



MINUTES
Foundation Meeting
September 30, 2013

1. Meeting Called to Order

- 2. Roll Call:** Present: Vivian M. Perez, Craig Green, Susan Wan-Ross, Scott Nelson, and Brenda Emrick
Absent: Connie Underhill and Eric Naasz
Others Present: Jonathan Nicks, Executive Director

3. Public Comment: None

4. Consideration to Approve Minutes from the August 26, 2013 meeting.

Board Member Emrick stated that in the discussion regarding the City of Placentia Community Christmas Basket, St. Vince should be changed to St. Vincent. She also informed the group that she abstained during the voting process. Jon Nicks agreed to make the necessary changes and Board Member Green **MOTIONED** to approve Minutes from August 26, 2013. The motion was **SECONDED** by Board Member Wan-Ross. The Minutes were approved by the Voice Vote of 5-0-0-2.

5. Update and discussion on opportunity drawing for a vacation package including schedule for Board Members to volunteer at Heritage Festival.

Director Nicks reminded the Board that assistance would be needed at the Heritage Festival at the Foundation's booth. Board Members decided they would take shifts during the event and suggested performing the opportunity drawing at 3:30 p.m. Chairperson Perez hoped that all Board Members could be present for the drawing. The Foundation felt they would have success in sales during the Heritage Festival, and Board Member Emrick asked if there would be a second or third place prize. After much discussion it was decided that Board Member Nelson would work on finding donations from local businesses that could serve as prizes. The Board Members agreed that a new poster advertising the drawing should be created specifically for the Heritage Festival, and Board Member Nelson suggested announcing it along the parade route. Chairperson Perez also requested for the Mayor to announce the opportunity drawing at the upcoming City Council Meeting. The Board discussed the possibility of having the Miss Placentia Court help with selling tickets and conducting the drawing of tickets during the Heritage Festival. Chairperson Perez mentioned that she would get into contact with the Miss Placentia Coordinator Kathi Baldwin to see if the court was available.

6. Continued discussion of recruitment for board member positions including possible board members from the high schools.

Chairperson Perez began the discussion with the mention of California State University Fullerton geology professor, Doctor Smith who would not be able to fully commit to the Foundation until January. Board Members then discussed the possibility of having Miss

Placentia Coordinator Kathi Baldwin and Placentia Chamber of Commerce President Dwayne DeRose. The Foundation agreed that they were in need of two or three new members and worked toward finding an interview date. After much conversation, the Foundation decided that interviewing the possible Board Members would be unnecessary and that they could be appointed. Brenda Emrick mentioned the potential Board Members be invited to the next meeting and be able to ask questions to the Foundation. The group found Board Member Emrick's idea quite pleasing, and Board Member Nelson finished the discussion by stating he would contact Valencia High School's Principal, Jim Bell, in regards to recruiting a high school student to the Board of Directors.

7. Board Member comments or requests.

Board Member Green mentioned that he would like a schedule for the Heritage Festival, and Board Member Perez mentioned that she would like to hold elections for Chairperson and Vice Chairperson in November.

8. Agenda building and meeting schedule. Board to review agenda items and schedule upcoming meetings.

During the next meeting the Foundation will give an Update of the Heritage Festival, continue their discussion of potential new board members, and talk with Mary Fuel from the Costa Mesa Community Foundation.

9. Adjournment. The Placentia Community Foundation Board of Directors adjourns until their next regular meeting on Monday, October, 21, 2013 at 6:30 p.m.