



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER  
February 21, 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 Feb 21, 2019.

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

**Visitors:** Jo-Ann Collins President FVCF, Co President Activities- Mike White

**Approval of Minutes:**

- 1 **January 2019 Minutes** – Motion to approve brought 1<sup>st</sup> by Director Grandis, 2<sup>nd</sup> by Director Ross. Motion carried -8-0. Director Crandall and Director Taylor abstained. Director Vo - absent.

**Information/Action Items**

- 2 **November, December 2018, January 2019 Financials** – Director Grandis stated the financials are unavailable in the absence of bookkeeper. Will be prepared when new bookkeeper is in place and items are up to date.
- 3 **Recreation Specialist Recruitment** - Director Frizzelle stated that Samantha Escoval has been hired for the position and will start as soon as possible.
- 4 **Honored Heroes Banner Program** - Director Crandall presented new guidelines including the new veteran's banner program. Motion to approve brought by Director Taylor with the requested amendments, 2<sup>nd</sup> by Director Grandis. Motion carried 10-0.  
Requested amendments:
  - Custom location pending city approval
  - Banners will be hung semi-annually
  - Costs will be subsidized by sponsorships
  - Current program participants are grandfathered in.
- 5 **Choc Follies** – Director Montz presented a fundraiser for Children's Hospital of Orange County. Director Frizzelle moved that the FVCF take out a black and white half page ad in the program for \$450. 2<sup>nd</sup> by Director Taylor. Motion carried 10-0.
- 6 **2019 Events** - Director Balani would like to have events brought to the board on a case by case basis. Director Cameron volunteered to research and bring upcoming events to the board for consideration of participation on each event at least 60 days before event occurs.
- 7 **Recreation Class Scholarships** – Director Frizzelle asked for verification that the \$500 scholarship for Recreation is in the budget for this year. Director Grandis verified that it is included in this year's budget.

- 8 **Directors Appointments and Bylaws** - Director Grandis asked for clarification on the bylaws concerning Director Appointments. The bylaws state that the Board of Directors consist of no more than 13 directors, 9 to be appointed by City Council, while the ones appointed by FVCF Board will be ratified by City Council. Director Frizzelle confirmed by laws. Currently there are 11 directors. Director Grandis moved that the board take applications for 2 more directors to be appointed by the FVCF Board. 2<sup>nd</sup> by Director Heistermann. Motion carried 10-0. Director Frizzelle will advertise the positions with a deadline of Monday, March 18<sup>th</sup>.
- 9 **CPRS Awards** - Director Frizzelle stated the FVCF will receive statewide recognition at the CPRS Awards Banquet in Sacramento on March 22<sup>nd</sup>. The FVCF was chosen for the 2018 California Park & Recreation Society (CPRS) ***Service Award of Excellence Award- Champion of the Community***. Director Taylor moved that the FVCF reimburse for a hotel room in the area up to \$200 to a Director attending the banquet. 2<sup>nd</sup> by Directory Grandis. Motion carried by 10-0
- 10 **FVHS Grad Night Grant** – Motion brought by Director Grandis to approve a \$250 grant to FVHS Grad Night, 2<sup>nd</sup> by Director Crandall. Motion carried 10-0
- 11 **FV Fit Body Boot Camp presented by NATHAN** – Due to miscommunication, Director Taylor moved that Fit Body Boot Camps sponsorship obligation be reduced from \$2500 to \$250, 2<sup>nd</sup> by Director Crandall. Motion carried 10-0.

## **General Discussion**

- **BBQ Festival Review.** Director Frizzelle reported that a Mid-August date is being considered for the festival. This event would be through O-Entertainment in the same fashion as the Pho Festival.
- **Poker Tournament** – Director Grandis discussed coverage for the March 23<sup>rd</sup> poker tournament. Director Balani will assist with the bar. Bill Cameron will provide direction before the event since he is unable to attend. Director Grandis will clean up the nonprofit list on the website.
- **Summerfest** – Director Taylor discussed changes in the event this year. There will not be food trucks on Thursday night. Rides Thursday night will be \$2 instead of \$1. Nonprofits will pay \$200 for a 4 day booth. Nonprofits will pay \$10 per Kiwin volunteer for their booth, or provide their own volunteers. Director Ross is in charge of FVCF areas at SF, and will provide Director Grandis with a budget for the event.
- **Activities Committee** – Activities Committee President Jo-Ann Collins introduced Mike White as Co-President of Activities committee.
- **Mayors Breakfast.** It was noted it should be announced the funds collected at the breakfast are donated to the FVCF.

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