

FOUNDATION FOR DENTAL HEALTH
MINUTES
Via Telephone Conference
December 1, 2017

Present: Drs. Paul Nahmias, President (SDS), Daniel Fridh (NIDS), Lloyd Hagedorn (IKDDS), Brian Henry (WCDS), Jack Drone (WCDS) and Mr. Doug Bush, Secretary/Treasurer (IDA)
Absent: Drs. Brent Ellis (GDDS), Michael Gradeless (IDDS) and Glenn Smith (ECDS)
Non-Board Members present: Jay Dziwlik (IDA), Sue Germain (IDDS) and Pam Velo (MOM Fundraiser)

Indiana Mission of Mercy

Indiana Mission of Mercy (MOM) leadership requested a meeting with the Foundation Board to determine how excess funds from the 2017 event should be used. After 2017 expenses had been paid, there was a surplus of \$166,927 in funds raised specifically for MOM. It was determined that \$45,000 should be donated to Indiana organizations sharing a mission and service community similar to MOM. The remaining \$121,927 will serve as a financial base from which to build Fort Wayne's fundraising.

MOM leadership proposed the following amounts be donated to these four organizations: Gennesaret Free Clinic - \$15,000; Trinity Free Clinic - \$12,000; Riggs Dental Clinic - \$5,000; Dental Lifeline Network (Donated Dental Services) - \$8,000 and IU Student Outreach Clinic - \$5,000.

Dr. Drone believed the intent of the funds was for Indiana MOM and questions why other clinics should benefit from these donations. Dr. Fridh expressed a preference that the clinics use the funds for patient care and not the purchase of equipment.

MOM leadership discussed the various clinics noted above. They were proposed because the dental population they serve mirrors the demographics of those attending MOM. Mr. Bush spoke in favor of the presentation. He believes distributing the money to various clinics will create more goodwill in the community for MOM and the donations will support dental care for more than just the two days of MOM.

Dr. Nahmias moved that the Board approve donations to the clinics and amounts as presented by MOM leadership. Dr. Fridh seconded the motion. The Foundation Board unanimously approved the disbursement of these funds as proposed.

Respectfully submitted by,

Ed Rosenbaum