

**SOUTH BOSTON FOUNDATION**  
Minutes of Board of Trustees Meeting  
**September 10, 2019**

A Meeting of the Board of Trustees of The South Boston Foundation was duly held on Tuesday, the 10<sup>th</sup> day of September 2019 at approximately 8:00 a.m. at the South Boston Neighborhood House, 136 H Street, South Boston, Massachusetts.

At approximately 8:10 a.m. Jennifer Jackson, Foundation Chair called the meeting to order.

Foundation Trustees Present:

**Anna M. Tenaglia, William Higgins, Jennifer Jackson, Kathy Lafferty, Kelley O’Shea, Eddie McGuire**

Foundation Trustees Not Present:

**Chris Miller**

ADOPTION OF MINUTES FROM August 7, 2019 meeting:

Upon review of the meeting minutes there were no questions or comments. A motion made by Billy Higgins and seconded by Jennifer Jackson, the minutes from the August 7, 2019 meeting of the Trustees were accepted.

DISCUSSION/Reports:

**Treasurer’s Report:**

Billy Higgins reported that all 1<sup>st</sup> round funding checks were distributed. All but 3 had been cashed.

Accounting Services:

Kevin Martin & Assoc. will be asked to submit a quote for accounting services for the South Boston Foundation – we will need audited financials annually to be sent to the City of Boston and Massport

Discussion Re: remaining funds (\$47,100) and applicants to be reviewed (16)

Trustees voted to fund the following organizations/programs:

South Boston Neighborhood House  
Martial Arts  
South Boston Special Kids and Young Adults  
South Boston Collaborative Center  
Condon Community Center  
Excel High School football program  
South Boston Leadership Initiative  
Gavin Foundation/Walsh Gym  
Tynan Community Center  
4<sup>th</sup> Church/Soul Possibilities

All applicants will be notified re: funding decisions.

**NEXT MEETING:**

Trustee Chair Jennifer Jackson called the next meeting for Date, Time and location TBD. Next meeting will be scheduled to review and discuss emergency fund, final reports (including budget/fiscal reporting), accounting/auditing firm, next year's application format and timeline.

**ADJOURNMENT:**

As there were no further agenda items for consideration by the Board the Meeting was adjourned at approximately 8:55 a.m.

Respectfully Submitted,  
Kathy Lafferty, Secretary