



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR7 & COMMUNITY CENTER
January 17, 2019
Minutes**

Call to Order

Fountain Valley Community Foundation President Balani called the regular meeting of the Fountain Valley Community Foundation to order at 5:30 pm on January 17, 2019.

Directors Present: Grandis, Crandall, Montz, Frizzelle, Ross, Balani, Cameron, Heistermann, Vo, Sosa

Visitors: Maggie Le and Owner of Cambalache. Jo-Ann Collins President FVCF Volunteers
Bob Israelsky – FVCF Activities volunteer/ Hall of Fame

Approval of Minutes:

- 1 **November 2018 Minutes** – Motion to approve brought 1st by Director Frizzelle, 2nd by Director Montz. Motion carried -9-0. Director Vo Abstained.

Information/Action Items

- 2 **November Financials** – Director Grandis stated the financials unavailable in the absence of bookkeeper. Will prepare for the February meeting.
- 3 **Recreation Specialist Recruitment** - Director Frizzelle and Director Cameron will hold interviews Wednesday, January 23, from 8 to 3:30 pm. Director Grandis asked to interview the top 3 chosen from the interviews.
- 4 **Honored Heroes Banner Program** - Director Crandall would like to create clear guidelines for the banner program, including the new veteran's banner program. Crandall would like a committee of 5 to include Directors Balani, Frizzelle, and Crandall with volunteers Connie Wadsley and Annette Schwerin. First meeting to take place as soon as possible. Motion to approve brought 1st by Director Grandis, 2nd by Director Vo. Motion approved 10-0.
- 5 **2019 Events - Balani** Director Balani would like to establish a succession plan for events leads. The poker tournament is an important event ran by Director Grandis. It would be in the FVCF's best interest to appoint someone to shadow Director Grandis and learn how to run the tournament. Appointments for event job responsibility should be discussed at February meeting. Jo-Anne Collins also stated that she will present lead positions available to the activities committee.
- 6 **Thrift Store – Grandis** - Director Grandis is interested in gathering information on the FVCF opening a thrift store. He will be reaching out to the activities committee to gauge interest and ask for ideas.
- 7 **Community Partnership Program** – Director Frizzelle spoke about the opportunities for naming rights for rooms, fields, and courts at the Recreation Center and Sports Park and the Center at Founders Village. Applications will be due March 31st for this new program.

- 8 Experience FV Event, Freedom Hall Maggie Le** - Event will be held at freedom Hall on October 4, 2019, 5 to 9 pm. Adults Only. The event will be \$45 to \$50 at the door, parking fee waved. Maggie Le requested that a pass-through account be set up through the FVCF to collect the sponsorships for this event. Motion to approve brought 1st by Director Glenn, 2nd by Director Heistermann. Motion approved 10-0 Director Grandis suggested the standard FVCF administrative fee for financial processing.

Grants/Sponsorship Requests.

Dragon Robotics - After discussion, it was suggested that Dragon Robotics be allowed to register with the Foundation to have the ability to earn funds through the 5K. The Foundation would match the first one hundred dollars they earned at the race. Motion to approve 1st brought by Director Frizzelle. 2nd by Director Ross. Director Frizzelle to contact group.

Alan Shu – Scholarship Request – No motion was brought forth.

FVHS PTSA Awards - Requested the FVCF sponsor the PTSA awards, with the addition of Favorite Teacher award this year. Motion to approve \$300 was brought by Director Grandis, 2nd by Director Ross. Motion approved 10-0

FV Woman’s Club Scholarship Fundraiser- Director Montz asked the FVCF to consider funding a scholarship through the FV Woman’s Club. No motion was brought forth. The Directors would prefer looking into offering a scholarship to be presented at Honors night by the FVCF itself.

General Discussion

- a. FVCF Sports Hall Of Fame – Volunteer lead Bob Israelsky met with the Athletic Director at Los Amigos who will check with Garden Grove School District. Director Grandis recommends combining schools. Bob Israelsky will speak with Senior Center for available dates and will bring back to February meeting.
- b. Director Montz would like the minutes checked for 5K vote.
- c. Director Vo would like to thank the FVCF for their support in the City.
- d. Director Vo mentioned other fundraising opportunities like corporate match, Legacy Program, and Vacation Day donation.

Adjourned 7:00. Next regular meeting is February 21, 2019 – 5:30 pm at the Center at Founders Village.