

Community Foundation of Middlesex County

TO: **Grants Committee**
(Bill Childress, Laura Colebank, Marilyn Douglas, Bob Kirkpatrick, Rona Malakoff, Scott Nardozi, Penny Robiner, Bill Russell, Sue Sawchuk, Theresa Sistare, Gary Wallace, Frantz Williams, John Boccalatte [ex-officio], Cynthia Clegg, and Thayer Talbott)

FROM: Meghan Whelen, Chair

DATE: February 7, 2020

We will meet on:

Wednesday, February 12, 2020
9:00 a.m.
Community Foundation of Middlesex County

Our tentative agenda includes:

1. **Minutes** of the November 20, 2019 meeting and Voting Record
2. **Review and Discussion: 2019-2020 Competitive Grants Cycle**
3. **2020-2021 Competitive Application Cycle**
 - a. Updates and changes to the competitive process
 - b. Timeline
4. **New Business**
5. **Confirm dates of next meetings**
6. **Adjourn**

If for any reason you cannot attend this meeting, please leave a message for **Thayer** at **860-347-0025** or email: Thayer@MiddlesexCountyCF.org. Thank you.

Attachments:

Minutes of November 20, 2019 (Document B)

Funding Recommendation Voting Record of November 20, 2019 (Document C)

.Community Foundation of Middlesex County
Grants Committee
November 20, 2019
MINUTES

Presiding: Meghan Whelen and Nancy Fischbach, Co-Chairs
Present: John Boccalatte, Bill Childress, Laura Colebank, Clio Coles, Bob Kirkpatrick, Rona Malakoff, Penny Robiner, Bill Russell, Sue Sawchuk, Theresa Sistare, Deborah Moore *[ex-officio]*, Cynthia Clegg, and Thayer Talbott
Absent: Scott Nardozi, Gary Wallace, Frantz Williams
Guest: Marilyn Douglas

The meeting was called to order at 9:01 a.m.

1. Minutes

Upon a motion made by Sue Sawchuk and seconded by Laura Colebank, the Grants Committee VOTED to approve the Minutes of the October 17 and October 18, 2019 meeting with one correction, Ms. Coles was absent from the meeting of October 18, 2019. (Mr. Childress abstained from the vote regarding October 17 and Ms. Coles abstained from the vote regarding October 18, 2019.)

2. Review Process and Establish Timeline for Meeting

Ms. Whelen thanked the Committee for their time and commitment to the review process. She stated that the application list distributed with the meeting materials was presented in alphabetical order. Staff has prepared a revised listing of applications sorted by score to be used during the meeting. Those applications which have been reviewed by other committees during the process and received full or partial funding are shaded and such funding which has been recommended has been noted. She reminded the Committee that their responsibility is to review the merit of the request as presented and to vote on recommendations which will be presented to the Board for consideration and approval. Staff has reviewed the applications and will provide insight and knowledge which may be of merit where applicable or when requested. She reminded the Committee that this is not to advocate for or against an applicant nor is it meant to supersede the Committee's discussion; rather, this is information which has come to the staff's attention since the last communication with the Committee and may have bearing on the general discussion or is general information of which the staff is aware and may benefit the Committee's considerations. Staff will again work with other funds within the Community Foundation to identify supplemental funding for applications of merit which the Committee may not be able to fund. Ms. Whelen reminded the Committee that all discussions are confidential as are the recommendations to the Board of Directors.

The Committee will review applications until 11:30 a.m. today at which time, should there still be applications under review, the meeting will be adjourned until the following day, November 21, as designated, for final deliberations and funding recommendations. Once again, the Committee is asked to take notes on those aspects of the meeting which work well and which raise comments or concerns. The meeting in February will include time to review the overall process as well as these meetings and the process for recommendations currently in place.

3. Review and Discuss Competitive Proposals

- Three applications have been fully funded by other Committees, FISH of Chester, Deep River, and Essex, PayForward, and Rushford, and are therefore no longer under consideration.
- The Committee voted, on motion by Clio Coles, seconded by Laura Colebank, to fully fund the first seven (7) applications (excluding those fully funded by other committees) with scores between 1.071 and 1.357.
- The Committee voted, on motion by Clio Coles, seconded by Sue Sawchuk, to set aside five (5) applications with scores of 2.429 and above to deny funding.

