



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR CENTER  
February 16, 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 February 16, 2017.

**Directors Present:** Montz, Taylor, Cameron, Balani, Grandis, Frizzelle

**Guests:** JoAnne Collins, Alicia Coronado, Belinda Brine, Joanna

**Approval of Minutes:**

1. January minutes approved Director Balani moved, Director Frizzelle 2nds. Motion carried 5-0, Director Grandis had not yet arrived.

**Presentations:**

- **FVHS Awards** – Character awards for Seniors estimated cost maximum \$250. FVCF participated last year in preparing the physical awards and speaking at the event. This is the same request for this year.
- **FVHS Grad Night** – Requesting \$1,000 to help provide safe entertainment at FVHS for graduating seniors.

**Information/Action Items:**

2. **January Financial Reports - Grandis** Reports approved Director Taylor moved, Director Frizzelle 2nds. Carried 6-0
3. **Poker Tournament - Grandis** Will be March 25<sup>th</sup>, volunteer needs were discussed. Director Grandis is moving forward. JoAnne Collins requested that registration be handled by the new activities committee Treasurer.
4. **5K-Taylor** 517 registered versus over 700 last year due primarily to two non profits (Cross Country, and Masuda) that did not participate at their usual level.
5. **Amend Director Bylaws – Frizzelle** After conversation Director Frizzelle moved that the City Council have the opportunity to add board members to the Fountain Valley Community Foundation in increments of 2 up to 13 total members. Second by Director Cameron. Motion carried 5-0 Director Grandis abstained.
6. **Website – Balani** Director Balani requested that the annual report be added to the website for edification of potential donors. Director Frizzelle will make the addition.
7. **City of FV 60<sup>th</sup> – Frizzelle** Director Montz agreed to appear on public access to promote the 60<sup>th</sup> anniversary. Director Grandis will try to get an antique firetruck for the board to ride on in the parade.
8. **Summerfest – Taylor** Food vendor distribution to non-profits is pending.

9. **Tracy Sellers Thank You – Taylor** All Directors signed a card and Director Frizzelle will deliver it.
10. **Volunteer Shirts – Taylor/lovine** A proposed new shirt style and color were reviewed, price will be within \$1 of current shirt prices. Director Montz will try to get similar shirts donated.
11. **2016 Volunteer Honors – Cameron** Director Cameron is planning to have the event at her home as long as no one objects, no one did.
12. **New Event Discussion – Montz** Numerous possible ideas for fundraising were discussed. Joann Collins recommended FVCF sell balloons.

13. **Grant/Sponsorship Requests:**

- a. **FVHS Awards** – Director Frizzelle moved that the Foundation sponsor this event up to \$250. Director Grandis 2nds motion passes 6-0.
- b. **FVHS Grad Night** – Director Taylor moved that the Foundation match Grad Night's fundraising in the Spring Poker Tournament up to \$1,000. Director Frizzelle 2nds motion passes 6-0.
- c. **Memorial Plaque Donation** – Director Frizzelle made a motion (digitally) Director Taylor 2nds that FVCF purchase the Veterans Memorial Plaque with the updated wording as approved by FV City Council with funds from our Military Support and Honored Hero's Programs not to exceed \$1,000. Motion passes digitally 7-0 on 1/26/17.

Adjournment: Meeting was adjourned at 7:30 PM.

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