



AGENDA
REGULAR MEETING
April 18, 2019 – 5:30 pm
Meeting Location
17967 Bushard St Fountain
Valley CA 92708

CALL TO ORDER – 5:30 pm

ROLL CALL

APPROVAL OF MINUTES

1. *March Meeting Minutes*

PRESENTATIONS (5 Minutes Each)

- *Robyn's Nest*
- *FV Kiwins*

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

2. *March Financials - Grandis*
3. *Bank Report / Signatories - Taylor*
4. *Budget Summit - Taylor*
5. *Veterans Banner Program – Balani*
6. *Directors Appointment – Frizzelle*

General Discussion/Events

- *2020 5k*

Grants/Sponsorship Request

- *FV Kiwin's Club*
- *Robyn's Nest*
- *FV Chamber*

VERBAL / WRITTEN CORRESPONDENCE

GENERAL / PUBLIC COMMENTS

ADJOURNMENT

Next Regular Meeting Scheduled – May 16, 2019 at the Center at Founders Village



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR7 & COMMUNITY CENTER
March 21, 2019
Minutes**

Call to Order

Fountain Valley Community Foundation President Balani called the regular meeting of the Fountain Valley Community Foundation to order at 5:30 pm on March 21, 2019.

Directors Present: Grandis, Crandall, Montz, Ross, Balani, Heistermann, Sosa, Vo, Taylor arrived midway through meeting.

Visitors: Jo-Ann Collins President FVCF Volunteers,

Presentations by:

Sandy Licata and Beverly White for The Miss Fountain Valley Scholarship Program. 80% of participants are from FV. Ages 17-25. See below under Action Items for motion.

Aaron Neilson with The Tustin Community Foundation for the Chef's Gourmet Competition held in Tustin. They are interested in partnering with the FVCF to help sell tickets and getting more restaurants and wineries on board. No request for monetary support. No motion was brought forth.

Approval of Minutes:

- 1 **February 2019 Minutes** – Motion to approve brought 1st by Director Montz, 2nd by Director Grandis. Motion carried 7-0 (Director Vo arrived immediately following.)

Information/Action Items

- 2 **November 2018 through February 2019 Financials** – Motion to approve brought by Director Crandall. 2nd by Director Vo. Motion carried 8-0
- 3 **FV Sports Hall Of Fame – Bob Israelksy discussed the involvement of both the FVHS and Los Amigos School in the FV Sports Hall of Fame. Due to the amount of interest of both schools,** Director Ross moved to have a separate Hall of Fames for each school and not combine them. 2nd by Director Sosa. Motion carried 8-0 Los Amigos will be in this Fall, while FVHS may be in the spring of 2020.
- 4 **FVCF shirts for volunteers:** Director Montz brought samples of new shirts in two shades of blue from Lytle Screen Printing. It was discussed that the navy blue would be the better color since our volunteers do physical labor. The shirts also come in big and tall sizes. \$17 for regular size. Motion brought 1st by Director Grandis to purchase 50 shirts in various sizes, up to \$1000. 2nd by Director Ross. Motion carried 8-0. Director Montz is taking samples to the Activities meeting.
- 5 **Veterans Banner Program** – Director Balani reported there are 230 veterans, most on the list received from Rob Mclish. Written approval should be received to put their names on Veterans banners. It was discussed whether to allow other nonprofits in the city to sponsor banners on a yearly basis for \$500. The nonprofit logo could go on bottom of banner that could be patched over when necessary. Director Crandall will reach out to Dekra-Lite for time frame and design.

- 6 **EZ Up and Table Linen.** Director Balani would like to replace the lost EZ Up and table linen in preparation for the event season. The new EZ UP is to include sides for shade. Motion brought by Director Crandall to purchase, 2nd by Director Grandis Motion carried 8-0.
- 7 **2019-20 Budget Planning** – Director Grandis would like to send out proposed budget in spreadsheet form in April asking for everyone’s input, to be reviewed in May and finalized by fiscal year end. (June). At this point Director Taylor arrived at meeting.
- 8 **Directors Applications/Review/Selection** the FVCF received three applications to fill the two seats to bring Board of Directors total to thirteen. The applicants were Wallace Rodecker who is a previous board member, Kerry Wakely, an active volunteer, and Stephanie Hohurst, Grocery Outlet Store Owner. Wallace Rodecker and Kerry Wakely were voted on to the Board of Directors by anonymous vote.

Grants/ Scholarship Requests

Miss Fountain Valley Scholarship Program. – Motion brought by Director Crandall to support program in the amount of \$500, 2nd by Director Grandis. Motion carried 9-0.

