

Meeting Minutes

Tuesday, August 16, 2016

6:00 p.m.

Civic Center, Conference Room #3109

1. Call to Order/Roll Call – 6:05 p.m.
 - a. Present: Drew Brissman, Sheryl Carstens, Carol Taylor Boyd, Dafna Michaels Jenet, Preston Martinez, Jackie Maldonado, Teri Smith, Valerie Medina, Yvette Martinez, Brendan Binns, Robert Frederick
 - b. Absent:

Welcome to new board member! Yvette Martinez and Brendan, they both provided background information. Board members provided brief information about themselves for the new members.

2. Approval of Minutes
 - a. July 19, 2016
Motion: Dafna Michaels Jenet
Second: Teri Smith
Approved unanimously
3. Police Explorer Discussion – no decision made, need to figure out issue with QCF tax status
Could they submit a grant request through the QCF?
Future agenda item – look at the Form 1023 and see if applying for grants is allowed
4. PRG Scholarships
Motion: Carol Taylor-Boyd Pay \$2,002.73 raised from 2015 wine tasting event to PRG for activities from Jan-Jul 2016
Second: Dafna Michaels Jenet
Approved unanimously
5. Golf Tournament Update
Profit \$4,146.04
Send information to La Casa Del Rey about the scholarship recipient – Valerie will take care of this and get the information to Terri Smith to drop off.
6. Wine Tasting Event – October 13
 - a. Email vote following the meeting the board approved tickets to be \$30 Individual/\$55 couple and funds will go towards recreation/academic scholarships
 - b. Two items for silent auction are required from each board member – can be donated, purchased etc. Silent auction items can be stored at the Civic Center, need description, value, donor, minimum bid etc. Donation letter was created for people to give to people donating.
 - c. Leigh Ann will take credit card payments
 - d. Need to address issue with online sales for this event
 - e. Facebook has an invite that people can share with their contacts
 - f. There is a committee everyone can participate
 - g. Carol suggested the idea of a score sheet – for individuals to document their selections/favorites etc. More discussion will be needed.
 - h. Yvette can do the earlier portion of the event

- i. Sheryl and Teri offered to check people in
7. Fundraising Ideas – Several board members commented that the board needs to make two events fantastic before adding other events. Expand fundraising at events. (Ex. Donation jar, letter to residents) The following are items that take time of the board members.
 - a. Golf Tournament
 - b. Wine Tasting – Terri will provide envelopes for people to donate instead of buying silent auction items
 - c. Memorial Day Parade
 - d. Neighborhood Outreach
 - e. Individual Donations (Outreach events)
8. Website Review and Enhancement
By-laws cannot be found on the website easily
Facebook promotion on the website
Scholarship Recipients – website
Facebook – recipient of the month
9. Board Donations & Member Commitment - due to low attendance item was not discussed
Meeting attendance – three unexcused absences
Volunteering at the events – need everyone to participate to make them successful
Member financial commitment – Sheryl read the section of the bylaws and apologized if her messaging at past meetings was offensive.
Responsive to emails as votes are sometimes required
Sheryl indicated that Daniela/Community Liaison would review the bylaws of all boards and look for areas of consistency.
Board can vote to change the bylaws in the future once Daniela reports back
10. Other Business:
DeLilah emailed her resignation to Valerie and Sheryl

QCF Tax Exempt Status issue – Sheryl and Leigh Ann working on this

Badges ordered, T-shirts, website updates in progress
Badges Needed - Dafna, Yvette, Brendan, Jackie, Drew, Preston
Members without shirts will provide sizes
Thank you cards – M Halstead, Jodi Erikson, City Council, Leigh Ann
Thank you letters to the sponsors – (Sheryl will check with Leigh Ann to see if they were mailed)
11. Adjourned at 7:25