



Community Foundation of the Dan River Region

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DISTRIBUTION COMMITTEE

November 20, 2024

3:00 p.m.

In Person – Community Foundation

Agenda

Welcome and Chairman’s RemarksDanielle Montague

September 18, 2024 Distribution Committee Minutes.....Danielle Montague

Site Visit ImpressionsDanielle Montague

Distribution Report for December.....Danielle Montague

Process Review and Discussion.....Traci Petty

Grant Reception.....Traci Petty

Adjournment..... Danielle Montague

Grant Reception -- Wednesday, January 8, 2025, at Ballou Park Recreation

Center 2:30 pm

Next Meeting is March 12, 2025, at 3:00 pm



Community Foundation *of the* Dan River Region

MINUTES

The Community Foundation Distribution Committee September 18, 2024

Present: Cathy Pulliam, Richard Dixon, Tiffany Hairston, Sandy Saunders, Elizabeth Hurt, Jerry Williams, Steve Bass, Dan Hayes and Traci Petty.

Not Present: Danielle Montague, Cookie Edmunds and Angeles Atkinson.

Cathy Pulliam, Vice Chairperson, called the meeting to order at 3:05 pm.

Quarterly Grants Report – The Distribution Report was reviewed and explained to the committee members.

Conflicts of Interests – Ms. Pulliam requested that members of the Distribution Committee to declare any conflicts they may have if they had not previously done so for this year. She reminded all members to abstain from voting should they have a conflict.

May 1, 2024 Distribution Committee Minutes – Ms. Pulliam presented the minutes from the May 1, 2024, Distribution Committee meeting. The minutes were approved on a Saunders/Hairston motion with a unanimous vote.

Scholarship Housekeeping – Traci Petty briefly discussed the previous scholarship dilemma of having appropriate identification numbers for students when checks are mailed to the schools. She explained that the problem was further compounded this year by multiple students not completing the Post Acceptance Form to provide the final decision school of choice and the identification information needed to send checks for the students. Several checks this year were sent to the wrong schools and there were problems with isolating the right student to receive the award. She asked the Distribution Committee to make the Post Acceptance Form required so that CFDRR could ensure the appropriate school is used and the appropriate student is credited the award. The receipt of scholarship award contingent upon completion of the Post Acceptance Form was approved on a Pulliam/Williams motion with a unanimous vote.

Arts and Cultural Cycle – Traci Petty explained that in December of 1998, The Morotock Center Foundation created a permanent endowed fund to promote the arts and the culture of the arts. This fund began as an Advised Field of Interest Fund with an advisory committee to accept applications, review them and make funding recommendations. The fund is currently paying out just over \$6,000 each year. The cycle for this fund opens March 15 and closes May 1 annually. Until now, the advisory committee reviewed the applications and made recommendations for funding. However, this year so many of the committee members had resigned, developed health issues or had too much going on to participate that the remaining committee members voted to turn the cycle over to the Distribution

Committee. The Distribution Committee chose to place the Arts and Cultural Cycle in the first quarter cycle with funding decisions being made in March. This placement was approved on a Dixon/Pulliam motion with a unanimous vote.

DRF Guidelines – Guidelines for DRF grant funding were reviewed and it was explained that the new three-year agreement provides \$282,000 in funding for this cycle. The guidelines were reviewed with the committee of restrictions for this funding.

Site visits – Traci Petty reviewed site visits with the committee and explained that there are eight organizations to be visited. She included copies of 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. Victory Junction is an organization that many people would like to visit, so CFDRR offered to provide transportation if the list was long of people who would like to go.

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. Traci Petty advised that she brought a spreadsheet with applicant's averaged scores and grant purposes.

Grant Review – Cathy Pulliam presented the preliminary review of 69 grant applications. Cathy Pulliam stated that we have far more requests than funding. She 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 40 grant applications. Committee members voted full funding for 23 grant applications.

Next Meeting – Traci Petty distributed a flyer with the next Distribution Committee Meeting scheduled for Wednesday, November 20th at 3:00 pm.

There being no further business, the Vice Chair, hearing no objection, declared the meeting adjourned at 5:25 pm.

