



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8232

MINUTES
Foundation Meeting
September 22, 2015

1. **Meeting Called to Order** by Chair at 7:20 a.m.

2. **Roll Call:** Present: Susan Wan-Ross, Eric Naasz, Kathi Baldwin,
and Brenda Emrick
Absent: Kevin A. Larson, Vivian Perez, Danya Rafiqi, and Dwayne De Rose,
Others Present: Veronica Ortiz, Interim Executive Director and Stacia Mancini,
Interim Director of Community Services

3. **Public Comment:**
None.

4. **Consideration to Approve Minutes from the August 31, 2015 meeting:**
Board Member Wan-Ross **MOTIONED** to approve the minutes from August 31, 2015.
The motion was **SECONDED** by Board Member Baldwin. The minutes were approved by
a **VOICE VOTE** of 6-0-4-0.

5. **Update on 2015 Grant Application Process: Review and Discussion of grant recipients:**
An update was received from the Amber Craig Foundation and will be sent to all the
board members for review. An email will be sent to the recipients of the grant to let
them know a formal letter will be sent to them in the near future.

6. **Consideration to approve annual membership fees for the Placentia Chamber of
Commerce.**
There was discussion on the renewal of the annual membership fees of \$195.00 for the
Placentia Chamber of Commerce. Board Member Baldwin **MOTIONED** to approve
annual membership fees. **SECONDED** by Board Member Naasz. Approval for annual
membership fee for the Placentia Chamber of Commerce was approved **VOICE VOTE** of
6-0-4-0.

7. **Board Member Comments and Request:**
Staff member Ortiz updated the board on bills that were going to be paid. An email was
received for OC Giving Day and will be shared with the board for consideration to take
part in the event on April 27, 2015.

8. **Agenda Building and Meeting Schedule: Board to review agenda items and schedule
upcoming meetings:** Selection of a sub-committee for the Grant Recipients dinner and
selection of board members to attend OC Giving Day.

9. **Adjournment.** The Placentia Community Foundation Board of Directors Adjourned at 7:55 a.m. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Tuesday, October 27, 2015 at 7:15 a.m.

Veronica Ortiz, Interim Executive Director / Recording Secretary