



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

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 90th 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.

Jonathan Nicks, Executive Director / Recording Secretary