Respectfully submitted,


Cathy Pulliam
Distribution Committee Vice Chairperson



**Distribution Committee Report
Board Meeting**

December 9, 2024 – Pending – Yellow reflects missing data

Need Board Approval for All of the Following Grants:

- ❖ Distribution Committee received seventy-nine (79) grant requests totaling more than \$1.9 million for the 2024-25 Competitive Grant Cycle. Seventy (70) were selected to advance to the second review phase. Sixty-four (64) grant proposals were approved by the Distribution Committee, totaling \$946,433

The following Donor Advised, Field of Interest, Community Impact, and Danville Regional Foundation funds support the 2024-25 Competitive Grant Cycle:

- ❖ **Philip & Frances Daly Fund – Donor Advised (\$8,908)**
 - Boys and Girls Club of the Danville Area - \$8,908 – to purchase equipment for the Quad A Arts Initiative
- ❖ **P. Niles and Carol Daly, Jr. Fund – Donor Advised (\$3,749)**
 - Danville Concert Association - \$3,749 - to support the American Spiritual Ensemble concert
- ❖ **Gamewood Technology Fund – Donor Advised (\$6,660)**
 - Dan River Basin Association - \$6,660 - to provide support for The Budding Scientists Kits for Youth project
- ❖ **Irving H. and Louise Hambrick Scarce Animal Welfare Fund – Donor Advised (\$1,180)**
 - SPCA of Pittsylvania County- \$1,180 – to support veterinary care for rescue animals
- ❖ **Audrey F. Millner and H. Victor Millner, Jr., Fund – Donor Advised (\$1,336)**
 - SPCA of Pittsylvania County - \$1336 – to support veterinary care for rescue animals
- ❖ **Helen and Webb Maddux Fund – Donor Advised (\$4,496)**
 - Danville Life Saving Crew - \$4,496 – to replace 13 computers
- ❖ **Ahmed Children’s Fund – Field of Interest (\$883)**
 - Smokestack Theatre Company - \$883 – to support Summerstack programs

- ❖ **W. Earl & Elise M. G. Allen Fund – Field of Interest (\$18,693)**
 - PPL Foundation - \$18,693 – to support the purchase of a new book mobile
- ❖ **Animal Welfare Fund – Field of Interest (\$1,154)**
 - SPCA of Pittsylvania County - \$1,154 - to support veterinary care for rescue animals
- ❖ **Mary Cahill Historic Preservation Fund – Field of Interest (\$505)**
 - Danville Historic Society - \$505 - to work with volunteers and students to research, digitize and catalog Mrs. Avicia Hooper Thorpe's collection
- ❖ **Faye Carter Fund – Field of Interest (\$14,104)**
 - Boys and Girls Club of the Danville Area - \$3,176 - to purchase equipment for the Quad A Arts Initiative
 - United Way Danville-Pittsylvania County - \$10,928 - to sponsor 1000 children (Ages 0-5) to receive one book a month from Dolly Parton Imagination Library
- ❖ **Free Clinic of Danville Fund – Field of Interest (\$64,797)**
 - Danville Speech and Hearing - \$24,000 - to provide scholarships to patients for speech and language services
 - American Red Cross - \$10,000 - to host two blood drives
 - Danville Pittsylvania Cancer Association - \$28,000 - to support transportation reimbursements for cancer-related appointments
 - The Doorways - \$2,797 - to provide lodging and amenities to residents in The Foundation's service area seeking medical care in Richmond, Virginia
- ❖ **Laurie S. Moran Rotary Service Fund – Field of Interest (\$519)**
 - Westmoreland Neighborhood Association - \$519 - to purchase and install new bleachers at Westmoreland Park
- ❖ **Stratford House Fund – Field of Interest (\$43,089)**
 - Southern Area Agency on Aging - \$20,000 - to provide personal care and respite services to frail older adults
 - Cascade School Community Center - \$9,849 - to purchase two additional AC units for the main room
 - Danville Concert Association - \$6,251 - to support the American Spiritual Ensemble concert
 - Danville Symphony Orchestra - \$6,989 - to support free, live orchestral concert events
- ❖ **Community Impact Fund – Unrestricted (\$494,360)**
 - to support competitive grant cycle-Attached to this report
- ❖ **Danville Regional Foundation Fund – Granted (\$282,000)**
 - to support competitive grant cycle-Attached to this report

TOTAL for 2024 Competitive Grant Cycle: \$946,433

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 (\$1,209)**
 - Danville Symphony Orchestra - \$403 – unrestricted
 - Danville Life Saving Crew - \$403 – unrestricted
 - First Presbyterian Church - \$403 - unrestricted

- ❖ **Nancy Flippen Fund – Designated (\$1,649)**
 - Boys and Girls Clubs of the Danville Area - \$824.50 - for educational purposes
 - Danville Concert Association - \$824.50 – for general purposes

