



**Attendance:** Greg Pawlowski, Jane Arney, Amanda Minix, Ryan Braid, Neka Beckwith, Pat Duboise; **via WebEx:** Shelley Wales, Samantha Bishop, Meghann Adams, Catherine Bridgers, Janice Jacoby

### **Welcome and Introductions:**

Pat Duboise welcomed everyone to the meeting and asked that attendees go around the room and introduce themselves.

**Guest Speaker:** Samantha Tucker, Healthcare Georgia Foundation, discussed the purpose of the Healthcare Georgia Foundation (HGF). HGF has been in existence since 1999 and its mission is to advance the health of all Georgians. Ms. Tucker discussed the Foundation's priority areas and progressed to the Evaluation Resource Center, which provide tools and services tailored for nonprofits. More information can be found at [www.georgiaerc.org](http://www.georgiaerc.org). Ms. Tucker went on to discuss ERC benefits and services. Next, she provided an introduction to evaluation, the types of evaluations, planning for an evaluation, and implementing an evaluation.

### **Chapter Business:**

#### **President's Report:**

- **New Board:** President: Pat Duboise, Vice-President: Toni Dixon, Treasurer: Jo-Ann Lawrence, Secretary: Samantha Bishop – Pat welcomed new and returning board members.
- **Chapter Leaders Training:** Pat discussed the Chapter Leaders Training, which took place in Kansas City in which she was able to meet other Chapter leaders. Pat stated that the GGPA received several compliments. The GPA National Conference will be held November 8-11, in Chicago, IL. Registration is currently open and current GPA members can apply for scholarships to help off-set the cost of the conference.
- **Pioneer Award:** Grant makers and/or organizations can be nominated through June 30<sup>th</sup>.

#### **Treasurer's Report:**

- Jo-Ann provided the Treasurer's Report.
  - GGPA Balance: \$23,853.00
  - GGPA Chapter Dues: \$225.00
  - Program Registration: \$1,575.00

**Every Chapter Challenge:** Samantha briefly discussed the Every Chapter Challenge, which supports the Grant Professionals Foundation. More information will be provided at the next meeting.

#### **Committee Reports:**

- **Membership Committee:**
  - The GGPA currently has 81 members, that includes 3 new members.
- **Program Committee:**
  - Ryan Braid is over the Program Committee, which seeks out presenters/topics for monthly GGPA meetings. If you have a person in mind or an idea for a topic for a future meeting, please contact Ryan at [ryan.braid@acfb.org](mailto:ryan.braid@acfb.org).
- **Southern Regional Grants Conference:** Pat thanked Amanda Day and the rest of the SRGC Planning Committee for all the work that lead up to the conference. 15 people attended the pre-conference and 54 people attended the conference. The conference had its most successful silent auction, raising just over \$1000.00.

**Other Business:**

**Adjourn: Meeting adjourned and the next meeting will be held June 26 at 10:00 am at the Atlanta Community Food Bank.**