

**MINUTES
EXECUTIVE COMMITTEE MEETING
THE ELIZABETH MORSE GENIUS FOUNDATION
April 19, 2022**

A meeting of the Executive Committee (Committee) of the Elizabeth Morse Genius Foundation was held on Tuesday, April 13, 2021, in the offices of the Elizabeth Morse Genius and Charles Hosmer Morse Foundations, 329 Park Avenue, Winter Park, Florida.

Notice of the meeting was given to all committee members in accordance with the Bylaws.

Committee members attending:

Harold A. Ward, III (Chairman)
Randolph J. Rush
Douglas A. Woodman

Others attending:

Bonnie C. Hubbard

The Chairman called the meeting to order and explained that the primary purpose of the meeting was to consider grant requests.

The Chairman presented the latest payout worksheet:

Amount that must be contributed by Dec. 31, 2022 (estimated)		\$7,000,000
Less: Contributions paid as of March 31, 2022	5,000	
Additional Anticipated Contributions - 2022	3,138,575	
Estimated Administrative Expense - 2022	<u>1,400,000</u>	
Total Contributions and Administration - 2022		<u>4,538,575</u>
Balance to Satisfy Requirement		\$2,456,425

The Chairman presented the recurring grants for consideration.

Upon a motion duly made, seconded and unanimously carried; the following list of Recurring Grants totaling \$258,500 was approved for recommendation to the Board of Trustees:

RECURRING GRANTS RECOMMENDED FOR APPROVAL	AMOUNT
Dana Hall School	10,000
EngenderHealth	5,000
Florida Artist Group (for 2022)	1,500
Heart of Florida United Way	100,000
National Association of Women Artists (for 2022)	1,500
New Hampshire Art Association	1,000
Pen and Brush	1,500
Planned Parenthood of Greater Orlando	1,000
Rollins College Annual Fund	1,000
Rollins College Land Stewardship Scholarships	3,000
Rollins College McKean Award	15,000

United Arts of Central Florida	100,000
Wildlife Rehabilitation Center of Central Florida	1,000
Winter Park Day Nursery	5,000
Winter Park Library	1,000
WUCF-TV	10,000
Woman's Club of Winter Park	<u>1,000</u>
Total	<u>\$ 258,500</u>

Upon a motion duly made, seconded and unanimously carried; the following list of Memberships totaling \$3,125 was approved for recommendation to the Board of Trustees:

MEMBERSHIPS RECOMMENDED FOR APPROVAL	AMOUNT
GuideStar/Candid	2,000
Rollins College/ Edyth Bush Institute for Philanthropy & Nonprofit Leadership	<u>1,125</u>
Total	<u>\$3,125</u>

The Chairman presented the grant requests that were received since the Special Meeting held on November 9, 2021, that were qualified for consideration per the terms of the Foundation's Grants Policy. The Committee carefully considered each request.

Upon a motion duly made, seconded and unanimously approved; the following grant requests, with the recommended amount for each, were approved for recommendation to the Board of Trustees.

GRANT REQUESTS	APPROVED AMOUNT	REMARKS
Boys Town Central Florida	\$25,000	Program support for In-Home Family Services and Common Sense Parenting.
Canine Companions for Independence	\$10,000	Support training and veterinary care of service dog.
Conductive Education Center of Orlando	\$5,000	Support for the Full Day Program for ages K – 12.
Dr. Phillips Center for the Performing Arts	\$50,000	Support for the Applause Awards program for high school musical theater education.
Florida Native Plant Society	\$5,000	Purchase plants for native habitat restoration at Mead Botanical Garden.
Foundation for Foster Children	\$30,000	Provide enrichment opportunities, tutoring and support, life skills for youth in Central Florida..
Gardens at DePugh Nursing Center	\$75,000	Partially re-outfitting and re-equipping kitchen in nursing center
Grace Medical Home, Inc.	\$35,000	Purchase Laptops and scanners, IT support and eMC licenses to support increase in technology needs.

Orlando Ballet	\$50,000	Funding for professional orchestra for 5 performances of the <i>Moulin Rouge® The Ballet</i> . Requested \$100,791.
Orlando Science Center	\$50,000	Support the construction and implement of <i>Life</i> , a nature and environment exhibit hall.
Support Our Scholars	\$12,000	Funding for tuition and stipend for female freshmen to attend Rollins College.
Welbourne Avenue Nursery & Kindergarten, Inc.	\$30,000	Providing a Teachers Breakroom and an Upgrade to the Outdoor Classroom.
Winter Park Historical Association	\$12,580	Museum services and exhibition enhancement projects and office improvements.
Total	<u>\$389,580</u>	

Upon a motion duly made, seconded and unanimously approved, the remaining requests as set forth in the attached schedule were approved for recommendation for denial to the Board of Trustees.

There being no further items to discuss, the meeting was adjourned.

Respectfully submitted,



Harold A. Ward, III
Chairman

ELIZABETH MORSE GENIUS FOUNDATION

Grant Requests - November 8, 2021 - March 15, 2022

Recommended for Denial

NAME OF ORGANIZATION	AMOUNT REQUESTED	PURPOSE OF GRANT REQUEST
Opera Orlando Orlando, FL	\$1,000,000	Funds to match challenge grant of \$1,000,000 to begin endowment fund.
Orlando Health Orlando, FL	\$248,230	Development and application of 3D printing technologie with Digital Anatomical Simulation for Healthcare.
Rollins College Winter Park, FL	\$2,000,000	To establish and endow a fund dedicated to sustaining curricular and research efforts based in the Genius Perseve and the WP Chain of Lakes, Wekiva and St. Johns River.