

**Planned Giving Group of CT Board Meeting  
Monday, December 10, 2020 – 4:00PM via Zoom**

**Attendees:** Michael Afflitto, Laura Becker, Hollis Dorman, Laura Eldridge, Liana Garcia, Gloria Gorton, Tom Grant, Jennifer Katstra, Jennifer Keyo, Ellen Nattila, Lisa Newfield, Rick Reichert, Martha Rennie, Sue Seney, Tim Throckmorton, Susan Walker, Lisa Wrubleski.

**Absent:** Clare Meade, Amanda Shuman-Bisson.

1. 4:05 PM Welcome – **Ellen Nattila**
  - a. Ellen Nattila welcomed everyone and wished happy holidays to all. She also thanked Jackie Farnham, PGGCT administrator, for her work to keep everything moving for the group.
  
2. Treasurer’s Report – **Tom Grant**
  - a. Tom Grant reported that, as of November, income is down due to a decrease in membership and an increase in web expenses. This year saw an increase in sponsorships.
  - b. The 2021 Budget was presented with slight increases in expenses for rebranding and website updates.
  
3. Membership Report – **Susan Walker and Michael Afflitto**
  - a. Susan Walker thanked Michael for his partnership and welcomed him as the Chair for the membership committee.
  
4. Sponsorship Report – **Laura Becker**
  - a. Ellen Nattila gave the report for Laura Becker, . Ellen read the names of the generous sponsors this year and thanked Laura for her work. Laura created a new tiered sponsorship program for 2021. It was reported that this information is available on our website.
  
5. Governance Report – **Susan Walker**
  - a. Susan presented the proposed Slate of Officers for 2021. She asked if there were any floor nominations, none were heard.  
**MOTION to accept the Slate of Officers and Class of 2021 – All Ayes.**
  
6. Marketing Committee Report – **Jen Katstra and Hollis Dorman**
  - a. Name Change and Rebranding  
Proposed new name is Charitable Gift Planners of CT, Inc. along with a new website, [www.cgpct.org](http://www.cgpct.org). Hollis Dorman called for a vote.  
**MOTION to accept name change to Charitable Gift Planners of CT, Inc. – All Ayes.**
  
7. Diversity, Equity, and Inclusion (DE&I) Statement – **Ellen Nattila**

- a. Ellen read the new DE&I statement and called for a vote.  
**MOTION to accept Diversity, Equity and Inclusion Statement as drafted by the Board– All Ayes.**
8. Recognition of Board and Membership– **Ellen Nattila**
  - a. Ellen expressed a heartfelt thank you for Susan Walker’s service and friendship as she leave board service. She also welcomed the 2021 President, Hollis Dorman and new board members.
9. Adjourned at 4:36 PM

Submitted by Liana Garcia