- Ms. Whelen and Ms. Fischbach led the review of the remaining applications, stating each applicant and program, with time for comments and discussion.
- Sixty (60) applications were reviewed on motions for funding as stated below and on the attached voting record. Abstention votes are noted where applicable.

Record of Motions and Recommendations:

Applications between 1.071 and 1.357:

A motion made by Clio Coles and seconded by Laura Colebank, the Grants Committee voted to approve full funding for:

Columbus House: Yes: 10, Opposed: 0, Abstentions: 0

The Connection, Inc.: Yes: 9, Opposed: 0, Abstentions: 1 John Boccalatte

Bikes for Kids, Inc.: Yes: 10, Opposed: 0, Abstentions: 0

Estuary Council of Seniors: Yes: 10, Opposed: 0, Abstentions: 0

Mercy Housing & Shelter Corporation: Yes: 10, Opposed: 0, Abstentions: 0

Shoreline Soup Kitchens & Pantries: Yes: 9, Opposed: 0, Abstentions: 1 Rona Malakoff

Coalition on Housing & Homelessness: Yes: 10, Opposed: 0, Abstentions: 0

Applications between 2.429 and 4.0:

A motion made by Clio Coles and seconded by Sue Sawchuk, voted to not fund organizations scoring 2.429 and above. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Audubon Connecticut

Clinton Sailing Club

InformCT

Sustainable CT

Macdonough Elementary School

Discussion ensued regarding the applications for:

Families Helping Families

A motion made by Laura Colebank, seconded by Sue Sawchuk, to fund in the amount of \$3,000. Approved: Yes: 9, Opposed: 0, Abstentions: 1 Rona Malakoff

Covenant To Care for Children, Inc.

A motion made by Clio Coles, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 10, Opposed: 0, Abstentions: 0

St. Vincent de Paul Place

A motion made by Sue Sawchuk, seconded by Laura Colebank, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Connecticut Veterans Legal Center

A motion made by Clio Coles, seconded by Rona Malakoff, to fund in the amount of \$2,950. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Valley Shore YMCA

A motion made by Clio Coles, seconded by Bill Childress, to fully fund. Approved: Yes: 10, Opposed: 0, Abstentions: 0

YMCA of Northern Middlesex County

A motion made by Clio Coles, seconded by John Boccalatte, to fund in the amount of \$3,000. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Middlesex Community College

A motion made by John Boccalatte, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Camp Hazen YMCA

A motion made by John Boccalatte, seconded by Clio Coles, to fund in the amount of \$2,500. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Chester Historical Society

A motion made by Laura Colebank, seconded by Clio Coles, to fully fund. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Business Industry Foundation of Middlesex County

A motion made by Sue Sawchuk, seconded by Bill Russell, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Connecticut Audubon Society, Inc.

A motion made by Bill Childress, seconded by Rona Malakoff, to fully fund. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Middlesex Health Cancer Center

A motion made by Theresa Sistare, seconded by Bill Russell, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Bushy Hill Nature Center

A motion made by Clio Coles, seconded by Bill Childress, to fully fund. Approved: Yes: 5, Opposed: 4, Abstentions: 1 Rona Malakoff

Gilead Community Services

A motion made by Sue Sawchuk, seconded by Laura Colebank, to fund in the amount of \$2,000. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Katharine Hepburn Cultural Center

A motion made by Bill Childress, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

MARC Community Resources

A motion made by Clio Coles, seconded by Penny Robiner, to fund in the amount of \$4,000. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Adelbrook Behavioral & Development Services

A motion made by Clio Coles, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Ivoryton Playhouse Foundation

A motion made by Bill Childress, seconded by Clio Coles, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Junior Achievement of SW New England

A motion made by John Boccalatte, seconded by Laura Colebank, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Connecticut River Foundation at Steamboat Dock

A motion made by Theresa Sistare, seconded by Penny Robiner, to fully fund. Approved: Yes: 7, Opposed: 3, Abstentions: 0

Children in Placement CT

A motion made by Theresa Sistare, seconded by Penny Robiner, to fund in the amount of \$4,000. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Connecticut Association for Human Services, Inc.

