



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

MINUTES
Foundation Meeting
October 27, 2014

1. **Meeting Called to Order** by Chair at 6:30p.m.
2. **Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Dwayne De Rose, Vivian Perez, Craig Green, Eric Naasz, Dayna Rafiqi, and Constance Underhill
Absent: Brenda Emrick and Scott Nelson
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:** Board Member / President of the Chamber of Commerce Dwayne De Rose presented a \$2,500 check as a portion of the Foundation's proceeds from the Taste of the town.
4. **Consideration to Approve Minutes from the September 29, 2014 meeting.**
Board Member Underhill **MOTIONED** to approve the minutes from September 29, 2014. The motion was **SECONDED** by Board Member Baldwin. The minutes were approved by a **VOICE VOTE** of 7-0-2-1. Board Member Perez abstained.
5. **Check Presentations to Placentia Community Foundation grant recipients and update on grant distribution.**
Director Nicks indicated that the Library and Heritage Festival Committee were not able to attend the PCF meeting. Board Member Emrick suggested sending invitations to all grant recipients to provide updates on their projects when they receive their grant checks.
6. **Continued discussion of future events and fundraising activities.**
Director Nicks mentioned that Board Members expressed interest in participating in the Historical Committee's Pioneer Gala event. Board Member Wan-Ross proposed considering new members for the Taste of the Town committee. Board Members discussed strategies on marketing the event to improve on ticket pre-sales for the Taste of the Town. Board Member Wan-Ross also recommended on local musician BJ Smith for concert portion of the event.
7. **Discussion of creating a 2014 Annual report.**
Further discussion will be held on the January 26th meeting.

- 8. 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 Baldwin suggested looking into local chambers for any lifetime members, Mr. De Rose found no Chambers having any sort of lifetime members. The annual member fee is \$129 for nonprofit.

- 9. Board Member comments or request.**

Nothing to report.

- 10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meeting.**

Continued discussion on annual report ideas, Sign up email for tasks of the Taste of Town assignments.

- 11. Adjournment.** The Placentia Community Foundation Board of Directors Adjourned at 7:00 p.m. **to their next regular meeting on Monday, January 26, 2015 at 6:30 p.m.**

Jonathan Nicks, Executive Director / Recording Secretary