- ❖ **Garden Club of Danville Fund - Designated (\$1,301)**
 - The Garden Club of Danville – \$1,301 – for its charitable purposes

- ❖ **Peter and Jo Ann Howard L’Dor V’Dor Fund – Designated (\$2,086)**
 - Temple Beth Sholom - \$2,086 – unrestricted

- ❖ **Carol and Charley Majors Fund – Designated (\$2,076)**
 - Danville Public Schools Education Foundation - \$2,076 – to purchase books for Kindergarteners at Schoolfield Elementary School

- ❖ **Wayne and Nancy Oakes Fund – Designated (\$16,237)**
 - Averett University - \$4,871.10 – unrestricted
 - Danville Community College Educational Foundation - \$4,871.10 – to support business and economic development related trainings or events
 - Danville Concert Association - \$2,435.55 – to support their annual concert series
 - Danville Symphony Orchestra - \$2,435.55 – to support the orchestral concert season
 - Downtown Danville Association dba River District Association - \$1,623.70 – to support business and economic development related trainings or events

- ❖ **John S. and Nancy P. Garwood Fund – Designated (\$1,788)**
 - First Baptist Church - \$894 - unrestricted
 - God’s Pit Crew - \$178.80 - unrestricted
 - Danville Family YMCA - \$178.80 - unrestricted
 - Danville Community College - \$89.40 – Townes Family Scholarship
 - Danville Kiwanis Foundation - \$89.40 - unrestricted
 - God’s Storehouse - \$89.40 - unrestricted
 - Grace & Main - \$89.40 - unrestricted
 - Danville Life Saving and First Aid Crew - \$89.40 - unrestricted

- Charlotte YMCA - \$89.40 – for Camp Harrison (the Nature Center)
- ❖ **Veterans Memorial Endowment Fund - Designated (\$10,431)**
 - Veterans Memorial Discretionary Trust - \$10,431
- ❖ **Veterans Memorial Temporary Fund (\$)**
 - Veterans Memorial Discretionary Trust - \$ – unrestricted
- ❖ **H. Lee Fowlkes Endowment Fund for Caswell Arts – Designated (\$1,824)**
 - Caswell Council for the Arts agency fund- \$1,814 – to support charitable or educational purposes
 - Caswell Council for the Arts individual fund - \$10 – to support charitable or educational purposes
- ❖ **My Brothers Keeper Foundation, Inc. – Designated Agency Fund (\$375)**
 - My Brothers Keeper Foundation - \$375 – payment from Agency Fund
- ❖ **Ed and Virginia Hughes Memorial Fund – Designated (\$375)**
 - Danville Life Saving and First Aid Crew - \$187.50 – unrestricted
 - Mount Cross Fire Volunteer Fire Department - \$187.50 – unrestricted
- ❖ **Pat and Cathy Daly Fund – Donor Advised Fund (\$7,470)**
 - Boys and Girls Clubs of the Danville Area - \$7,470 - unrestricted
- ❖ **Fund for Halifax County – Field of Interest (\$4,000: \$3,872 from Fund for Halifax County; \$128 from Community Impact Fund)**
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- ❖ **Lady Bug Fund – Field of Interest (\$714)**
 - Virginia’s Chapter of the American Foundation for Suicide Prevention - \$714 - to support youth mental health and suicide awareness and prevention
- ❖ **Mary Neil Literacy Fund – Field of Interest (\$440)**
 - Project Literacy - \$440 - to help support adult literacy
- ❖ **South Boston Medical Fund – Field of Interest (\$1,129)**
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- ❖ **Community Impact Fund – Unrestricted (\$1,000)**
 - Graduate of Merit Program – \$600 – We would like to provide financial support for students from each Pittsylvania County High School.
 - Danville Public Schools Graduate of Distinction Program – \$400 – We wish to provide financial support for students from each Danville City High School. The money raised goes toward the scholarship fund for each Graduate of Distinction.

TOTAL for recurring December payouts: \$

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

Updates:

- ❖ Our annual Grant Reception is scheduled for Wednesday, January 8, 2024, at 2:30 p.m. at Ballou Park Recreation Center.
- ❖ Scholarship Applications have been updated and will be available online January 1, 2025.
- ❖ Autism, Arts and Cultural and Keokee grant cycles will begin January 1, 2025. Marshall grant cycle will begin February 1, 2025.