



## SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

February 6, 2023 | 6:45-7:00pm | Via Zoom

### ATTENDANCE

**ExComm Members Present**

Dave Weaver (Chair)  
Kat West (Vice Chair)  
Kim Bandy (Secretary)  
Doug Waugh (Treasurer)  
Tina Kimmey (Past Chair)

**Staff Present**

Nanci Champlin (Executive Director)  
Lindsey Johnson (Fiscal Sponsorship & Communications Manager)  
Phoebe Gildea (Operations Specialist)

**Guests Present**

Sharon Wynde (SEUL Board Administrator, consultant)

### EXECUTIVE COMMITTEE MEETING

**6:45 Call the meeting to order** | Dave Weaver, Chair

**6:46 Review New Fiscal Sponsorship for Partum Gardens**

We received a fiscal sponsorship application from Partum Gardens. They would fall into the new fiscal sponsorship tier category for organizations who have applied for, and are awaiting, approval of their 501c3 nonprofit status, and who have also applied to receive a grant.

Partum Gardens is a garden-based care collective that holds space for healing and supports new parents and families through community, earth connection and education. They have applied for a grant through the East Multnomah Soil & Water Conservation District's Partners in Conservation Grant. They expect to raise between \$25,000 to \$150,000 through the grant. Since this is over \$25k in revenue, their fee for fiscal sponsorship with SEUL would be 10%, assessed monthly as it comes in. Partum Gardens hopes to receive its 501c3 status in April-May, 2023, so at that point would transition out of being a fiscally sponsored project.

SEUL staff recommends approval of Partum Gardens as a fiscally sponsored project.

**ACTION**

<b>Motion</b> ( <i>Kat West</i> ):	To approve fiscal sponsorship application for Partum Gardens.
Seconded ( <i>Doug Waugh</i> )	
In favor	5
Opposed	0
Abstentions	0
Result:	<b>The motion <u>passed</u>.</b>

**6:55 The meeting adjourned.**

**Next Regular Executive Committee meeting: Tuesday, February 21, 2023, 5:30–6:30pm, via Zoom.**