



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER
January 18, 2018
Minutes**

Call to Order

Fountain Valley Community Foundation President called the regular meeting of the Fountain Valley Community Foundation to order at 5:30 pm on January 18, 2018.

Directors Present: Frizzelle, Taylor, Grandis, Montz, Heisterman, Balani, Rodecker, Ross, Nagel, Poirel, Cameron

Guests: Debbie Killey - Republic, Kerry Wakely, Bob Israelsky, Heather Riley, Jo-Anne Collins

Approval of Minutes:

1. **November 2017 Minutes** – Motion to approve brought 1st by Director Taylor, 2nd by Director Cameron. Motion carried 11-0.

Presentations:

2. **Fix It Clinic** – Debbie Killey is the new Rainbow/Republic Community Liason attended meeting to introduce herself and support the Fix It Clinic in FV.
3. **FV Sports Hall of Fame** Bob Israelsky presented his preliminary budget for a profit making event assuming a \$50 ticket price.
4. **OC Amazing Grace Ministries** Heather Riley is asking for \$3,000 to support weekly mental health of nursing home residents and care givers at Manor Care in FV.

Information/Action Items:

5. **November and December 2017 Financial Reports - Grandis** – Financial statements were discussed, loss position in December should be turned around after the 5K fundraiser in February. Motion to approve brought 1st by Director Taylor, 2nd by Director Heistermann. Motion carried 11-0.
6. **Friends of the Foundation Letter Report – Taylor** – 115 Letters were mailed. Board members suggested a wider net. Director Taylor will increase the mailing.
7. **10 Year Anniversary of FVCF – Cameron** – Board discussed increasing the size of the annual volunteer celebration and awards to include sponsors and to be held at a restaurant in celebration of the Foundations 10th Anniversary. Director Cameron will work with other board members to create a celebration.
8. **Webpage/Civic Rec - Frizzelle** – The addition of Civic Rec at approximately 1% of funds collected on the website was discussed. Civic Rec is the vendor's current recommendation to solve the user registration issues that have posed difficulty for our users over the last year. Director Grandis proposed the foundation adds Civic Rec pending a review of the vendors claims that is solves FVCF's issues. Director Poirel 2nd, Motion carried 11-0.

9. “O” Entertainment Events - Taylor Pho event sponsored by FVCF is moving forward for the 2nd Saturday of December. Best description is a mini Summerfest type event. The goal will be an annual event earning approximately \$7-10,000 for FVCF. The budget from O Entertainment is pending. FVCF’s volunteer needs should be limited with O Entertainment doing most of the day of work and FVCF helping with organization prior to the event.

10. Board Appointed Director Seats - Frizzelle Motion to reappoint Director Cameron and Director Taylor to the FVCF Board was made by Director Frizzelle and Director Montz 2nd motion carried 9-0 named Directors were excused from the room prior to this vote.

11. Fixit Clinic – Wakely Director Frizzelle moved that FVCF host the fix-it clinic as an official event, Director Taylor 2nd motion carried 10-0 Director Poirel left the meeting at this point.

12. FV Sports Hall of Fame - Frizzelle Director Grandis moved that the board approve this event to move forward as an FVCF event anticipating 50 attendees and a break even position, Director Taylor 2nd Motion carried 9-0, Director Nagel abstained.

13. Grant Request Amazing Grace Ministries Board discussed this request and asked Director Frizzelle to obtain additional information prior to any decision.

14. 5K - Ross Non profit meeting went well. Masuda Middle School will sing the National Anthem. Good team of volunteers on board.

15. Christmas in the Gazebo - Balani Director Balani apologized for putting FVCF in a difficult situation in replacing Santa Claus at the event. There was a negative report in the newspaper that mentioned FVCF because the pror Santa complained about being replaced. The Directors expressed support for President Balani’s decision.

16. Spring Poker - Grandis Still need sponsors. Already advertising at the Mayors Breakfast and City Council Meetings. Sign ups available on line starting 1/19/18. Looking for prizes. A volunteer planning meeting will be scheduled soon.

17. Summerfest – Taylor The food vendor changes from last year resulted in some disparity of earnings, three different approaches for 2018 were discussed, Director Taylor will let FVCF and the other non profit participants know once the Summerfest Committee of the City makes a decision on any changes for 2018.

18. Director Reports

- a. Director Frizzelle expressed anticipation for a strong year in 2018 with Board members in place and new events pending.
- b. Director Heistermann let everyone know that the FV Women’s Club is hosting a Murder Mystery on 3/24/18. Tickets are \$35 each or a table for 10 is \$350.

- c. Director Montz attended the state of the schools and was impressed with how involved and supportive the community members were, should be a good sign for involvement in FVCF events going forward.
- d. Director Taylor received a check for \$500 from a November fundraiser at Farmers Insurance. This donor suggested FVCF connect with other similar businesses whom also have corporate donations available but don't know about the Foundation.
- e. Director Nagel reported that Pickle Ball got new nets and had 22 people show up in January. You can play Wednesday's and Friday's from 8:30-11:30am at the rec center.

Adjournment: Meeting was adjourned at 7:50 PM.

Rob Frizzelle, Secretary

Next regular meeting is February 15, 2018 – 5:30 pm at the Center at Founders Village.

