



MARCIA BRADY TUCKER
F O U N D A T I O N

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Barbara B. Randell
PRESIDENT

Elisa Tucker Chute
VICE PRESIDENT

David M. Randell, Jr.
TREASURER

Elizabeth D. Stoehr
SECRETARY

April 5, 2021

TO: MBTF Members & Directors
FROM: Tracy
RE: Spring 2021 meeting materials

Greetings, and I hope this finds you well. We will meet on **Saturday, April 24, 2021** via Zoom videoconference, beginning at Noon EDT (10 am Mountain, 9 am Pacific.) The invitation will come via email before the meeting.

Enclosed materials for the meeting are:

- A proposed agenda,
- Minutes from the meetings held in October 2020
- A list of current Directors with their term end year noted
- Member Match and Special Grants paid 2020
- Minutes from the Finance & Investment Committee Meetings on March 8, March 16, and March 22, 2021.
- Proposed Budget 2021.B

- Five (5) Grant Requests totaling \$90,000:
 - Access Opportunity, \$20,000, Emily
 - Boulder JCC, \$20,000, Emily
 - Clean Your Plate Vegetable Prescription, \$10,000, Anne
 - Living & Learning Enrichment Center, \$20,000, Barbara
 - Redwood Empire Food Bank, \$20,000, Cam and Jojo

- Grant Reports
 - Elon University
 - Animal Medical Center
 - Colorado Judicial inst
 - Colorado Judicial Inst. 2
 - Edith Wharton Restoration, The Mount
 - Amurtel

- NY Philharmonic
- Metropolitan Opera
- Resurrection School Foundation
- Big Green

I also enclose an updated Directory of Members; if I need to update your information, please let me know.

I look forward to seeing you soon! My video will be mostly blacked out due to my slow internet, but I will be there and hope you are too. Thanks tons for your participation.

Proposed Agenda
Marcia Brady Tucker Foundation
April 24, 2021
Zoom Video Conference Meeting
(Times in EDT)

- 12:00 PM EDT Call to order **Meeting of Members**, work out glitches, settle in
- 12:15 President's remarks
- 12:20 Approve Agenda
- 12:22 Approve Minutes of last meeting, October 17, 2020
- 12:25 Nominating Committee Report (Luther)
Election of slate of directors (4)
- 12:35 Adjourn **Meeting of Members**
- 12:36 Call to order **Meeting of Directors**
- 12:37 Approve Agenda
- 12:38 Approve Minutes of last meeting, October 17, 2020
- 12:40 Nominating Committee (Luther)
Election of officers (2))
- 12:45 Approve member match & special grants paid in 2020
- 12:50 Treasurer's Report
- 1:05 Budget Review/Approval
- 1:15 TWO MINUTE BREAK
- 1:17 Verbal Grant Updates
- 1:25 Motion to extend timeline for implementation, grant to Calvert Vaux Preservation Assn. (Gay)
- 1:30 Grants Review Committee Report (Marcia B)
- 1:35 Grant requests 5 at 10 minutes each
- 2:25 Site committee: Fall 2021 Meeting location & date.
Spring 2022 Meeting location and date.
- 2:35 Committee appointments & adjustments
- 2:40 Other Business
- 2:50 Adjourn **Meeting of Directors**

Marcia Brady Tucker Foundation

October 17, 2020

Minutes

Meeting of Members

The Meeting of Members was called to order at 11:00 a.m. EDT on Zoom (video) on October 17, 2020, rather than at the St. Julien Hotel in Boulder, CO., due to the continued national state of emergency related to the Coronavirus 19 pandemic. The following members were present: Barbara Randell (President), Elisa Chute (Vice President), Dave Randell (Treasurer), Elizabeth Stoehr (Secretary), Marcia Boogaard (Grants Review Committee), Carll Tucker, Emily Tucker Bernstein, Gay Tucker, Marcia Loughran, Naomi Gerwin, Daphne Boogaard, Nik Lesch, Noah Tucker, Ben Tucker, Anne Coyle, Luther Tucker, Carlos Alvarado, Nick Sanders, Helen Gray, Cam Sanders, Toni Tucker, Tiffany McKenna, Pete Tucker, Caitlin Hooper, Paige Hooper, Ben Sanders, Nick Tucker, and Tracy Royston, Administrator.

President's Remarks

Barbara Randell, in her first meeting as President, and Tracy Royston, Administrator, welcomed 27 members to the video-format Zoom meeting. Barbara noted that the MBT Foundation that we know began as three members: Marcia Brady Tucker, Toni Tucker and Luther Tucker Sr. and is now in its fifth generation with 39 members. She noted that each person has different experiences of the Foundation, and different memories and family stories. Barbara proposed that memories of the Foundation, different perspectives and body of evidence be memorialized in a book for continuity. The third generation and younger generation might research?

Agenda- Motion to approve the Members' Meeting Agenda, was seconded and motion carried.

Minutes- Motion to approve the Members' Minutes of the last meeting, April 4, 2020, was seconded and motion carried.

Nominating Committee (Luther T)- Four directors' terms expiring in April 2021: his own, Nick Tucker, Nik Lesch and Anne Coyle. Please let him or someone know if anyone would like to be a director.