A motion made by Clio Coles, seconded by Laura Colebank, to fund in the amount of \$4,000. Approved: Yes: 7, Opposed: 3, Abstentions: 0

Middlesex Habitat for Humanity of CT

A motion made by Bill Childress, seconded by John Boccalatte, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Oddfellows Playhouse

A motion made by Sue Sawchuk, seconded by Penny Robiner, to fund in the amount of \$2,000. Approved: Yes: 8, Opposed: 2, Abstentions: 0

The Buttonwood Tree, Inc.

A motion made by Bill Russell, seconded by John Boccalatte, to fund in the amount of \$2,500. Approved: Yes: 9, Opposed: 1, Abstentions: 0

A Little Compassion, Inc.

A motion made by Clio Coles, seconded by Theresa Sistare, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Brainerd Memorial Library

A motion made by Bill Childress, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 7, Opposed: 3, Abstentions: 0

High Hopes Therapeutic Riding

A motion made by Rona Malakoff, seconded by Bill Russell, to fund in the amount of \$2,500. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Reach Out and Read, Inc.

A motion made by Rona Malakoff, seconded by Theresa Sistare, to fully fund. Approved: Yes: 6, Opposed: 4, Abstentions: 0

Wesley Elementary School

A motion made by Clio Coles, seconded by Sue Sawchuk, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Workforce Alliance, Inc.

A motion made by Theresa Sistare, seconded by Clio Coles, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Center for Children's Advocacy

A motion made by Penny Robiner, seconded by Theresa Sistare, to fully fund. Approved: Yes: 7, Opposed: 3, Abstentions: 0

For Goodness Sake, Inc.

A motion made by Sue Sawchuk, seconded by Penny Robiner, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Goodspeed Opera House Foundation, Inc.

A motion made by Sue Sawchuk, seconded by Theresa Sistare, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

Killingworth Land Conservation Trust

A motion made by Clio Coles, seconded by Penny Robiner, to fully fund. Approved: Yes: 10, Opposed: 0, Abstentions: 0

Literacy Volunteers of Central Connecticut, Inc.

A motion made by Theresa Sistare, seconded by Penny Robiner, to fully fund. Approved: Yes: 8, Opposed: 2, Abstentions: 0

National Conference for Community and Justice of CT and Western MA, Inc.

A motion made by Clio Coles, seconded by Penny Robiner, to fully fund. Approved: Yes: 9, Opposed: 1, Abstentions: 0

Tri-Town Youth Services

A motion made by Bill Childress, seconded by Clio Coles, to fully fund. Approved: Yes: 7, Opposed: 2, Abstentions: 1 John Boccalatte

Vista Life Innovations

A motion made by Theresa Sistare, seconded by Rona Malakoff, to fund in the amount of \$4,000. Approved: Yes: 6, Opposed: 4, Abstentions: 0

Penny Robiner and Rona Malakoff left the meeting at 10:10 a.m.. Further voting records will be reduced to a total of eight (8) members voting.

The Committee suspended the review work for a break of ten (10) minutes at 10:10 a.m. while staff and the chairs reviewed the funding recommendations approved to this point and possible remaining unallocated funding.

The Committee returned to the review at 10:20 a.m. Ms. Whelen explained the review would continue its voting recommendations through the Essex Winter Series application. The funding recommendations would be filled in order of the voting record and in the amounts recommended where funding is available. Furthermore, those applications remaining for consider after Essex Winter Series would be prioritized by the Committee with preferences for available funding discussions by staff when evaluating available competitive funds as well as working with Donor Advised Funds and other donors for supplemental funding.

The review and recommendation process resumed:

American Red Cross

A motion made by Clio Coles, seconded by Bill Childress, to fund in the amount of \$2,000. Upon discussion by the Committee, the recommendation to fund was increased to \$2,500, moved by Clio Coles, seconded by Laura Colebank. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Connecticut Gilbert & Sullivan Society

A motion made by Clio Coles, seconded by Bob Kirkpatrick, to fund in the amount of \$2,000. Denied: Yes: 3, Opposed: 5, Abstentions: 0

An amended motion made by Sue Sawchuk, seconded by Bill Russell, to fund in the amount of \$1,500. Approved: Yes: 5, Opposed: 3, Abstentions: 0

Connecticut River Area Health District

A motion made by Theresa Sistare, seconded by Sue Clio Coles, to fund in the amount of \$2,500. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Essex Land Trust

A motion made by Clio Coles, seconded by Theresa Sistare, to fund in the amount of \$1,000. Upon discussion by the Committee, the recommendation to fund was increased to \$1,500, moved by Clio Coles, seconded by Theresa Sistare. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Haddam Land Trust

