

**MINUTES
EXECUTIVE COMMITTEE MEETING
THE ELIZABETH MORSE GENIUS FOUNDATION**

November 30, 2022

A meeting of the Executive Committee (Committee) of the Elizabeth Morse Genius Foundation was held on Wednesday, November 30, 2022, 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
Richard M. Strauss
Douglas A. Woodman

Others attending:

Bonnie C. Hubbard
Ann M. Saurman
Leila E. Trismen

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

The requests were presented by the Chairman; both organizations were qualified for consideration per the terms of the Foundation's Grants Policy. The Committee carefully considered each request.

Bach Festival Society requested \$50,000 in support of their 88th Annual Festival to be held in February 2023. Bach Festival Society also requested \$7,000 in funding for the Choral Festival scheduled for February.

Florida Southern College requested \$28,522 for funding to purchase a new spectrometer for their Chemistry Department.

Upon a motion duly made, seconded and unanimously approved, the grants for Bach Festival Society, the Choral Festival, and Florida Southern College were approved.

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

Respectfully submitted,



Harold A. Ward, III
Chairman