

Marie Maxey Foundation Annual Meeting

MARIE MAXEY FOUNDATION

LATINO YOUTH ACHIEVING THEIR DREAMS - AGAINST ALL ODDS



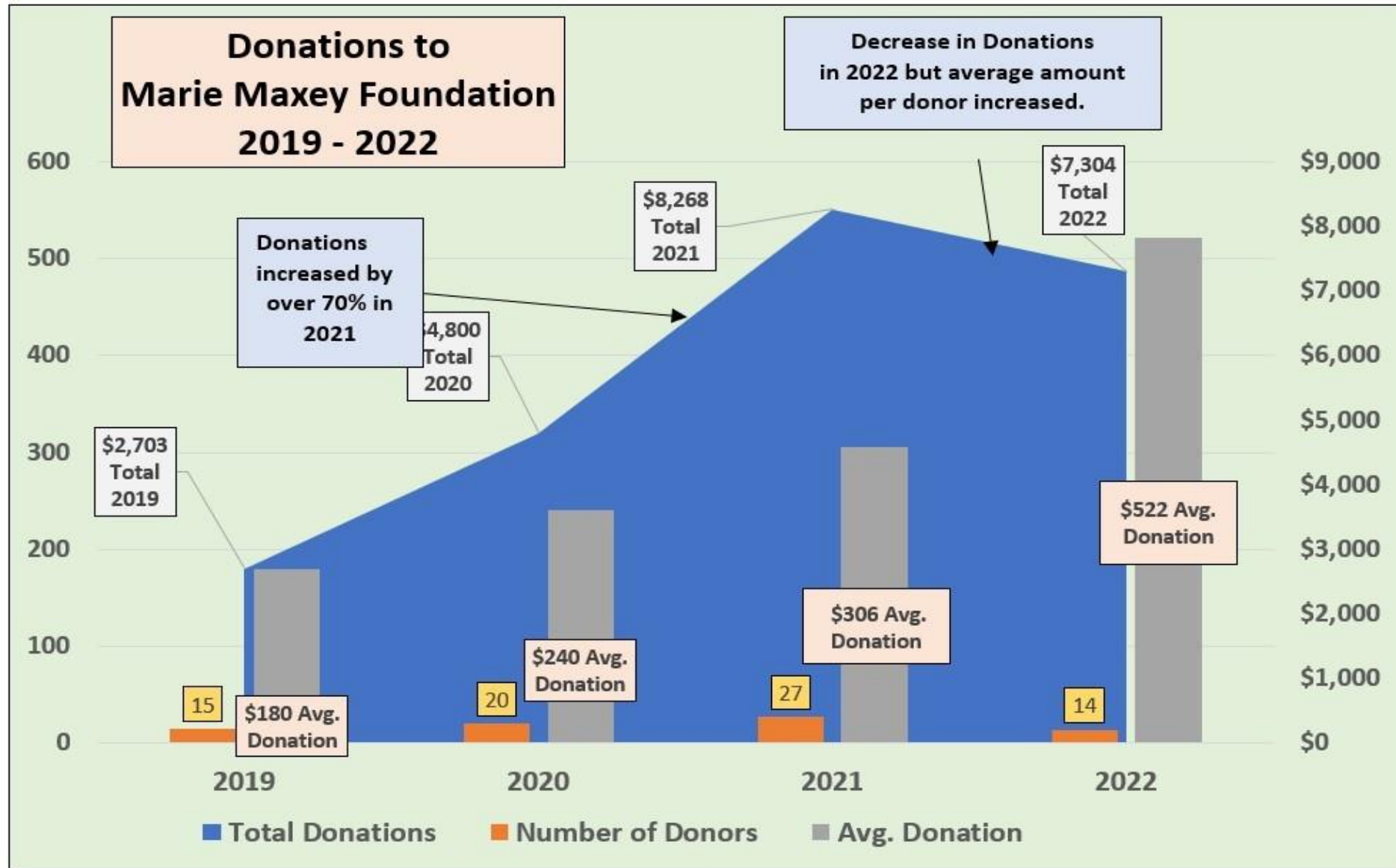
Supporting Higher Education for Latino Youth

January 29, 2023

Call to Order & Approval of Minutes

- Members present forms a quorum per by-laws section (majority of board).
- Meeting called to order.
- Reading and approval of minutes from 2021 annual meeting.

Review of Donations to Foundation



14 donors provided \$7,304 in support

Slight decrease in total donations from 2021

70% increase in average amount given by donor

Donors in 2022

2022 Donations - \$7,304

Valerie Schlitt	\$1,200	Monthly Donor
Bob & Patti St. Thomas	\$1,200	Monthly Donor
David Bathrick	\$1,000	02/20/2022
Dick & Julia Goughnour	\$500	03/15/2022
Al Merkel	\$55	04/02/2022
Avi Ron	\$103	04/02/2022
George Chamberlain	\$102.53	04/08/2022
	\$102.53	12/14/2022
Jolyne Sanjak	\$102.53	04/08/2022
Tom & Eleanor Geiger	\$1,000	05/20/2022
Earl Gast	\$255.58	12/07/2022
Michael Madden	\$100	12/07/2022
Carl Leonard	\$51.53	12/17/2022
David & Rita Hankins	\$510.65	12/20/2022
Vince Campos	\$1,020	12/31/2022

Programs in 2022

Preventative Healthcare
\$2,700



\$4,500 in scholarships

- 2022 Scholarships**
- Sylvia Ayers Scholarship**
Nicole Saenz - \$500
 - Elena Bathrick Scholarship**
Jennifer Cisneros - \$500
Daniela Gomez - \$500
 - Kraig Baier Scholarship**
Edwin Rodríguez-Cruz - \$500
Thamele Bustamante - \$500
 - Ruby Carpenter Jones Scholarship**
Madison Graham - \$500
 - Dilian Deal Scholarship**
Katherine Alcantara - \$500
 - Chris Goughnour Scholarships**
Carlos Galicia - \$500
 - Amb. Larry Palmer Scholarship**
Juliana Jimenez - \$500



\$450 Gift Cards Student Support



Treasurer's Report

- Current Balance – As of 12/31/2022, the foundation bank account balance was \$5,744. Four scholarships valued at \$2,000 were awarded but not disbursed in 2022 (the June scholarships at Bryant High School).
- 2022 Donations – Fourteen donors provided \$7,304 to the foundation. This represented a decline in the number of donors but an increase in average amount given.
- 2022 Expenditures – Administrative costs were \$420 and program expenses (scholarships and preventative healthcare) were \$7,200 for a total of \$7,620.

Proposed Activities & Budget

Total Proposed Budget - \$7,500

Scholarship Program – Focus on Fairfax County public schools in neighborhoods with Northern Triangle Residents, Northern Triangle youth and award new Mississippi scholarship – Jib and Ruth Ann Crawford Scholarship. \$4,500

Preventative Healthcare – Deliver and train local medical personnel in use of AED equipment. Provide public outreach audio and written material on information for how to monitor hypertension. Design follow on activities. \$1,000

Mentoring Program – Design and submit for board approval mentoring program activities for students in Fairfax County Public Schools. \$1,500

Administrative Costs – Website subscription, fund-raising and advocacy activities. \$500

Final Discussion & Motion to Adjourn