



401 E. Chapman Avenue
Placentia, CA 92870
(714) 986-2338

MINUTES
Foundation Meeting
October 26, 2011

1. Meeting Called to Order by Chair at 6:35 pm

2. Roll Call: Present: Jeremy B. Yamaguchi, Chair
Vivian M. Perez, Vice Chair
Brenda Emrick
Craig Green
Linda Bartelt
William E. Heaton Jr.

Absent: Scott Nelson

Others Present: Jon Nicks / Executive Director

3. Public Comment: None

4. Approval of Minutes from the June 20, 2011 meeting.

MOTION by Craig Green to approve the minutes of June 20, 2011. **SECOND** by William Heaton Jr. with a unanimous **VOICE VOTE** of **4-0-2-1** (Scott Nelson absent).

5. Approval of Minutes from the August 1, 2011 meeting.

MOTION by Craig Green to approve the minutes of August 1, 2011. **SECOND** by Linda Bartelt with a unanimous **VOICE VOTE** of **5-0-1-1** (Scott Nelson absent).

6. Approval of Minutes from the September 7, 2011 meeting.

MOTION by Brenda Emrick to approve the minutes of September 7, 2011. **SECOND** by Craig Green with a unanimous **VOICE VOTE** of **5-0-1-1** (Scott Nelson absent).

7. Consideration to nominate and elect Placentia Community Board Members for the positions of Chair and Vice Chair.

Jeremy Yamaguchi nominates Vivian Perez for role of Chair. **MOTION** by Jeremy Yamaguchi and **SECOND** by Craig Green with a **VOICE VOTE** of **6-0-0-1** (Scott Nelson absent). Jeremy Yamaguchi nominates Bill Heaton Jr. for role of Vice Chair. **SECOND** by Linda Emrick with a **VOICE VOTE** of **6-0-0-1** (Scott Nelson absent).

8. Discussion of Lease Agreement with the Redevelopment Agency of the City of Placentia for 132 E. Crowther to facilitate the provision of remote caller bingo for eligible non-profit organizations.

Jon Nicks stated that this could be an opportunity for the Foundation to host a remote caller bingo night as a fundraiser. Bill Heaton suggested entering into a lease agreement with the Redevelopment agency to sub-lease the facility to other non-profits and taking a percentage of the income for each bingo night. The Foundation can control and negotiate fees that would go to the Foundation. The Committee discussed having Treasurer Craig Green and Jon Nicks meet with the remote caller bingo company to gather more information.

9. Consideration to support the Placentia Turkey Raffle Program by sending a request letter to Golden State Water Company to obtain 40 turkeys for low income families.

Jon Nicks stated that the City of Placentia was approached by Golden State Water Company to hand out 40 turkeys to low income families. It's proposed that the Foundation act as the 501(c)(3) non-profit sponsor agency. An opportunity drawing for the 40 families will occur on Thursday, November 17. Vivian Perez made a **MOTION** to write a letter to Golden State Water Company asking for turkeys to be handed out to low income families. **FIRST** by Bill Heaton and **SECOND** by Craig Green with a **VOICE VOTE** of **6-0-0-1** (Scott Nelson absent).

10. Consideration to support the Placentia Community Christmas Basket (CCB) Program by applying to the Orange County Toy Collaborative to obtain 1,000 toys for children with low income families.

Jon Nicks proposed that the Foundation act as the 501(c)(3) non-profit sponsor agency with CCB this year to obtain toys from the Orange County Toy Collaborative. Toys will be distributed in December. Brenda Emrick made a **MOTION** to approve and **SECOND** by Craig Green with a **6-0-0-1 VOICE VOTE** (Scott Nelson absent).

11. Sponsorship / Fundraising Subcommittee.

Bill Heaton would like to start recruiting members for the Blue Ribbon Committee. Thirty-two (32) names were distributed to the Foundations Directors. Vivian Perez Recommended getting Rosalina Davis' son or daughter involved in some community service. Bill Heaton will also be meeting with Clara Kena who is the Director of the Y.M.C.A.

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

For the next meeting the Foundation Board of Directors will discuss an update from the Sponsorship Committee as well as; an update from the Policy Subcommittee. Go over Foundation logo style guide. Review the Community Foundation tri-fold.

13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.

The Placentia Community Foundation Board of Directors adjourns to their next meeting on Wednesday, November 16 at 6:30 p.m. at Placentia City Hall. Meeting adjourned on Wednesday, October 26 at 7:35 p.m.

Jon Nicks, Executive Director / Recording Secretary