



401 E. Chapman Avenue  
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**MINUTES**  
**Foundation Meeting**  
**April 27, 2015**

1. **Meeting Called to Order** by Chair at 6:37p.m.
2. **Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Dwayne De Rose, Eric Naasz, Dayna Rafiqi, Brenda Emrick, Constance Underhill, Vivian Perez  
Absent: Chad Wanke and Kevin A. Larson  
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:** Board Member DeRose spoke about the Kiwanis Fourth of July event that will take place on July 9<sup>th</sup> at the first Concerts in the Park Series. It is called a Summer Fair.
4. **Update on the "I heart OC Campaign" through the OC Community Foundation:**  
Director Nicks informed Board know that due to technical difficulties and complications with the online profile requirements, the Community Foundation was not able to participate in campaign this year because
5. **Consideration to Authorize Executive Director to retain CPA Shady Toma in Placentia to complete 2014 State and IRS Tax Filing:**  
Board Member Baldwin **MOTIONED** to approve to use CPA Shady Toma this year to complete the 2014 State and IRS Tax filing for \$450. The motion was **SECONDED** by Member DeRose. The minutes were approved by a **VOICE VOTE** of (8-0-0-0)
6. **Continued planning and discussion of the Taste of the Town Event.**  
Board Member Perez will be creating the press release on social media. Board Member Rafiqi put The Taste of the Town Event on Even Bright. There has been one confirmed restaurant that will be participating in the event. The layout of the event will be the same, but security will be a priority, and there will be no pets allowed this year. There will be 50 vendors for the event and the event sub-committee has explored placing some up the hill on the park. The cutoff date for event registration will be August 5<sup>th</sup>. There has been interest with non-food vendors to have booths at the event. Kiwanis will be serving soda and water, and Boys and Girls Club will be selling beer and wine.
7. **Continued planning and discussion of the Non-Profit Summit.**  
The event will be 6:30-8:00 p.m. Set up time is 6:00 p.m. and clean up will be at 8:30 p.m. There will be water, coffee service, iced tea, cheese and crackers, and fresh fruit. Board Member Perez suggested that I heart OC Campaign come to the summit. Board Member Wan-Ross also suggested to put the Summit meeting on Even Bright and

Constant contact. Direct Nicks will e-mail blast our information of the Non-Profit summit as well.

**8. Board Member comments or requests.**

Board Member Wan-Ross mentioned the Volunteer Appreciation Party. She said that it was very nicely done.

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

The next agenda will include continued discussion of the Non-Profit Summit and Taste of the Town Event.

**10. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, May 18, 2015 at 6:30p.m.**