



401 E. Chapman Avenue
Placentia, CA 92870
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MINUTES
Foundation Meeting
January 26, 2015

- 1. Meeting Called to Order** by Chair at 6:31p.m.

- 2. New Boards Members and review of term of current members.**
Director Nicks announced that the City Council representatives to the Board of Directors for 2015 will be Mayor Chad Wanke and that Councilmember Constance Underhill. The new City Treasurer Kevin A. Larson will also join the Board of Directors.

- 3. Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Brenda Emrick, Vivian Perez, Dayna Rafiqi, and Constance Underhill
Absent: Eric Naasz, Chad Wanke, and Kevin A. Larson
Others Present: Jonathan Nicks, Executive Director

- 4. Public Comment:** Board Member Wan-Ross announced the upcoming State of the City Event hosted by the Placentia Chamber of Commerce which will be held on February 26, 2015. Additionally a scholarship program is available through the Chamber of Commerce for any seniors within the Placentia Yorba Linda Unified School District.

- 5. Check Presentations to Placentia Community Foundation grant recipients and update on grant distribution.**
Director Nicks introduced Wendy Townsend from the Placentia Library District who received a grant from the Foundation to digitize items from the Library's History Room making the collection available online and through DVDs. The "Placentia Place" cable channel show was the majority of the project. The Placentia Library Friends Foundation also provided funding towards the project. Felipe Zambrano from the City of Placentia Community Services Department also provided an update on the grant provided to the City's Positive Activities and Recreation for Kids (P.A.R.K's) program. The Foundation's grant supported items at all four (4) sites ranging from outdoor activities, craft projects, and tutoring. Both Ms. Townsend and Mr. Zambrano were presented with honorary checks from the Chairperson.

- 6. Consideration to approve Minutes from the October 27, 2014 meeting.**
Board Member Underhill **MOTIONED** to approve the minutes from October 27, 2015. The motion was **SECONDED** by Board Member Baldwin. The minutes were approved by a **VOICE VOTE** of (7-0-0-3).

7. Selection of Chair & Vice Chair for 2015.

Director Nicks opened nominations for Chairperson, Board Members Emrick and DeRose nominated Board Member Wan-Ross for Chairperson. No other nominations were presented and nominations were closed. Board Member Emrick **MOTIONED** to approve the nomination of Board Member Wan-Ross as Chairperson for 2015, the motion was **SECONDED** by Board Member DeRose and approved by a **VOICE VOTE** of (7-0-0-3).

Director Nicks opened nominations for Vice Chairperson, Board Member Emrick nominated Board Member Rafiqi for Chairperson. No other nominations were presented and nominations were closed. Board Member Emrick **MOTIONED** to approve the nomination of Board Member Rafiqi as Vice Chairperson for 2015, the motion was **SECONDED** by Board Member Wan-Ross and approved by a **VOICE VOTE** of (7-0-0-3).

8. Review of 2015 Meeting Schedule.

Director Nicks reviewed that the Foundation historically has held their monthly meetings on the last Monday of each month at 6:30 p.m., but adjustments are made if there are holidays or other schedule conflicts. All Board Members agreed to keep the meeting days and times the same.

9. Discussion of Resources and Partnerships Available through the OC Community Foundation.

Director Nicks discussed the "I Heart OC Campaign" the OC Community Foundation is conducting a campaign with goal of partnering with 400 non-profits in Orange County for a 3-Day giving challenge. Donations will be made online the goal is to raise 2 million dollars and have 5,000 donors, minimum donations is \$25 and maximum is \$10,000. There is a 6% credit card processing fee online. Director Nicks will be submitting the enrollment form to OC Community Foundation once approved. Board Member Underhill **MOTIONED** to approve the Placentia Community Foundation joining the "I Heart OC Campaign." The motion was **SECONDED** by Board Member Baldwin and approved by a **VOICE VOTE** of (7-0-0-3).

10. Continued discussion of future events and fundraising activities.

Chairperson Wan-Ross provided an update on the Taste of the Town, which will be held on Thursday, August 13, 2015. Chairperson Wan-Ross presented the idea of continuing the Taste of the Town in conjunction with the Concerts in the Park series to the City Cultural Arts Commission and having Mr. BJ Smith as the entertainment, since he is a Placentia native and donating his services. The Cultural Arts Commission agreed to continue the partnership again and have BJ Smith as the entertainer. Board Members Perez and Rafiqi offered to volunteer for the Taste of the Town committee. Board members discussed possible dates and times for the annual nonprofit summit typically held during the first week of June. Board Member Perez stated she will check with the Placentia Library to see if their meeting room is available for the event.

11. Discussion of creating a 2014 Annual Report.

Director Nicks discussed that an intern will be interviewed and part of the internship will include compiling a 2014 annual report.

12. Board Member comments or request.

Board Member De Rose inquired about the 2015 Heritage Festival. Director Nicks informed all members that the item will be taken to City Council for consideration of approval during the February 3, 2015 meeting with a tentative date of Saturday, October 10, 2015.

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

Continued discussion on the Taste of the Town event, Non-Profit Summit, and I Heart OC Campaign.

14. Adjournment. The Placentia Community Foundations Board of Directors Adjourn to their next regular meeting on Monday, February 23, 2015 at 6:30 p.m

Jonathan Nicks, Executive Director / Recording Secretary