



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER  
May 16, 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 May 16, 2019.

**Directors Present:** Grandis, Crandall, Ross, Balani, Heistermann, Sosa, Vo, Frizzelle, Cameron, (new members being confirmed. Wakely, Rodecker)

**Visitors:** Jo-Ann Collins President FVRR,

**Presentations by:**

Fountain Valley Royal Regiment.

**Approval of Minutes:**

**1 April 2019 Minutes**

Motion to approve brought 1<sup>st</sup> by Prem Balani, 2<sup>nd</sup> by Director Grandis.

Motion carried 10-0 (Director Rodecker came in after vote).

**Information/Action Items**

**2 Financials – Grandis**

Director Grandis continuing to work on Financials in the absence of a bookkeeper. Savings funds in Pacific Premiere bank were moved from account earning .5% to an account at same bank earning 1.5%.

**3 Summer Party - Cameron**

Tentative date of August 17<sup>th</sup> for a volunteer party at Heritage Park or a 2<sup>nd</sup> option location of Green Valley. Party headed by Director Cameron who will work out details of final date and location.

**4 FVCF Shirts – Montz/ Cameron**

New shirts will be purchased from Lytle Screen printing in blue.

**5 Business Cards - Frizzelle**

Director Frizzelle stated that cards were needed for the new directors as well as the new admin. A quote from Level 27 owner Chelsea Sievers revealed that a quantity of 500 per card offers the best savings. If they print all 13 directors at one time at 500 of each for \$25 plus tax each set. In the future if we just do one at a time it would be \$30 each for 500. There is \$400 in the budget to cover this expense. No vote needed.

## **6 Banner Program- Balani**

There are 8 banners for the Veterans Banner Program that are going in on Los Alamos at Slater, May 20<sup>th</sup> to 24<sup>th</sup>, to be unveiled at the Memorial Day event. We are reaching out to about 150 vets via email for permission to add their names. Director Balani would like to have a pizza party for the volunteers that helped out with the emails and phone calls. Motion brought by Director Grandis, 2<sup>nd</sup> by Director Vo.

## **7 2019/20 Budget - Grandis (Rodecker arrives in time for budget review)**

New Fiscal year budget presented by Director Grandis. After line item discussions, a few changes were noted by Director Grandis. Motion brought by Balani to approve, 2<sup>nd</sup> by Frizzelle. Motion carried 11-0.

## **8 Directors Appointment - Balani**

Directors Rodecker and Wakely have been ratified by City Council. Are now members of the Board of Directors for the Fountain Valley Community Foundation.

## **9 General Discussion - Cameron**

The Summerfest committee has rented a dunk tank for the non-profits to raise money. The FVCF has been slotted in for Sunday at 5PM. We will need 3 people to volunteer for the tank for 20 minutes each. Director Cameron will coordinate. Director Grandis has volunteered for one of the slots.

## **Grant Application:**

**Fountain Valley Royal Regiment** – A presentation by the FVRR was made, with some of the band members performing. Director Frizzelle brought a motion to grant the remaining fiscal year budget of \$1300 which was seconded by Director Crandall. After further discussion, the motion was withdrawn and replaced with a motion by Director Grandis for a \$1000 grant, 2<sup>nd</sup> by Director Rodecker. Motion carried 11-0.

## **General/ Public Comments**

Director Jason Ross stated the recruitment for SF youth volunteers were going well. Director Grandis had concerns with the volume of pass through for Experience Fountain Valley and would like Maggie Le to copy her committee members on her check requests. He would also like a MOU drawn up for the event. Director Vo stated that Pickle ball expected about 800 at their event on September 21<sup>st</sup>, and that maybe the FVCF should consider a beer Garden there Director Crandall spoke about the upcoming Musso Golf Tournament. Director Rodecker mentioned that Los Cab was expanding their Pickleball program. Director Heistermann recommended that the Woman's Club go from a \$25 Friend of the Foundation to a \$100 Friend of the Foundation.

Adjourned 7:05. Next regular meeting is August 15 2019 – 5:30 pm at the Center at Founders Village.