



**FOUNTAIN VALLEY COMMUNITY FOUNDATION  
REGULAR MEETING  
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER  
January 16, 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 January 16, 2019.

**Directors Present:** Jan Heistermann, Jason Ross, Tracy Cameron, Glenn Grandis, Vince Sosa, Prem Balani, Matt Taylor, Larry Crandall, Rob Frizzelle, Wallace Rodecker and Barbara Montz

**Visitors:** Jo-Ann Collins President FVCF Volunteers, Michael White, Police Chief Matt Shepard

**Presentations by:**

**Matt Shephard-**

Police Chief

- I like what the group does and what it does with the community I would like to draw the dept. closer to the community and we must continue to operate and build the community
  - It doesn't happen overnight and you can't assume it will happen organically how can I leverage my position to make this successful?
  - By meeting and the community at every level and I want to be a part of that and I to come into this group and help you to meet your goals I am excited for what the future brings
  - I vowed to be the speaker of our department and share our story and share what we are doing 2019 was successful for our agency we are developing leaders and putting new people in new positions our part 1 crimes have gone down 22% arrests are up 7 percent the more arrests the lower amount of crime 7% less car accidents zero officers injured
  - I am looking forward to 2020 thank you for having me today
- Director Frizzelle: We love to be a catalyst for the community and we love working with our fire and police department in every way

**Royal Regiment FVRR**

Marina

- The band is invited to several events and has received a lot of high regards we are excited to present them to you
- They are part of the marching band and drums line color guard, jazz band and orchestra they performed at the food and wine festival and we are thankful for being a part of the community -
- Most of our funding comes from parent contribution funding is limited in the district and funding is split up between a lot of different groups, food and wine fest dine outs Summerfest, Savers
- They are an award winning program they placed overall 4th in their division the orchestra has been given high marks for their performances, they are world class and they are preparing for the Dayton Ohio comp this spring we are in transition right now and we are seeing a lot of

positive changes we are in desperate need of new uniforms we have not had any for at least 25 years and we also need help with instrumental maintenance

-Director Balani- Are you working with the city to promote our community events?

-Yes -we are considering 5k and we have done a presentation and meeting

-We are asking for a MAC pro book for tech

-Director Grandis - We would like to see groups help support themselves at our events and we would like to see more participation in our community events

-Director Taylor- We did have this conversation before and I do believe they are starting that - process

-Director Grandis- You guys were making a lot of money in the past

-Marina- That was a golden time and we are hoping to be a face again in the community

### **HB Reads**

Jeff and Jody Kohenek

-Every year we select a book based on diversity and share it with the community and we host big author events where the author will speak locally and this year

-“57 Bus” by Dash Slater - which is about a transgender woman who had her skirt lit on fire and it talks about the law and the system of law

-Thursday March 13 our day at the high school all teachers

-What we are asking for is \$500 for the authors

-Director Ross - This has been going on for 11 years it has been a mix of fiction and nonfiction and it's great for students to connect with an author, have a conversation and take a picture and this has supported a lot of different human aspects we like to have topics that are related to the community this may be the biggest event

Director Grandis - how many people?

Jody- We are thinking around 2000 and fill up the entire gym

Jeff- it promotes literacy and helps kids to think about social issues from a different perspective



### **Hogan Student Achievement Awards and Grad Night**

Elena

-April 29 - Student achievement awards the teachers will nominate the students for how they are giving back to their students and how they are being kind and generous

-You may have a D student and if he is continuously asking for help and being a kind person and impacting his community these are the kind of kids we want to recognize

- We have 15 reflections - art and literature all students get certificate

- I am asking for **\$300** to be able to help offset the cost for all the certificates we also give them gift cards \$25 each and are very excited

-Director Ross - Reflections the same as the one the PTA sponsors?

-Elena - it all run by PTA and awards are given there

-Director Cameron - Monster Concert — There may be a conflict of interest with an event the school will be hosting we need to double check the date

-Director Grandis - the reaction of the parents and students is really special — we do also get to talk about the Foundation and what we are about

Director Balani- Leaves at 6:25

## **Grad Night**

Elena

This is my 8th year and I'm the president of Grad Night is held this year June 10 held on campus goes from 9pm-5am we have an executive board and security 845 students eligible to graduate we have the construction of the forest, rock wall , all you can eat food , In and Out truck reserved

-Corporate donations are dwindling we have a \$76,000 budget and we get our money from our parents and ticket sales which is our biggest income a lot of things are donated

-We meet once a month, two nurses on staff, two security officers

-We are asking for \$15,000 because our numbers keep going down and down and we are trying to get parents more involved

-We've gone to Savers and we are going to be doing a fundraiser to put into our pot but we have talked to Glenn on how to promote local events

-Director Glenn - Last year \$250, year before that \$250 15/16 you have been given funds as well

-Director Frizzelle- Obviously we can't give you \$15,000 but the question is also what can we do get you to that number

-Director Ross- How much are charging for students?