A motion made by Bill Childress, seconded by John Boccalatte, to fully fund. Approved: Yes: 8, Opposed: 0, Abstentions: 0

Killingworth Library Association

A motion made by Sue Sawchuk, seconded by Theresa Sistare, to fund in the amount of \$4,000. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Literacy Volunteers Valley Shore

A motion made by Sue Sawchuk, seconded by Bill Childress, to fully fund. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Russell Library

A motion made by Theresa Sistare, seconded by Bill Childress, to fully fund. Approved: Yes: 5, Opposed: 1, Abstentions: 2 John Boccalatte, Bob Kirkpatrick

SARAH Foundation

A motion made by Sue Sawchuk, seconded by Clio Coles, to fully fund. Approved: Yes: 8, Opposed: 0, Abstentions: 0

Shoreline Arts Association

A motion made by Bill Childress, seconded by Sue Sawchuk, to fund in the amount of \$2,004. Approved: Yes: 7, Opposed: 1, Abstentions: 0

Youth & Family Services of Haddam Killingworth

Ms. Clegg stated that a donor will provide the remaining funding needed for the request.

Essex Winter Series

A motion made by Theresa Sistare, seconded by Bob Kirkpatrick, to fully fund. Approved: Yes: 7, Opposed: 0, Abstentions: 1 Clio Coles

The Committee discussed the remaining applications and discussed those which members had preference for funding should available funds be identified. The following list represents the applications under consideration and which were agreed by the Committee deserved some level of funding, if available, and are listed in order of appearance in the scoring record:

American Liver Foundation – Connecticut Division

Community Music School

CT Storytelling Center

Kuhn Employment Opportunities

The Children's Community Programs of Connecticut, Inc.

Farm Hill Elementary School

Brian House, Inc.

Congregational Church in Killingworth, UCC

Middletown Public Schools

The Committee discussed the application from **Ronald McDonald House Charities of CT and Western MA**. Ms. Clegg explained that a field of interest fund has funding available and would be interested in funding at a recommended amount from the Committee.

A motion made by Sue Sawchuk, seconded by Laura Colebank, to fully fund. Approved: Yes: 7, Opposed: 1, Abstentions: 0

4. President's Discretionary Fund:

Ms. Clegg explained the Fund was established by an anonymous donor to respond to emergencies and special grant making needs which may fall outside of the Community Foundation's usual competitive grant making processes. Ms. Clegg explained that other donors have taken advantage of this Fund to support such emergencies and funding of the President's Discretionary Fund is not solely provided through the distribution from the Grants Committee. She explained that the Community Foundation recently received a generous donation from a private donor to support the Fund.

On a motion made by John Boccalatte and seconded by Sue Sawchuk, the Grants Committee unanimously voted to approve \$1,000 for the President's Discretionary Fund from the unrestricted endowed funds.

5. Funding Review and Allocation by Staff

Ms. Whelen and Ms. Fischbach reminded the Committee that staff would review the voting and the funding recommendations with the funding available.

Upon a motion made by Clio Coles and seconded by Laura Colebank, the Grants Committee unanimously VOTED to authorize staff to review the voting record, the funding recommendations, and any available funds, ensure accurate accounting, and make any necessary funding corrections or allocations should additional monies be received or errors be found. Furthermore, staff is authorized to work with individual donors, donor advised funds, and other funds at the Community Foundation to supplement funding of applications approved or fund those applications which were under consideration. The motion passed unanimously. Yes: 8, Opposed: 0, Abstentions: 0

Ms. Whelen thanked the Committee for its work and expressed her appreciation for their attention and consideration to the requests submitted by the nonprofit organizations. She thanked Ms. Fischbach for her assistance, mentorship, and co-chairing during the year. Members were reminded that the work of the Grants Committee is confidential and all recommendations for funding remain so until the Community Foundation's Board of Directors authorizes the final approvals. Members were asked to make notes of their thoughts and observations for the February 12, 2020 meeting. The Committee may bring their notes to the meeting or forward them to staff prior to the meeting.

The Committee agreed that there is no need for the meeting scheduled the following day, November 21, 2020. Staff will inform those Committee members not in attendance of the meeting cancellation.

Adjourn

The Grants Committee agreed to adjourn at 11:24 am.

