



**MINUTES**  
**Foundation Meeting**  
**February 25, 2013**

**1. Meeting Called to Order**

- 2. Roll Call:** Present: Vivian M. Perez, Brenda Emrick, Craig Green, Eric Naasz,  
Scott Nelson, Constance Underhill, and Susan Wan-Ross  
Others Present: Jonathan Nicks, Executive Director  
Irving Salas-Barrios, Intern

**3. Public Comment:** None.

**4. Consideration to Approve Minutes from the February 25, 2013 meeting.**

Board Member Green **MOTIONED** to approve Minutes from February 25, 2013. The motion was **SECONDED** by Vice Chair Emrick. Scott Nelson Abstained from vote due to his absence at this meeting. The Minutes were approved by a **VOICE VOTE** of 6-0-1-0.

**5. Discussion of Partnership Opportunity with the Placita Santa Fe Merchants Association.**

Item tabled for next meeting and a subcommittee will meet with the Merchants and report back to Board of Directors.

**6. Discussion of Board Member Term Limits and Consideration of Reappointment.**

Vivian Perez has reached her Term Limit as a Board member of the Placentia Community Foundation and the Board of Directors have the option to reappoint Vivian for another three year term. Board Member Nelson **MOTIONED** to reappoint Vivian Perez as a Board Member for the Placentia Community Foundation. Vice Chair Emrick **SECONDED** this motion. The reappointment was approved by a **VOICE VOTE** of 7-0-0-0.

**7. Continued Discussion of Recruitment for Board Member Positions.**

Chair Perez stated that she knows a Physical Therapist who group up in the community that might be interested. Board Member Nelson stated that he would reach out to civic and business leaders in the community. Board Member Wan-Ross stated that she knew two other potential board candidates. The Board Members will make contact with the prospective Board Members and report back during the next meeting.

**8. Review Draft of 2012 Annual Report.**

The Board Members each received and reviewed a copy of the draft of the 2012 Annual Report which was prepared by intern Irving Salas-Barrios and distributed by Executive Director Nicks. The Report detailed information about the Foundation's summit and organizations that it had supported in the year of 2012. The members were pleased in possessing such a document, which vividly illustrates the Foundation's mission statement; making it readily available to the public. The Board Members will review the document over

the next week and provide any comments for suggested changes by Monday, March 4 that will be incorporated into a final draft.

**9. Discussion on possible fundraising events and programs.**

The Board Members of the Placentia Community Foundation further explored possible fundraising options. Board Member Wan-Ross and Intern Salas-Barrios reviewed details regarding the establishment of a raffle for a new home in Placentia. The legalities including the risks of this event were all assessed by the Foundation. This item will be further discussed at the next meeting. Board Member Wan-Ross introduced the idea of raffling off an automobile instead of a home. Executive Director Jon Nicks presented the idea of the Placentia Community Foundation becoming involved in supporting the development of a community skate park in Placentia. Board Members discussed the opportunity and decided that it was not in the interest of the Foundation to assist with the construction of the skate park, but there might be potential for fundraising opportunities at the location once it is developed.

**10. Discussion on “Community Based Organization Summit” scheduled for Wednesday, June 5, 2013 at the Yorba Linda Water District.**

Board Member Green informed the other Board Members that a reservation has been made at the Yorba Linda Water District and expects over forty groups to participate. Chair Perez had contacted Southern California Edison’s Senior Director of Investments and Corporations is scheduled to meet with her to discuss becoming the keynote speaker for the event. Chair Perez also presented Southern California Edison’s opportunity for the Foundation to apply for a generous grant. This grant involves the Foundation promoting Energy Efficiency and Conservation.

**11. Discussion on Policy and Administrative Updates.**

Item tabled for next meeting to include review of grant policies and by-laws as they relate to terms of service for City Council Members on the Board of Directors and increasing the size of the Board of Directors.

**12. Discussion on Community Outreach and update from Placentia Community Network Meeting.**

Item tabled for next meeting.

**13. Board Member comments or requests.** None.

**14. Agenda Building and Meeting Schedule.**

Board Members will further discuss Partnering with the Placita Santa Fe Merchants, recruiting additional board members, fundraising opportunities, Community Based Organization Summit, and administrative policies as stated during the next meeting.

**15. Adjournment.** The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, March 25, 2013 at 6:30 p.m.

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Jon Nicks, Executive Director / Recording Secretary