FV Woman’s Club Murder Mystery Dinner April 13 – Director Montz proposed the FVCF purchase seats for this fundraising dinner. Motion was brought by Director Ross to purchase a table which includes 8 seats, in the amount of \$320. Motion was 2nd by Director Vo. Motion carried 9-0.

Rotary Bowl a Strike for Students Saturday, April 27- Motion brought by Director Balani to sponsor at Bronze Level for \$400. Motion 2nd by Director Taylor. Motion carried 9-0.

JMG Golf Tournament May 15. Motion brought by Director Taylor to have 4 players in the tournament. \$780 will cover each player at \$195 each, with each player paying half back to the FVCF personally. Motion 2nd by Director Crandall. Motion carried 9-0.

General Discussion

- a. FV Fit Body Boot Camp presented by NATHAN – Director Taylor reported that we have only gained 40 participants in the last three weeks. Next year we should look at revitalizing the race with a color run or something new.

Adjourned 7:25. Next regular meeting is April 18, 2019 – 5:30 pm at the Center at Founders Village.



Fountain Valley Community Foundation
17967 Bushard Street
Fountain Valley, CA 92708

RE: Grant Application for April 1st Deadline

Robyne's Nest is a Huntington Beach-based 501(c)(3) that serves the Huntington Beach Union High School District (7 applicable high schools) which includes Fountain Valley High School.

The mission of Robyne's Nest is to provide resources and funds to homeless and at-risk high school students, who have little to no parental support, to ensure high school completion with a diploma and to pursue further skills with college, vocational school or military. Students accepted into the program are drug and alcohol free and want to pursue a path of self-sufficiency. All students are referred by school administrators.

Programs that we provide these students include housing assistance, monthly living stipends that consist of gift cards for grocery/gas/bus passes, assistance with senior activities, life skills education classes, counseling, educational support such as chromebooks or tutoring, and post high school educational support such as funds for textbooks, food, clothing, tuition assistance.

Since we support all of the high school district, there may be students who live in Fountain Valley that attend another high school and therefore, students that may attend Fountain Valley High School who do not live in Fountain Valley. We would ensure that funds provided through this grant would serve only resident students of Fountain Valley no matter which school they attended.

Robyne's Nest is requesting \$1000 to go towards senior activities including graduation needs. For these hard working young adults, senior year and graduation are their reward. The fun events that go along with it shouldn't be out of reach due to finances that are generally beyond their control.

Your time in reviewing this request is really appreciated.

Sincerely,

Robyne K. Wood
Executive Director,
Board Member

Robyne's Nest Staffing

January 2019



Board of Directors and Company Affiliation

- President - Dr. Morgan Smith, Principal, Huntington Beach Union High School
- Treasurer - Tom Williamson, President, Marina Auto Body
- Secretary - Amber Perkins, Pine Creek Property Management
- Member - Robyne Wood, Founder & Executive Director, Robyne's Nest
- Member - Kirby Wood, District Manager, FedEx
- Member - Dr. Patricia French, Retired Program Manager, Boeing
- Member - Elisabeth Hassanzadeh, previously Fountain Valley Montessori

Volunteers

- School Site Student Support - Sally Neiser
- Executive Assistant - Elisabeth Hassanzadeh
- Office Administrator/Bookkeeper - Donna Broussard
- Volunteer Coordinator - Cheryl Daniel
- Accountant/board position - OPEN
- Lawyer/board position - OPEN
- Career Talks Coordinator - Beth McCloskey
- College Counselor - Janice Royal
- College Stipend Program Coordinator - Erika Stewart
- Donation Coordinator - Jackie Hester (FVHS student)
- Dress A Senior Coordinator - Jennifer Bromoley
- Events Coordinator - OPEN
- Fundraising Director - Amber Perkins
- Grant Writer - Pat French
- Life Skills Education Coordinator - Kathy Crabb
- Marketing Manager and Social Media - OPEN
- Marketing Assistant - Adams Ly
- Mentor Program Manager - HB Rotary
- Pantry Managers - Mike & Sloan Gallipeo, Mary Weidder
- Resident Advisor - OPEN
- Social Services Coordinator - Amanda Mills
- Special Education Services Coordinator - OPEN
- Trade School Advisor - OPEN

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 05 2015

ROBYNES NEST
412 OLIVE AVE NUM 164
HUNTINGTON BEACH, CA 92648-0000

Employer Identification Number:
47-3837497
DLN:
26053553001105
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
April 10, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436