



**MINUTES**  
**Foundation Meeting**  
**July 24, 2012**

**1. Meeting Called to Order** by Chair at 6:10p.m.

**2. Roll Call:**

Present:	Vivian M. Perez, Chair	Brenda Emrick
	Craig Green	Jeremy B. Yamaguchi
Absent:	William E. Heaton Jr., Vice Chair	
Others Present:	Jon Nicks / Executive Director	

**3. Public Comment:** None

**4. Discussion of Recruitment of Board Member Positions**

Chairperson Perez stated that she received notification from William Heaton that he would no longer be available to serve on the Community Foundation due to health issues. The Board discussed that with the resignation of both Linda Bartelt and William Heaton the Board only has five members and would need to recruit at least two more people and possibly add a few more board members to assist with fundraising efforts. Board Members discussed possible candidates including a few local business owners, members of the Chamber of Commerce, and a few other local professionals that have expressed an interest in volunteering. Board Members discussed expectations for new and current members and Chairperson Perez stated that she would research templates from other organizations. Jon Nicks stated he would send out an electronic application to all the Board Members, so they can move forward with contacting all of the candidates. Board Members discussed that with the recent resignations and the timeframe needed to recruit additional board members, the Foundation may need to discuss postponing the fundraiser during the next regular meeting.

**5. Review and Score Grant Applications received on Tuesday, July 10, 2012.**

This item will be discussed in a subcommittee immediately following the Board Meeting.

**6. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.** The Placentia Community Foundation Board of Directors adjourns to their next meeting on August 6, 2012 at 6:30 p.m. at Placentia City Hall. Meeting adjourned on Tuesday, July 24 at 6:30 p.m.

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Jon Nicks, Executive Director / Recording Secretary