



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER  
September 19, 2019  
Minutes**

**Call to Order**

Fountain Valley Community Foundation President Balani called the regular meeting of the Fountain Valley Community Foundation to order at 5:35 pm on Thursday September 15, 2019.

**Directors Present:** Tracy Cameron, Vince Sosa, Jason Ross, Glenn Grandis, Rob Firzzelle, Jan Hiestermann, Larry Crandall, Kerry Wakely, Prem Balani, Wallace Rodecker, Matt Taylor and Barbara Montz via speaker phone.

**Visitors:** Jo-Ann Collins President FVCF Volunteers, Michael White and Annette Schwerin

**Presentations by:**

Violet from Special Olympics

Violet presented a certificate to the Foundation board for its active involvement in the organization.

**Approval of Minutes:**

**1 May 2019 Minutes**

Motion to approve brought 1) Director Balani, 2) Director Crandall  
1 correction made by Glenn Grandis on financials  
Motion carried 12-0 in favor

**Information/Action Items**

**2 August/ Year End Financials – Grandis**

- Board Member Grandis redid financials and found funds from the Foundation PayPal account which the Foundation was not initially gathering saying, “we are in great shape”. Grandis went onto explain potentially creating a dividend program to provide outreach to local nonprofits saying, “I think we could be more generous when paying out local nonprofits.”

Board Member Taylor requested to move reserve funds into a grant budget line giving a clear indication of how much funds are in the grants account.

- Director Grandis mentioned he was paying for the Exp. FV insurance via check and would be reimbursed by the Foundation.

Expense/Income - Director Grandis says the Foundation has not seen any funds returned from the city from the FV Campout. Director Frizzelle mentioned an invoice needs to be

sent in order to collect funds. Director Grandis there is still confusion on when the Foundation is getting money that is owed from collaborative events.

Motion to approve brought by 1) Director Taylor, 2) by Director Sosa  
Motion carried 12-0

**3 Strategic Planning- Director Taylor**

Director Taylor first began to explain the role of each board member is not clear or concise. Taylor explained there should be a 5-year plan. He presented a calendar outlining a list of programs/projects that would have each requiring oversight/management from board members. Taylor proposed picking a date to meet for 2-3 hours and go over how to best create a plan and what each board members involvement will be. The group decided on **3:00pm Sunday, November 3 at the Cameron household**. Taylor recommended that prior to event everyone should read the bylaws in preparation to the meeting.

In reference to events and meetings Director Grandis recommended using Sign Up Genius. Director Balani suggested attending the Mayor's Ball while Director Taylor mentioned it would be great to see what the current status is for that event.

Director Motion to approve brought by Director Balani 2<sup>nd</sup> by Director Crandall  
Motion carried 12-0

**4 Storage Container- Director Taylor**

Director Taylor brought up the fact that the container behind the rec center is losing its foundation and belongings within the container are beginning to fall over. Director Taylor mentioned there needs to be an asphalt pad put in place to keep the container from settling. Director Wakely volunteered to spearhead the project including place of gravel and or asphalt.

Director Crandall asked about shelving because has access to plastic shelving. Director Taylor and his wife Liana cleaned out and organized the entire storage unit but still needs better shelving. Director Taylor says supplies and items like canopies are disappearing. He recommended enforcing a check out system with inventory. Director Taylor said, "People need to be held accountable to bring things back."

Motion to approve 1) Director Balani 2) Director Taylor  
Motion carried 12-0

**5 Experience FV –Frizzelle**

The question was asked, "Where do we want to put the FVCF EZ Up?" Director Taylor says while there is an event happening there has to be a purpose for the Foundation at EXP. FV. We need to agree on a theme and on a purpose."

Director Cameron says she wants to be there but doesn't want to man the tent alone the entire time. Director Sosa asked about how do we build awareness of the Foundation?" Director Grandis suggested showing up as a proud sponsor and volunteer outreach for example have a goal of gaining 12 volunteers. Director Ross suggested show up for the purpose of pure marketing. Director Taylor asked who is spearheading the event. Director Cameron suggested realistically needing 12 man hours. She also mentioned having 6 volunteers for the Foundation booth.

A question was asked about feeding volunteers to which Director Taylor mentioned no free food for volunteers. Entry will be free but obviously no free food. Location for where the Foundation table would be set up. Director Grandis suggested indoors because it would mean not setting up an EZ Up. Director Cameron mentioned she would work the table but no more than an hour from 5pm-6pm. Director Taylor conveyed his support and said he would be at the event to assist. Director Grandis said he could be there from 8-9p, and Director Wakely said he would be there from 7-8pm.

Motion to approve brought by Director Wallace 2<sup>nd</sup> by Director Sosa  
Motion carried 12-0

## **6 Elections- Frizzelle**

Voting on President, Vice President, Treasurer and Secretary. All votes were recounted by Director Wakely

Presidential Election: Director Grandis spoke first on why he should be voted as President. Director Balani also spoke about why he would like to remain in the position.  
Election totals: **8 Balani- 4 Grandis**

Vice President Election- Remove Matt Taylor from ballot and all were in favor to make Director Cameron vice president. **All in favor 12-0**

Treasurer Election – Director Taylor volunteered to be treasurer should Glenn want to step down. All in favor **12-0 keeping Grandis as acting Treasurer**

Secretary Election – A vote **12-0 was made to keep Director Frizzelle as acting secretary.**

Director Frizzelle mentioned that moving forward in our bylaws will be amended every August with the election of officers.

Motion carried 12-0

## **7 General Discussions/Events**

### **Pho – Dec 13, 14, 15**

The event will not be combined with Tree Lighting because Pho is a food event. There was a discussion on whether or not food events should be fenced off to gain money and keep people from wandering into event. Director Grandis asked why the event is not the same weekend as tree lighting to which Director Taylor said it was a city process. Director Frizzelle expressed he sees the value in merging xmas and pho saying there is value and equity. The board expressed there are underlying issues with Troy. Many directors expressed mirroring opinions saying there have been various where things have not really been planned out and no longer want to be in a position of liability. Director Ross explained how he felt like if the events were combined putting up a fence would deter people away from Pho because if they had to choose it would be xmas. Director Taylor says we can either work with Troy, just provide him with volunteer support or “tap out”.

Director Grandis said he would like to see profit from working at events with Troy similar to the BBQ event.

Director Taylor says he will open the dialog to see how the Foundation can work with Troy.

Directors Wakely and Grandis they will provide Director Taylor with support.

### **FV Sports Hall of Fame**

Board expressed worry about getting more people signed up.

## **8 Grants/Sponsorship Request**

### **Special Olympics Southern California**

Asked for \$3000

Board agreed to grant \$1,500

1) Frizzelle 2) Crandall

Motion carried 12-0

Director Ross also asked if there was a way we can let other organizations know about grants so the Foundation isn't getting the same applicants who are just expecting to be given funds.

## **9 General/ Public Comments**

Director Crandall mentioned Slater Investments LLC provided a 20 minute presentation "was great"

Director Grandis mentioned insurance has gone up in price again wanted to let the board be aware of that

Director Frizzelle mentioned the Little League Sectional Tournament is looking for \$22,000 in support and he is hoping to see the organization applying for a grant.

Director Frizzelle also mentioned a city project he is working on to build an all-inclusive playground that is ADA accessible to all children.

Director Balani mentioned that he would be donating \$860 from Director Sosa's 40<sup>th</sup> reunion party.

Adjourned 7:30. Next regular meeting is October 17, 2019 – 5:30 pm at the Center at Founders Village.