



A G E N D A

SPECIAL MEETING

July 17, 2017 – 5:30 pm

Meeting Location

17967 Bushard St – Room B
Fountain Valley CA 92708

CALL TO ORDER – 5:30 pm

ROLL CALL

APPROVAL OF MINUTES

1. June Meeting Minutes

PRESENTATIONS

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

2. June Financial Report – Grandis
3. Sock Hop - Montz
4. Volunteer Recognition - Cameron
5. Great Fountain Valley Campout - Frizzelle
6. Grant/Sponsorship Requests
7. Sub-Committee Reports – Nonprofit, Activities, Fundraising
8. Director Reports

VERBAL / WRITTEN CORRESPONDENCE

GENERAL / PUBLIC COMMENTS

ADJOURNMENT

Next Regular Meeting Scheduled – August 17, 2017 at the Center at Founders Village



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER
June 15, 2017
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 June 15, 2017.

Directors Present: Frizzelle, Taylor, Cameron, Nagel, Grandis, Balani, Heistermann, Montz, Poirel, Rodecker **Guests:** Jo Anne Collins, Steven and Jeanie

Approval of Minutes:

1. **May 2017 Minutes** – Motion to approve brought 1st by Director Taylor, 2nd by Director Montz. Motion carried 10-0

Presentations:

2. **Arts & Learning – Debra Wondercheck** This group has been in Fountain Valley for Six years providing art classes to elementary schools October to June twice a week at \$10 per class. Students are having to pay to rent instruments in addition and she's looking to provide scholarships. \$600 per year is the total cost of one student's scholarship. Director Taylor moved that the Foundation match earnings of this organization's fundraising efforts at Foundation events up to \$1,200 for fiscal year 2017-18. Director Grandis 2nd, motion passed 10-0.

Information/Action Items:

3. **May Financial Report - Grandis** – Attached financial statements were discussed Motion to approve by Director Taylor, 2nd by Director Heistermann. Motion carried 10-0.
4. **Director Job Assignments – Frizzelle** Director Heistermann moved approval, Director Nagle 2nd. Motion carried 10-0.
5. **Volunteer Liability Insurance - Grandis** Director Grandis will get a new quote for the board to consider.
6. **Annual Event - Montz** After Summerfest additional requests for help will be made.
7. **Pins for Kids Kiwanis – Balani** – Silver Sponsorship of this event on August 5th is \$1,250 includes 2 teams of 4 if Director's bowl they pay \$37.50 or ½ the cost to bowl. Moved Director Grandis, Director Poirel 2nd Motion carried 10-0.
8. **60th Anniversary – Montz/Frizzelle** 10 minute firework show Friday night. Saturday parade. Shuttle's at the basketball court until 8am. Director Montz needs a banner for FVCF, Director Frizzelle will have them made and provide balloons.

9. **Summerfest - Taylor** Food booth split for FVCF 30/70. 2/3rds of volunteer slots are signed up for online. FVCF will sell Breakfast burrito's at the car show.

10. **Budget FY 17/18 – Grandis** - \$7,000 net income budgeted to increase investment portfolio savings at end of year with the goal of an earning vehicle for future grants. Moved Director Heistermann, 2nd Director Taylor. Budget approved 10-0.

11. **Sub-Committee Reports**

a. **Activities –**

- i. Volunteer awards recommendation two rookie of the year. One volunteer of the year, one Presidents award, Stars and team leaders. \$500 in gifts. Every person who has volunteered in the last 12 months should be invited.
- ii. Next Poker Tournament proposed for 11/4/17

Adjournment: Meeting was adjourned at 7:15PM.



Rob Frizzelle, Secretary

Next regular meeting is August 17, 2017 – 5:30 pm at the Center at Founders Village.



Fountain Valley
Community Foundation