



401 E. Chapman Avenue
Placentia, CA 92870
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MINUTES
Foundation Meeting
March 30, 2015

- 1. Meeting Called to Order** by Chair at 6:31p.m.
- 2. Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Dwayne De Rose, Eric Naasz, Dayna Rafiqi, Brenda Emrick, Kevin A. Larson, Constance Underhill
Absent: Vivian Perez and Chad Wanke
Others Present: Jonathan Nicks, Executive Director
- 3. Check Presentations to Placentia Community Foundation grant recipients, Friendly Center Inc. & Placentia Founder's Society and update on grant distribution:**

Placentia's Friendly Center updated the Board on their grant distribution and thanked them for selecting their application. They have used their grant money to support a nutritional snack program for the children in the Cathy Torres Learning Center after school program. The children get juices, granola bars, and fresh fruit. They provide snacks for 1,842 children, which is a duplicated number. They also get more snacks through the city's mobile pantry program. Also, "Cozy Toez" came and gave 40 children a new pair of shoes and socks.

Placentia Founder's Society also came to update the Board on their grant distribution and also thanked them for selecting their application. They had mentioned that there has been a decline in their program because of funding, transportation, and availability from the teachers. They have come up with the idea to train docents, and made reinforcement packets for the children, teachers, and principles that tied into social studies and common core standards. They have had two to three schools a week throughout the month of March and 400 total students participated. They found that they didn't need money for a projection screen since it was donated and allocated the money for transportation for more tours. They also have more restaurant fundraisers coming up and CHOC Hospital has donated \$400.
- 4. Public Comment.** NONE
- 5. Consideration to Approve Minutes from the January 26, 2015.**

Board Member Underhill **MOTIONED** to approve the minutes from January 26, 2015. The motion was **SECONDED** by Member Baldwin. The minutes were approved by a **VOICE VOTE** of (8-0-0-0)
- 6. Update on the "I Heart OC Campaign" through the OC Community Foundation.**

Director Nicks updated the board members with the partnership of “I Heart OC Campaign”; a profile has been made in consideration to the PCF. A save the date will be established online.

7. Continued planning and discussion of the Taste of the Town Event.

Board Member Wan-Ross announced that flyers have been created and distributed. “BJ Smith” an R&B vocalist will be the entertainment for the night; many people have confirmed their attendance to the event. Board members discussed the MOU for the upcoming Taste of the Town and that the Chamber of Commerce supplied more staff time than anticipated to take registration for the event. Board Member Underhill suggested the event budget for expenditures incorporate all Chamber of Commerce staff cost.

8. Continued planning and discussion of the Non-Profit Summit.

Board Member Perez reached out to the Library, discussion was made that the Summit would be held on the first week of June at the Library meeting room.

9. Consideration to sponsor a Proposed City of Placentia Volunteer Appreciation Event on April 16, 2015.

Director Nicks Discussed the City’s Appreciation Event for the volunteers; hot dogs, prizes as well as games will be at the baseball themed event. The City of Placentia is requesting a sponsorship from the Foundation; the sponsorship will be used to cover the cost of food and the gifts for the volunteers. Board Member DeRose **MOTIONED** to approve \$500 sponsorship for the City of Placentia Volunteer Appreciation Event. The motion was **SECONDED** by Board Member Emrick. The Sponsorship was approved by a **VOICE VOTE** of (8-0-0-0).

10. Board Member comments or requests.

Board Member (Female) suggested the Placentia Community Foundation acquire a polo shirt or name tag to identify member part of the foundation

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

The next agenda will include continued discussion of the I Heart OC Campaign, Non-Profit Summit, and Taste of the Town Event.

12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, April 27, 2015 at 6:30p.m.