

necessary. Sign up for site visits was discussed after the voting process and every site had a committee member volunteer to complete the visit before our next meeting.

**Grant Process and Timeline** – Traci Petty informed committee members that voting for this meeting would take place by lifting one of four colored cards: orange (no funding), yellow (partial funding), green (full funding), and pink (conflict). She also explained that groups with multiple asks were narrowed down to one. She brought the Statement of Need and the Budget document of each organization with multiple asks so the committee could fully understand the changes made. Traci Petty advised that a spreadsheet with applicant's averaged scores and grant purposes was provided.

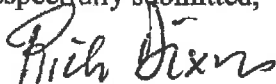
**Grant Review** – Rick Dixon presented the preliminary review of 71 grant applications. Rick Dixon stated that we have far more requests than funding. He reminded the committee that they are voting on funding status and will not approve actual funding amounts as this will occur at the Distribution Committee Meeting in November. The process was discussed, each organization mentioned, and votes cast.

Committee members voted no funding for 6 grant applications. Committee members voted partial funding for 34 grant applications. Committee members voted full funding for 31 grant applications.

**Next Meeting** – Traci Petty distributed a flyer with the next Distribution Committee Meeting scheduled for Thursday, November 16<sup>th</sup> at 3:00 pm.

There being no further business, the Chair, hearing no objection, declared the meeting adjourned at 5:13 pm.

Respectfully submitted,



Rick Dixon  
Distribution Committee Chairman



## **Distribution Committee Report September 25, 2023 Amended**

The Competitive Grant Cycle Request for Proposals generated 72 grant applications, with a total of \$1,751,923.54 in funds requested. Our admin team disqualified one incomplete application, reducing the total amount of funds requested to \$1,741,923.54. The Distribution Committee met on September 20 regarding the remaining 71 applications for the grant cycle.

**Need one Board motion to approve all of the following quarterly grants with a grand total of: \$195,464.81**

### **Donor Advised:**

#### **❖ Collins ‘Great Outdoor’ Fund - \$5,652**

- Southside Area Tennis Association – \$2,952 – to sponsor 2023 Fall Tennis League shirts
- St. Francis Episcopal Church – \$1,200 – to maintain church garden
- Town of Chatham – \$1,500 – to support the installation of a playground set in Frances Hurt Park

#### **❖ Dan River Inc. Endowment Fund –\$150,845**

- United Way of Danville-Pittsylvania County - \$87,345 - unrestricted
- Averett University - \$25,000 - to support the entrance fund
- Averett University - \$2,000 – to support the college fund
- Averett University - \$8,500 – to support the BSN student nursing scholarships
- Averett University - \$5,000 – to support the online program
- Danville Community College - \$1,000 – to support the golf tournament
- Danville Community College - \$7,000 – to support the nursing program
- Danville Community College - \$2,000 – to support the DCC workforce success student career coaches
- Danville Community College - \$500 – Knights to the Rescue
- Danville Museum of Fine Arts and History - \$2,500 – unrestricted
- Danville Symphony Orchestra - \$1,500 – unrestricted
- God’s Storehouse - \$3,000 – unrestricted
- House of Hope - \$3,500 – unrestricted
- God’s Pit Crew - \$2,000 – to support hurricane relief

#### **❖ Gary A. and Sherry M. Carroll “Good for Youth” Fund - \$452**

- North Main Baptist Church - \$452 – to support youth camps

- ❖ **The Wednesday Club Endowment Fund - \$646**
  - Literacy Council of Danville-Project Literacy - \$646 - unrestricted

**Designated:**

- ❖ **James L. Clark and Henrietta Clark Fund – \$6,539**
  - Danville Life Saving Crew and Rescue Squad – \$3,269.50 - unrestricted
  - Moffett Memorial Baptist Church – \$3,269.50 – unrestricted
- ❖ **Eugene Evans Library Fund - \$2,068**
  - Danville Public Library - \$2,068 – unrestricted
- ❖ **Juanita G. "Nita" Grant Fund - \$2,784**
  - Averett University - \$1,392 – to benefit scholarships for students
  - First Baptist Church of Danville Endowment Fund - \$1,392 – to benefit the First Baptist Church of Danville Endowment Fund
- ❖ **Alma Courtney “Sigie” Perkinson Rose Fund - \$3,481**
  - Garden Club of Danville - \$3,481 - annual grant to maintain the Perkinson Rose Garden
- ❖ **Rippe Fund for Temple Beth Sholom - \$496**
  - Temple Beth Sholom – \$496 – to support the needs of the building and/or the congregation
- ❖ **Riverview Rotary Endowment Fund - \$2,293**
  - Riverview Rotary Foundation – \$2,171 – unrestricted from agency fund
  - Riverview Rotary Foundation – \$122 – unrestricted from individual fund
- ❖ **Pittsylvania Animal Shelter Fund - \$5,367.81**
  - Pittsylvania Pet Center - \$4,698 – to support modifications to the shelter and grounds for improvements not funded by the County or other governmental or private agencies, to promote animal care, shelter cleanliness, adoption of the maximum number of animals, and general operation of the shelter, where other funding is not available from government or other private sources, as determined by County officials
  - Pittsylvania Pet Center - \$669.81 - to support modifications to the shelter and grounds for improvements not funded by the County or other governmental or private agencies, to promote animal care, shelter cleanliness, adoption of the maximum number of animals, and general operation of the shelter, where other funding is not available from government or other private sources, as determined by County officials
- ❖ **Caswell Family Medical Center Endowment Fund - \$8,166**
  - Compassion Health Care - \$210 – unrestricted from individual fund
  - Compassion Health Care - \$7,956 – unrestricted from agency fund

