



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

MINUTES
Foundation Meeting
January 26, 2016

1. **Meeting Called to Order** by Chair at 7:35 a.m.
2. **Roll Call:** Present: Kathi Baldwin, Kevin A. Larson, Eric Naasz, Vivian Perez
Absent: Dwayne De Rose, Danya Rafiq, Brenda Emrick,
Others Present: Veronica Ortiz, Interim Executive Director
3. **Public Comment:**
None.
4. **Consideration to Approve Minutes from the November 17, 2015 meeting.**
Board Member Baldwin **MOTIONED** to approve the minutes from November 17, 2015. The motion was **SECONDED** by Board Member Larson. The minutes were approved by a **VOICE VOTE** of 3-0-1-3. Board Member Perez abstained as she was not present at the November meeting.
5. **Selection and assignment of 2016 board member positions.**
Board Member Baldwin nominated Board Member Perez as the next Chairperson. Board Member Larson seconded the nomination of Board Member Perez as the next Chairperson. Board Member Perez accepts the nomination and Board Members approved the nomination of Board Member Perez as Chairperson. Board Members approved Board Member Larson, Treasurer, to be the authorized signature for checks moving forward. In addition Board member Perez was chosen to be the second account representative with check signing authority.
6. **Consideration to approve recognition of former Chairperson, Susan Wan Ross for her hard work and dedication to the Community Foundation.**
Board Member Perez informed the Foundation members that in order to recognize Board Member Wan-Ross, she cannot be recognized by the City due to a conflict of interest in her new position. The Foundation itself can recognize her for all her hard work and dedication to the Community Foundation.
7. **Review and discussion of I Heart OC Giving Day orientation day and webinar.**
I Heart OC Giving Day orientation day was held in December 2015. The webinar was held the week of January 18th, 2016. Board Member Baldwin attended the orientation day in December. There will be an OCCF Giving Day Marathon on April 27-28th, 2016. It is a website that allows the public to click on the organization and give donations. The Foundation will need to send in a commitment form to participate in the event. Board Member Baldwin will work with Rotary Club; Board Member Perez will work with

Woman's Round table; Board Member De Rose will work with Kiwanis and Board Member Naasz will work with the Lions Club. Board Members have approved to participate in their assignments and in the event.

8. Review and discussion of I Love Placentia Day.

I Love Placentia Day is on April 30, 2016. Marilyn Anderson of the Placentia Police Department is taking volunteers for I Love Placentia Day this will be a big serve day type of event.

9. Board Member comments or requests:

Board Member Perez would like to continue discussions on the I Heart OC Giving Day and I love Placentia Day.

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

Board Members want to discuss Board Member Emrick being Vice Chairperson. Board Members also want to review what events they will be part of this year, including, Heritage Festival, Taste of the Town, National Night Out, and Community Summit.

11. Adjournment: The Placentia Community Foundation Board of Directors Adjourned at 8:15 a.m. The Placentia Community Foundation Board of Directors adjourns to their next regular meeting on Tuesday, February 23, 2016 at 7:15 a.m.

Veronica Ortiz, Interim Executive Director / Recording Secretary