



WestCOG Foundation, Inc.

July 19, 2018 – 12:25pm

**Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877**

Agenda

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Action items:
 - a. Banking Resolution Attachment 2a, pg. 1
 - b. Resolution to Accept Donations from WestCOG Attachment 2b, pg. 2
 - c. Approval of February 15, 2018 meeting minutes Attachment 2c, pg. 3
3. Other business
4. Adjournment



<https://westcog.org/about/westcog-foundation/>

CERTIFIED RESOLUTION FOR BANKING AUTHORITY

I, Julia Pemberton, duly elected Secretary of THE WESTCOG FOUNDATION INC., do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Foundation’s Board, duly held and convened on July 19, 2018 at which a duly constituted quorum of the member body was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is present in full force and effect:

RESOLVED, that Jayme Stevenson, Chairman; Rudolph Marconi, Vice Chairman; Lynne Vanderslice, Treasurer; and Francis Pickering, Executive Director, are hereby authorized to sign checks, transfer funds, and/or execute opening and closing out certificates of deposit for the WestCOG with the ***Union Savings Bank***, in accordance with the provisions set forth in *Article XI of the By-Laws for The WestCOG Foundation Inc.* Such authorization shall remain in force for as long as each of the persons remain in their respective positions.

IN WITNESS THEREOF, the undersigned has affixed his/her signature this Nineteenth Day of July 2018, in the Town of Ridgefield, Connecticut.

Julia Pemberton, Secretary
The WestCOG Foundation Inc.

[Affix seal here]



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CERTIFIED RESOLUTION FOR RECEIPT OF FUNDING

I, Julia Pemberton, duly elected Secretary of THE WESTCOG FOUNDATION INC., do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Foundation's Board, duly held and convened on July 19, 2018 at which a duly constituted quorum of the member body was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is present in full force and effect:

RESOLVED, that The WestCOG Foundation is permitted to receive duly authorized, voluntary contributions from the Western Connecticut Council of Governments and/or any other entity that wishes to contribute funding for its mission purposes.

IN WITNESS THEREOF, the undersigned has affixed his/her signature this Nineteenth Day of July 2018, in the Town of Ridgefield, Connecticut.

Julia Pemberton, Secretary
The WestCOG Foundation Inc.

[Affix seal here]



WestCOG Foundation, Inc.

February 15, 2018, 12:00 pm

Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877

Agenda

Call to Order: Chairman Jayme Stevenson opened the inaugural meeting of the WestCOG Foundation, Inc. at 12:10 pm.

Chairman Stevenson, the Incorporator of the Foundation, as per the Bylaws, began the meeting by appointing the first Executive Committee:

Vice Chairperson – Rudy Marconi

Treasurer – Lynne Vanderslice

Secretary – Julia Pemberton

All three accepted their appointments.

Next, Chairman Stevenson opened the floor to invite WestCOG staff William Kenny to say a few words about the Foundation.

Last, Chairman Stevenson invited all present Chief Elected Officials to join the Foundation and approve the Foundation Bylaws. By rollcall vote, all present CEO's voted to join the Foundation.

Bethel	Member
Bridgewater	Member
Brookfield	Member
Darien	Member
New Canaan	Member
New Fairfield	Member
Newtown	Member
Norwalk	Member
Redding	Member
Ridgefield	Member
Sherman	Member
Westport	Member
Wilton	Member

CEO's from Danbury, Greenwich, New Milford, Norwalk, and Weston were absent.

At 12:30 pm, Chairman Stevenson accepted a motion to end the first meeting of the WestCOG Foundation, Inc.

Post Script: After the meeting Mr. Rilling of Norwalk and Mr. Spaulding of Weston indicated they are interested in join the Board of Directors.