

COMMUNITY ACTIVITIES AND OUTREACH COMMITTEE

ANNUAL REPORT: 2011

Committee Members

Donald Martino
John Person
Gary Harris
Joel McDermott
Patricia Shipman
Pam Shipman

Gary Weber
Michael Collins
Wilfred Knecht
Brian Bluth

2011 Report

The Community Activities and Outreach Committee focused much of its efforts this year on streamlining the process utilized for considering grant requests as well as formalizing its relationship and role within the Lycoming Law Association and also in relation to the Lycoming Law Foundation. In doing so, the Community Activities and Outreach Committee approved a new Policy for Review and Recommendation of Foundation Grant Requests, a copy of which may be found on the Lycoming Law Association's website. The policy addresses the number of meetings the committee has each year, when grant requests are considered as well as what procedure is followed after the Community Activities and Outreach Committee has considered a grant request. The Community Activities and Outreach Committee also met to discuss specific criteria the Committee will use when considering each submitted grant request and the Grant Request Form contained on the Lycoming Law Association website was amended to reflect the above changes.

During 2011, the Community Activities and Outreach Committee considered three (3) grant requests. On April 25, 2011, Step, Inc. submitted a grant request for ten thousand dollars (\$10,000.00) which was not recommended by the Committee to the Foundation Board and therefore, not submitted to the Foundation under the old policy utilized for consideration of grant requests. Step, Inc. submitted a request for reconsideration to the Community Activities and Outreach Committee of the same grant request with a reduction in the requested amount from ten thousand dollars (\$10,000.00) to eight thousand, five hundred dollars (\$8,500.00) which was also not recommended by the Committee to the Foundation Board. Under the newly adopted policy, this recommendation was submitted to the Foundation Board which also elected to reject Step, Inc.'s grant request.

In addition, on May 10, 2011, the Campbell Street Family, Youth and Community Association, Inc., which is commonly known as the Center, submitted a grant request to the Community Activities and Outreach Committee for five thousand dollars (\$5,000.00) which was recommended by the Committee to the Foundation Board for approval. Consideration of this grant request with the Foundation Board is pending.

/s/ Donald F. Martino_____

Donald F. Martino

Chair, Community Activities and Outreach Committee