



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER
April 18, 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 April 18, 2019.

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

Visitors: Jo-Ann Collins President FVCF Volunteers,

Presentations by:

Robyne Wood from Robyne's Nest that serves 87 homeless students 43 percent from Fountain Valley and and Huntington Beach high schools. See below under Action Items for motion.

Emily Vo from Fountain Valley Kiwins Club are asking for a \$300 grant to fund a new DSLR camera to properly document and photograph the club's community involvement.

Approval of Minutes:

1 April 2019 Minutes

Motion to approve brought 1st by Prem Balani, 2nd by Director Grandis.
Motion carried 10-0

Information/Action Items

2 March Financials – Grandis

Motion to approve brought by Director Taylor, 2nd by Director Balani.
Motion carried 10-0

3 Bank Report/Signatories

Motion by Matt Taylor that *all* board members can approve and sign checks. All board members will serve as signatory.

Motion to approve brought by Director Taylor. 2nd by Director Balani.
Motion carried 10-0

4 Budget Summit- Taylor

Director Taylor expressed his concern for budget numbers and asked for an earlier date for the budget meeting. Director Grandis will share a google document with actuals from last year's budget and recommended budgets for the future.

5 Veterans Banner Program- Balani

Director Balani briefed the board on the current status of the banner program. Veterans Banners- 230 individuals trying to contact and confirm for the banner program. There are 55 confirmed vets. The cutoff date is April 26 to get names to printer. Balani expressed the second phase of the banner program will be to contact vets by mail to get them on the banners. Balani said he will be meeting with Larry to talk about fonts, colors and design with names. Director Crandall presented what the banners will look like with names 5-6 banners ready to be presented on Memorial Day. Director Vince- suggested creating a wall with vet names. Director Frizzelle mentioned potential ribbon cutting renaming the park as "Veterans Park" Director Balani reminded group to be mindful of local veterans to reach out to whom may be interested in the program.

6 Directors Appointment-Frizzelle

Wallace Rodecker and Kerry Wakley will be confirmed at the next meeting and will.

7 General Discussions/Events -2020 5k

Director Taylor suggested Feb. 1, 2020 as the tentative date for next year's run As a recap Director Frizzelle mentioned this year's race was a great environment- organized- fun and the public seemed pretty happy. People loved how people's names were announced as they crossed the finish line. Director Taylor suggested some people are talking about changing the over theme of the run -- bubble run? Glow run? Foam run? Director Taylor suggested possibly changing the route to one exclusively in the park Director Taylor mentioned revenue has gone down and did not raise as much as usual and stresses that he will need help and folks to step up and help. It was discussed that one of thing missing was fire dept. Cheerleaders and other community members to add to the event. Director Frizzelle mentioned -Elwyn- looking for a lip-synced and to help participate and would like to see if anyone would like to volunteer -- Vince tentatively volunteered for the Sept. 21 event.

8 Grants/Sponsorship Request

FV Kiwins Club - Director Grandis suggested to cover whatever Fountain Valley Kiwanis doesn't cover. The board will make up the difference to help. Director Frizzelle suggests matching whatever Kiwanis donates. The board approved \$250 to fund a new camera for the Kiwins Club. Motion to approve brought by Director Taylor. 2nd by Director Crandall. Motion carried 10-0

Robyne's Nest- The nonprofit asked for \$1000 to assist with their mission of helping underprivileged high school seniors. With an annual budget of \$185,000 the nonprofit provides housing, food, clothing and assistance to seniors to 87 students throughout Fountain Valley and Huntington Beach. The grant money would help the 32 young adults currently involved in the program. One of the organization's main goals will be to promote life skills. Motion to approve brought by Director Taylor. 2nd by Director Frizzelle. Motion carried 10-0

9 Verbal/Written Correspondence – Director Grandis would like to send out proposed budget in spreadsheet form in April asking for everyone's input, to be reviewed in May and finalized by fiscal year end. (June). At this point Director Taylor arrived at meeting.

General/ Public Comments

Director Jason Ross has been given an award for his work with the school district state Administrator of the Year.

April 18 last year PTSA Prem will be attending along with Barb Montz-- Wed. April 24, Glenn, Barbara and Rob will also be attending. Certificates have been completed.

Prem- Suggested the group begin to think about a Sponsor recognition event – “start thinking about date, an event and how we want to recognize sponsors.”

10 General Discussion

1. Vo- Pickle ball tournament in western region have more than 800 people registered- Sept- 22-25-- Community Foundation Sponsor
2. Rob suggested a kick off night to do low cost with beer and wine
3. Rob- Easter egg hunt - only Easter egg hunt around -- nice
4. Matt Taylor- BBQ Festival is currently ON -- Bringing in national competition - the event will be branded as FVCF event -- logistics needs to be ironed out “what are we going to do to make it partially ours?”

Adjourned 7:05. Next regular meeting is May 16, 2019 – 5:30 pm at the Center at Founders Village.