❖ **Danville Museum of Fine Arts and History Endowment Fund - \$389**

- Danville Museum of Fine Arts and History - \$6 – unrestricted from individual fund
- Danville Museum of Fine Arts and History - \$383 – unrestricted from agency fund

**Field of Interest:**

❖ **Hart Street Fund - \$419**

- Children's Home Society of Virginia - \$419 – to aid foster children in the transition as they age out of the system (The Possibilities Project)

❖ **Hospice Support Services Fund - \$5,867**

- Southern Area Agency on Aging - \$5,867 – to provide assistance with expenses not covered by insurance to Danville-Pittsylvania residents who have elected hospice benefits

**TOTAL for Recommended Grants: \$195,464.81**



**Distribution Committee Report  
Board Meeting  
December 11, 2023**

**DRAFT**

**Need Board approval for all of the following grants:**

- ❖ Distribution Committee received seventy-two (72) grant requests totaling more than \$1.7 million for the 2023 Competitive Grant Cycle. Sixty-five (65) were selected to advance to the second review phase. Sixty-five (65) grant proposals were approved by the Distribution Committee, totaling **\$904,688.63**.

**The following Donor Advised, Field of Interest, Community Impact, and Danville Regional Foundation funds support the 2023 Competitive Grant Cycle:**

- ❖ **Philip & Frances Daly Fund – Donor Advised (\$8,305)**
  - House of Hope - \$8,305 – to modernize the shelter plumbing system so that it can support the current capacity of the building
- ❖ **P. Niles and Carol Daly, Jr. Fund – Donor Advised (\$3,645)**
  - Averett University - \$3,645 – to purchase and install five automated external defibrillator (AED) units and provide lifesaving safety courses throughout Averett University
- ❖ **Gamewood Technology Fund – Donor Advised (\$6,451)**
  - VTT, LLC d.b.a. Global Center for Automotive Performance (GCAPS) - \$6,451 – to support a partnership between IALR/GO TEC and GCAPS to offer a STEM camp to 16 rising 9<sup>th</sup> and 10<sup>th</sup> grade students within the region
- ❖ **Irving H. and Louise Hambrick Scarce Animal Welfare Fund – Donor Advised (\$1,102)**
  - SPCA of Pittsylvania County- \$1,102 – to provide veterinary care for rescued animals we help in the Danville/Pittsylvania County areas
- ❖ **Ahmed Children’s Fund – Field of Interest (\$439)**
  - The Literacy Lab - \$439 – to establish free lending libraries at GLH Johnson, Woodberry Hills, and Schoolfield elementary schools

- ❖ **W. Earl & Elise M. G. Allen Fund – Field of Interest (\$16,938)**
  - House of Hope - \$414 – to modernize the shelter’s plumbing system so that it can support the current capacity of the building
  - Chatham First - \$10,500 – to pave the walking trail in Frances Hurt Park from Pittsylvania Historical Society building to Community Foundation Trail Bridge
  - Town of Chatham Volunteer Fire Department - \$6,024 – to purchase new turnout gear
  
- ❖ **Animal Welfare Fund – Field of Interest (\$1,119)**
  - SPCA of Pittsylvania County - \$1,119 - to provide veterinary care for rescued animals we help in the Danville and Pittsylvania County areas
  
- ❖ **Audrey F. Millner and H. Victor Millner, Jr., Fund – Donor Advised (\$1,291)**
  - Town of Chatham Volunteer Fire Department - \$1,291 – to purchase new turnout gear
  
- ❖ **Mary Cahill Historic Preservation Fund – Field of Interest (\$496)**
  - Danville Historical Society - \$496 - to secure funding for digital marketing and outreach
  
- ❖ **Faye Carter Fund – Field of Interest (\$12,060)**
  - Blue Ridge Mountains Council, Boy Scouts of America - \$5,000 – to support Cub Scout BSA recruiting
  - Abundant Life World Ministries - \$5,500 - to extensively reconstruct two existing rooms to create a conducive environment for learning
  - The Literacy Lab - \$1,560 - to establish free lending libraries at GLH Johnson, Woodberry Hills, and Schoolfield elementary schools
  