Respectfully Submitted,

Thayer Talbott
Vice President, Programs & Operations

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
3436-20190180	Columbus House, Inc	\$5,000		1.071	10-0-0	\$5,000
146-20190132	FISH for C.D.& E.	\$1,800	FULLY FUNDED	1.071		
86-20190125	Connection, Inc.	\$5,000		1.167	9-0-1 (Boccalatte)	\$5,000
5925-20190113	Bikes for Kids, Inc.	\$2,310		1.214	10-0-0	\$2,310
144-20190130	Estuary Council of Seniors, Inc.	\$5,000	St. Lukes = \$2,050	1.214	10-0-0	\$2,950
211-20190145	Mercy Housing & Shelter Corporation	\$5,000		1.214	10-0-0	\$5,000
329-20190158	Shoreline Soup Kitchens & Pantries, Inc.	\$5,000		1.231	9-0-1 (Malakoff)	\$5,000
5926-20190152	Pay Forward, Inc.	\$1,100	FULLY FUNDED	1.286		
238-20190119	Coalition on Housing & Homelessness	\$5,000		1.357	10-0-0	\$5,000
2825-20190131	Families Helping Families	\$3,000		1.462	9-0-1 (Malakoff)	\$3,000

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
727-20190126	Covenant to Care for Children, Inc.	\$3,000		1.500	10-0-0	\$3,000
332-20190159	St. Vincent dePaul Place	\$5,000		1.500	9-1-0	\$5,000
6221-20190124	Connecticut Veterans Legal Center (CVLC)	\$5,000	St. Lukes = \$2,050	1.571	10-0-0	\$2,950
336-20190177	Valley Shore YMCA	\$2,500		1.571	10-0-0	\$2,500
360-20190162	YMCA of Northern Middlesex County	\$4,500		1.571	10-0-0	\$3,000
220-20190146	Middlesex Community College Foundation	\$2,049		1.615	9-1-0	\$2,049
37-20190176	Camp Hazen YMCA	\$5,000		1.643	9-1-0	\$2,500
79-20190116	Chester Historical Society	\$2,525		1.643	10-0-0	\$2,525
3598-20190174	Business Industry Foundation of Middlesex County	\$5,000		1.714	8-2-0	\$5,000

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
43-20190168	Connecticut Audubon Society, Inc.	\$4,872		1.714	10-0-0	\$4,872
430-20190148	Middlesex Health Cancer Center	\$5,000		1.750	9-1-0	\$5,000
35-20190115	Bushy Hill Nature Center	\$5,000		1.769	5-4-1 (Malakoff)	\$5,000
152-20190133	Gilead Community Services	\$5,000	ARBoys = \$3,000	1.769	9-1-0	\$2,000
2097-20190139	Katharine Hepburn Cultural Arts Center	\$3,000		1.769	9-1-0	\$3,000
205-20190144	MARC Community Resources	\$5,000		1.769	8-2-0	\$4,000
47-20190110	Adelbrook Behavioral & Development Services	\$5,000		1.786	8-2-0	\$5,000
186-20190137	Ivoryton Playhouse Foundation	\$5,000		1.786	9-1-0	\$5,000
1025-20190138	Junior Achievement of SW New England	\$2,000		1.786	9-1-0	\$2,000

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
90-20190122	Connecticut River Foundation at Steamboat Dock	\$5,000		1.846	7-3-0	\$5,000
1141-20190117	Children in Placement CT	\$5,000	ARBoys = \$1,000	1.857	9-1-0	\$4,000
6829-20190194	Connecticut Association for Human Services, Inc.	\$5,000		1.857	7-3-0	\$4,000
273-20190147	Middlesex Habitat for Humanity of CT	\$5,000		1.857	9-1-0	\$5,000
277-20190151	Oddfellows Playhouse	\$5,000	Swaim = \$3,000	1.857	8-2-0	\$2,000
36-20190184	The Buttonwood Tree (NEAR, Inc.)	\$2,500		1.857	9-1-0	\$2,500
6827-20190190	A Little Compassion Inc.	\$4,000		1.929	9-1-0	\$4,000
33-20190170	Brainerd Memorial Library	\$2,700		1.929	7-3-0	\$2,700
174-20190136	High Hopes Therapeutic Riding	\$5,000	ARF = \$2,500	1.929	9-1-0	\$2,500

