



401 E. Chapman Avenue  
Placentia, CA 92870  
(714) 993-8227

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**Mission Statement:**

*The Placentia Community Foundation solicits, receives, invests and makes grants of funds, property and other resources to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Placentia to further cultural, educational, and recreational events and causes.*

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**AGENDA**  
**Foundation Meeting**  
**October 27, 2014 – 6:30 P.M.**

The Placentia Community Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

The Placentia Community Foundation encourages free expression of all points of view. Any person who wishes to speak regarding an item on the agenda will address the Board at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

**Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Placentia Community Foundation at (714) 993-8227. Notification 48 hours prior to the meeting will generally enable the Foundation to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
2. Roll Call: Susan Wan-Ross, Chair                      Kathi Baldwin  
                  Dwayne De Rose                                      Brenda Emrick  
                  Craig Green                                                Eric Naasz  
                  Scott Nelson                                              Vivian M. Perez  
                  Dayna Rafiqi                                                Constance Underhill
3. Public Comment
4. Consideration to Approve Minutes from the September 29, 2014 meeting.
5. Check Presentations to Placentia Community Foundation grant recipients and update on grant distribution.
6. Continued discussion of future events and fundraising activities.

7. Discussion of creating a 2014 Annual Report.
8. Continued discussion of the proposal for the Placentia Community Foundation to become a “lifetime member” of the Chamber of Commerce instead of renewing membership annually.
9. Board Member comments or requests.
10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
11. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, November 24, 2014 at 6:30 p.m.

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**Certification of Posting**

I, Jonathan Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the October 29, 2014, meeting of the Placentia Community Foundation was posted on Thursday, October 23, 2014.



Jonathan Nicks, Executive Director



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**MINUTES**  
**Foundation Meeting**  
**September 29, 2014**

1. **Meeting Called to Order** by Chair at 6:30p.m.
2. **Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Dwayne De Rose, Brenda Emrick, Craig Green, Eric Naasz, Dwayne Rafiqi, Constance Underhill, and Scott Nelson  
Absent: Vivian M. Perez  
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:** None
4. **Presentation from the Placentia Chamber of Commerce.**  
The Board has received a plaque from the Placentia Chamber of Commerce recognizing the Placentia Community Foundation as a new member.
5. **Consideration to Approve Minutes from the August 25, 2014 meeting.**  
**Board Member Female MOTIONED** to approve the minutes from August 25, 2014. The motion was **SECONDED** by **Board Member Male**. The minutes were approved by a **VOICE VOTE** of 9-0-0-1.
6. **Discussion of participation in the Heritage Festival and Parade.**  
Director Nicks asked members if they would like a booth or to ride in the parade. Board Members have agreed to not have a booth at Heritage Festival this year because most of the Board are participating or volunteering with other groups.
7. **Discussion and consideration of approval of revised Grant Agreements for community organizations receiving grant funding from the Placentia Community Foundation.**  
Board Member Baldwin stated that she worked on revising the agreement with Board Member Perez and that it now includes more language about grantees assisting the Placentia Community Foundation with future events and activities. Board Member Perez will send the revised agreement to Director Nicks for distribution to the grantees.
8. **Consideration to accept donations designated for the City of Placentia Community Christmas Basket (CCB) Program including applying to the Orange County Toy Collaborative to obtain 1,000 toys for children of low income families.**  
Board Member Underhill **MOTIONED** to approve the item and \$25 application fee. The motion was **SECONDED** by Board Member De Rose. The item was approved by a **VOICE VOTE** of 8-0-1-1.

**9. Discussion of future events and fundraising activities.**

The Chamber of Commerce is having a 90<sup>th</sup> Annual Celebration on December 18, 2014. The Founder's Society is doing a Pioneer Gala in April of 2015. Historical Committee and The Muckenthaler Center are looking to become a part of the gala and they are asking the Placentia Community Foundation to help out as well. Board Members will ask Nancy Murray and Alice Husovsky to attend a future meeting and discuss the Pioneer Gala.

**10. Continued discussion of the proposal for the Placentia Community Foundation to become a "lifetime member" of the Chamber of Commerce instead of renewing membership annually.**

Board Member De Rose stated the Placentia Chamber of Commerce did some research and found that not many other chambers offer a "lifetime membership." The Placentia Chamber of Commerce is still gathering information and this item will be continued for future discussion.

**11. Board Member comments or requests.**

Director Nicks discussed the positive feedback on the grants. The recipients are very thankful for the grants given to them. Board Member Emrick proposed the idea for grant recipients to come in and discuss the impact the grant contribution has made for their organization and community. Board Members also suggested posting pictures on the grantees and Placentia Community Foundations' websites promoting activities that are sponsored by grants. Board Member Baldwin suggested having grant recipients attend Concerts in the Park and share their projects with community members. Board Member Baldwin also commented that the Miss Placentia Pageant is scheduled for February 7, 2015. Board Members also discussed working on an annual report for 2014.

**12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.**

Board Members would like to add Annual Report ideas to the agenda. Board members agreed on a Check Presentation for the grant recipients at the upcoming meetings.

**13. Adjournment.** The Placentia Community Foundation Board of Directors Adjourned at 7:00 p.m. to their next regular meeting on Monday, October 27, 2014 at 6:30 p.m.

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Jonathan Nicks, Executive Director / Recording Secretary