



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR CENTER
January 19, 2017
Minutes**

Call to Order

Fountain Valley Community Foundation President Balani called the meeting of the Fountain Valley Community Foundation to order at 5:30 pm on January 19, 2017.

Directors Present: Montz, Taylor, Poirel, Balani, Cao, Grandis, Frizzelle, Nagel
Guests: JoAnne Collins. Art Groeneveld, Chief Llorens

Approval of Minutes:

1. December minutes approved Director Taylor moved, Director Cao 2nds. Motion carried 8-0.

Information/Action Items:

2. **December Financial Reports - Grandis** Reports approved Director Taylor moved, Director Montz 2nds. Carried 8-0

3. **Taste of Fountain Valley** FV Schools will host Taste of Fountain Valley as a fundraiser for scholarships, in May at Los Cab. Also FV Women's club will host a murder mystery on 3/18. Discussed FVCF buying a table for both events and having board members who attend pay half of their own ticket.

4. Grant/Sponsorship Requests:

- a. FVPD – on 7/1/17 is will be the 50th Anniversary of the Fountain Valley Police Department. Looking for funding for a plaque to commemorate the event. Board discussed paying ½ the estimated cost not to exceed \$750.
- b. Boys and Girls Club – Requested \$2,000 to remove old playground equipment prior to new installation. Director Cao voted to approve, Director Frizzelle 2nd. Motion carried 6-0, Director Grandis had left the meeting, and Director Nagel abstained due to conflict of interest.
- c. VFW Plaque – replacement plaque is needed for approximately \$1,000 as approved by City Council, FVCF could pay from Veterans account on the balance sheet. Board will vote via email.

5. Director Frizzelle Reports

- a. Tracy Sellers has been a helpful web site support to the Foundation and the board would like to thank her with a \$50 gift card. Director Taylor moved to approve, Director Poreil 2nd. Motion carried 6-0. Director Frizzelle will complete the task.
- b. Looking at new volunteer shirts probably dri-fit.

6. **Thank you Director Cao** Director Cao will not be seeking another term on the FVCF Board. All Directors appreciated his dedication over his term and thanked him for his service.

Adjournment: Meeting was adjourned at 7:00 PM.

Next Regular meeting is Thursday, February 16, 2017 – at the Center at Founders Village.