-Elena \$130 up to \$175 one recommendations was increase in price we did start taking credit cards

-Director Ross - Why so much money

-Elena- It all starts to add up like with fire retardant

-Director Grandis- what if you do a split with parents for example if you get 100 people instead of paying we pay you 25 toward your ticket as a discount

-JoAnne - Don't think you are going to find a help with corporate sponsorships don't waste your time

## **FVHS Boys Volleyball**

Stephanie Booster President

-We are all aware this is funded through donations and in the past three years we have been asking for \$600 from each parent to help cover costs including uniforms

-FV wants us to use under armor which is really expensive and we have 18 and we are lacking in parent involvement and when they hear the word donation it deters them we have done dine outs and See's Candy we are participating in the fun run we are having the boys pass out water

-The boys are trying to take on as many events as possible

-How is this affecting you and the community but the messages boys said - boys helps me with stress, puts a smile on my face

-These boys are promising and we would accepting anything :)

### **1) Approval of Minutes:**

#### ***December 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

## **2) Information/Action Items**

### **Year End Financials – Grandis**

Director Grandis

- We have earned \$1100 over six months
- Outlined pass through revenue totals
- Net income \$4,300 dollars
- \$2,300 in discrepancies based on her sponsorships
- We deduct the 5% after we pay the city and going forward we will not have this issue
- Balance sheet: Checking account is \$1800 because we collect a lot of money for the city and -
- We don't pay it until all the money comes in and so now we are paying the city
- Assets are strong everything is a lot cleaner and healthy

1) Director Taylor 2) Director Sosa

### **3) Strategic Planning- Director Frizzelle**

- 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.**

### **4) Election Bylaws - Director Taylor**

- Last meeting we talked about having a more concise way to get new officers
- Update language get rid of Vice President
- Terms for president will last for 4 years
- Each Jan will reelect
- Director Grandis Why Jan? It should be year end
- Director Taylor best time based off events and calendar
- Director Frizzelle we are usually dark during Jan
- Glenn: I totally agree with this and this is very eloquent

1. Grandis 2) Crandall  
All in favor 9-0

### **FVCF Board Positions - Cameron**

- Director Cameron- What are people's events let's look at what we do each year and figure out who is the face of each event
- Director Ross- We need to push that everyone is there and we need make sure everything is listed so we know
- Director Cameron- Easter, do we really need to be there we can discuss that at strategic planning meeting

-Director Frizzelle - We need to do things with purpose, we need to start setting new strategic goals and plans and not just cutting out pictures and coloring

### **GENERAL DISCUSSION**

-FV Sports Hall of Fame

-We are looking for the weekend of home coming in October the event has been amazing but there needs to be more prep time

### **5) Grants/Sponsorship Request**

#### **Pins for kids - Glenn**

Looking for naming sponsor for \$5,000 it would be called FVCF Pins for Kids all the promotions and all the naming rights and get credit for the event

Consensus: TABLED

#### **Kinder Vision –**

The clinic and golf tournament

-Director Crandall- there are some really good programs going on there and the founder and his wife are very hands on

-4-some in golf tournament, 1/26/20 and golf tournament is 1/27

-Director Cameron- as a general thing we have to make sure we have the people ready to play and participate

-Director Ross - I don't think it's the right thing to do and we need to start limiting grants because we keep supporting the same ones

-They teach topics on human trafficking and predatory behavior

The board decided to write a letter explaining how the FVCF had 5 other people and at the moment we will be doing things within the city

Consensus: TABLED

#### **HB Reads-**

-Director Frizzelle- we can provide \$500 if we can be a presenting sponsor or somehow get a \$5 minutes presentation at event

-Get logo on poster

Motion to grant \$1,000

1) Larry 2) Rob

8-0

1 opposed

#### **Fountain Valley Royal Regiment -**

##### **Asking for \$1400**

-Director Frizzelle suggested \$1,500

-Director Grandis: Give them \$1,000 and we will match what they raise at all of our FVCF events – they must have 5 events to play at in 2020

Amend motion by  
Provide \$1,500 and match \$1,500 for a total of \$3,500 with a minimum of performance at 5 different events

All in favor  
8-0

### **FVHS Boys Volleyball Grant**

\$250 grant with a \$1,000 match

Donate \$250 then match their \$250

Grandis amendment to match up to \$1000 instead of \$250

1. Frizzelle
- 2) Grandis

Need to get in touch with girls Volleyball to give same grant amount

### **Student achievement - \$325**

1. Cameron
- 2) Crandall

8-0

### **Grad Night**

We will sponsor 4 students to attend grad night as a scholarship from the FVCF they must be FV residents,

Ross - one of the main school psychologists will know which kids would need the sponsorship at the discretion of kids at Robyne's nest

Glenn give \$520 will match additional \$1,000 for participating in our events

- 1) Cameron Motion
- 2) Roedecker

All in favor 8-0

## **6) General/ Public Comments**

Director Crandall - Banners are up and looking good

Director Frizzelle - Lets thank Vince for all of his hard work

8:07

Adjourned 8:07. Next regular meeting is February13, 2020 – 5:30 pm at the Center at Founders Village.