- ❖ **Free Clinic of Danville Fund – Field of Interest (\$65,069)**
  - American Red Cross of Blue Ridge Virginia - \$5,000 – to support two blood drives in Danville and Pittsylvania County
  - Danville Speech & Hearing Center - \$30,000 – to provide the best quality Speech and Language therapy services to the underserved and underinsured members of our community
  - Danville-Pittsylvania Cancer Association, Inc. - \$12,500 - to assist and purchase cancer-related prescriptions for those served in the City of Danville and Pittsylvania County communities
  - The Doorways - \$5,000 – to support the Patient and Family Access Program for families who reside in the communities served by The Community Foundation of the Dan River Region and who lodge at The Doorways while accessing medical care in the Richmond area.
  - Danville Life Saving Crew – \$12,569 – to secure two defibrillators and a drone lighting system for the DLSC support vehicles



- ❖ **Laurie S. Moran Rotary Service Fund – Field of Interest (\$506)**
  - House of Hope - \$506 – to modernize the shelter’s plumbing system so that it can support the current capacity of the building
  
- ❖ **Stratford House Fund – Field of Interest (\$40,999)**
  - City of Danville – Parks and Recreation - \$7,500 – to provide resources to low-income and unhoused seniors in the Danville community
  - Southern Area Agency on Aging - \$16,852 – to provide emergency financial assistance to older adults, age 60 and older, who are experiencing a crisis or emergency
  - Danville Concert Association - \$3,000 – to help offset the cost of bringing the Atlanta Pops Orchestra with Griograir to Danville for a public concert in the Carrington Pavillion
  - Danville Area Choral Arts Society - \$5,000 – to provide music instruction for singers in the Danville area and present choral concerts to the general public
  - Danville Symphony Orchestra - \$5,000 – to sponsor costs of the 2023-24 concert season
  - Emmanuel Episcopal Church - \$3,647 – to support restoration of our early twentieth century Steinway grand piano for community concerts
  
- ❖ **Community Impact Fund - \$464,268.63**
  - to support competitive grant cycle – Printout of awards attached
  
- ❖ **Danville Regional Foundation Fund - \$282,000**
  - to support competitive grant cycle – Printout of awards attached

**TOTAL for 2023 Competitive Grant Cycle: \$904,688.63**

**The following Designated, Donor Advised, and Field of Interest funds are included in the recurring December payouts:**

- ❖ **Charles G. and Carol E. Ellis Fund – Designated (\$1,202)**
  - Danville Symphony Orchestra - \$400.66 – unrestricted
  - Danville Life Saving Crew - \$400.66 – unrestricted
  - First Presbyterian Church - \$400.66 - unrestricted
  
- ❖ **Nancy Flippen Fund – Designated (\$1,551)**
  - Boys and Girls Clubs of the Danville Area - \$775.50 - for educational purposes
  - Danville Concert Association - \$775.50 – for general purposes
  
- ❖ **Garden Club of Danville Fund - Designated (\$1,229)**
  - The Garden Club of Danville – \$1,229 – for its charitable purposes
  
- ❖ **Peter and Jo Ann Howard L’Dor V’Dor Fund – Designated (\$1,985)**
  - Temple Beth Sholom - \$1,985 – unrestricted
  
- ❖ **Carol and Charley Majors Fund – Designated (\$1,672)**
  - Danville Public Schools Education Foundation - \$1,672 – to purchase books for Kindergarteners at Schoolfield Elementary School
  
- ❖ **Wayne and Nancy Oakes Fund – Designated (\$13,280)**
  - Averett University - \$3,984 – Unrestricted
  - Danville Community College Educational Foundation - \$3,984 – to support business and economic development related trainings or events
  - Danville Concert Association - \$3,984 – to support their annual concert series
  - Downtown Danville Association dba River District Association - \$1,328 – to support business and economic development related trainings or events
  
- ❖ **Veterans Memorial Endowment Fund - Designated (\$10,327)**
  - Veterans Memorial Discretionary Trust - \$10,327
  
- ❖ **Veterans Memorial Temporary Fund (\$763)**
  - Veterans Memorial Discretionary Trust - \$763 - unrestricted
  
- ❖ **Pat & Cathy Daly Family Fund – Donor Advised (\$6,761)**
  - Boys & Girls Club of the Danville Area - \$3,361 – restricted to endowment fund
  - United Way of Danville-Pittsylvania County - \$3,400 – unrestricted
  
- ❖ **Fund for Halifax County – Field of Interest (\$4,000: \$3,495 from Fund for Halifax County; \$505 from Community Impact Fund)**
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❖ **Lady Bug Fund – Field of Interest (\$699)**

- Virginia’s Chapter of the American Foundation for Suicide Prevention - \$699 - to support youth mental health and suicide awareness and prevention

❖ **Mary Neil Literacy Fund – Field of Interest (\$436)**

- Project Literacy - \$436- to help support adult literacy

❖ **South Boston Medical Fund – Field of Interest (\$1,118)**

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**TOTAL for recurring December payouts: \$45,023.00**

**TOTAL for Competitive Grant Cycle and recurring December payouts: \$949,711.63**

*Updates:*

- ❖ Our annual Grant Reception is scheduled for Wednesday, January 10, 2024 at 2:30 p.m. at Ballou Park Recreation Center.
- ❖ Scholarship Applications have been updated and will be available online January 1, 2024.
- ❖ Autism and Keokee grant cycles will begin January 1, 2024.