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
6832-20190199	Reach Out and Read, Inc.	\$5,000		1.929	6-4-0	\$5,000
342-20190161	Wesley School	\$4,406		1.929	8-2-0	\$4,406
4825-20190192	Workforce Alliance Inc	\$5,000		1.929	9-1-0	\$5,000
5172-20190167	Center for Children's Advocacy, Inc.	\$5,000		2.000	7-3-0	\$5,000
6823-20190185	For Goodness Sake, Inc.	\$5,000		2.000	8-2-0	\$5,000
711-20190135	Goodspeed Opera House Foundation, Inc.	\$5,000		2.000	8-2-0	\$5,000
191-20190140	Killingworth Land Conservation Trust	\$4,000	KCF = \$1,000	2.000	10-0-0	\$3,000
199-20190166	Literacy Volunteers of Central CT, Inc.	\$4,000		2.000	8-2-0	\$4,000
6467-20190149	National Conference for Community and Justice of CT and WMA, Inc. (NCCJ)	\$4,000		2.000	9-1-0	\$4,000

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
318-20190173	Rushford, a Hartford Healthcare Partner	\$5,000	FULLY FUNDED	2.000		
334-20190165	Tri-Town Youth Services	\$5,000		2.000	7-2-1 (Boccalatte)	\$5,000
339-20190178	Vista Life Innovations	\$5,000	Coley = \$1,000	2.000	6-4-0	\$4,000
4790-20190111	American Red Cross-CT Chapter	\$5,000		2.071	7-1-0	\$2,000
83-20190169	CT Gilbert & Sullivan Society	\$2,000		2.071	5-3-0	\$1,500
2846-20190121	CT River Area Health District	\$2,500		2.071	7-1-0	\$2,500
148-20190128	Essex Land Trust	\$3,000		2.071	7-1-0	\$1,500
2547-20190179	Haddam Land Trust	\$5,000		2.071	8-0-0	\$5,000
192-20190197	Killingworth Library Association	\$5,000	KCF = \$1,000	2.071	7-1-0	\$4,000

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
200-20190175	Literacy Volunteers Valley Shore	\$3,000		2.071	7-1-0	\$3,000
319-20190155	Russell Library	\$5,000		2.071	5-1-2 (Boccalatte, Kirkpatrick)	\$5,000
323-20190156	SARAH Foundation	\$2,550		2.071	8-0-0	\$2,550
328-20190157	Shoreline Arts Alliance	\$2,000		2.071	7-1-0	\$2,004
362-20190172	Youth & Family Services Haddam-Killingworth	\$4,928	KCF = \$4,500	2.071		\$428
2901-20190129	Essex Winter Series	\$2,500		2.077	7-0-1 (Coles)	\$2,500
6828-20190191	American Liver Foundation - Connecticut Division	\$1,500		2.143		
45-20190171	Community Music School	\$2,000		2.143		
52-20190123	CT Storytelling Center	\$4,000		2.143		

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
195-20190183	Kuhn Employment Opportunities	\$3,780		2.143		
6826-20190189	The Childrens Community Programs Of Connecticut Inc	\$5,000		2.143		
250-20190187	Farm Hill Elementary School	\$5,000	WGF = \$2,000	2.214		
6468-20190154	Ronald McDonald House Charities for CT and Western MA	\$3,000		2.214	7-1-0	\$3,000
4001-20190114	Brian House, Inc.	\$1,000		2.286		
6815-20190193	Congregational Church In Killingworth, UCC	\$5,000	KCF = \$1,000	2.357		
250-20190198	Middletown Public Schools	\$5,000	WGF = \$2,500	2.357		
6470-20190181	Audubon Connecticut	\$2,967		2.429	0-10-0	
6116-20190118	Clinton Sailing Club	\$4,500		2.429	0-10-0	

CFMC Grants Committee - 2019 APP Comment / Scoring Sheet

Org ID-App. #	Organization	Amount Request'd	Funding Notes	Average	Cm Mem Recmn'd	Amount Recmn'd
6830-20190195	InformCT, Inc.	\$5,000		2.429	0-10-0	
6673-20190160	Sustainable CT	\$5,000		2.571	0-10-0	
250-20190142	Macdonough Elementary School	\$5,000		2.643	0-10-0	
GRAND TOTALS	75	\$308,487				