

2022-23 Foundation Board Meeting Minutes

Thursday, July 6, 2023 Meeting 7PM PST

Attendees:

- Interim Foundation President: Greg Carl, Petaluma #30
- National President Elect: Tim (Timber) Provost, Carson Valley #85
- National Treasurer: Hillary Erbert, Portland #122
- Kelsi Sprague, Trustee, Redding #143
- Andrew Bain, Trustee, Santa Rosa #50
- Frank Cockrell, Trustee, Past National President, Sacramento #1
- Derrick Compton, Sacramento #1, guest
- Adrienne Pontarelli, Greater Sacramento #1032, guest
- Aaron Meeden, Carson Valley #85, guest
- Matt Larrabure, Petaluma #30, guest

I. CALL TO ORDER (Greg Carl)

- Meeting called to order at 6:05PM by Greg Carl

II. INTRODUCTIONS/ESTABLISH QUORUM (Greg Carl)

- A quorum was established by Greg Carl

III. ACTION ITEMS (Greg Carl)

- a. Adjustments/Approval of Agenda (Greg Carl). Frank Cockrell moves to approve the proposed agenda. Tim Provost seconds. Motion passes 6-0-0.
- b. Approval of May 2 Foundation Board Meeting Minutes (Hillary Erbert). Andrew Bain moves to approve the May 2 Foundation meeting minutes with the update of references to Tim Provost nickname as "Timber." Kelsi Sprague seconds. Motion passes 6-0-0
- c. Removal of Ashley and addition of Greg to account (Greg Carl). Hillary Ebert moves to remove Ashley Corbett from the Wells Fargo bank account and the investment account previously with NBC to be transitioned to the new account at Caldwell Sutter Securities, and add Greg Carl to the aforementioned accounts. Frank seconds. Motion passes 6-0-0.

IV. TREASURERS REPORT (Hillary Erbert)

- Nothing new to report since the report given at AGM

V. NEW BUSINESS

a. Grant reimbursements:

- Tim Provost moves to approve the Eugene Active 20-30 Club grant reimbursement request of \$500. Andrew Bain seconds. Motion passes 6-0-0.
- Frank Cockrell moves to approve the Portland Active 20-30 Club grant reimbursement request of \$582.75. Kelsi Sprague seconds. Motion passes 5-0-1.
- Tim Provost moves to approve the Tucson Active 20-30 Club grant reimbursement request of \$466.80 contingent upon the final budget-actual being submitted. Andrew Bain seconds. Motion passes 6-0-0.

1540 River Park Drive, Suite 211, Sacramento, CA 95815-4608, 916-634-4212

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While Improving the Quality of Life for Special Needs Children in Our Communities.*

- Kelsi Sprague moves to approve the Greater Sacramento #1032 Club grant reimbursement request of \$193.60 and provide an explanation of why the full requested amount was not requested and allow the Greater Sacramento Club to submit reimbursement for other costs related to coffee & connections or bunco and buddies occurring at the April, May, or June events within the next 10 days. Frank Cockrell seconds. Relevant discussion: The board approved expenses related to the events for which the grant was requested. The board acknowledges the importance of the other expenses requested and will encourage the Sacramento Club to submit another grant request for the signage expense which will be used at future events but was not used at the events for which the grant was requested. Motion passes 6-0-0.
- b. Appointment of 2023-2024 Trustees
 - Kelsi Sprague moves to add Derrick Compton as a Trustee of the Foundation. Hillary Erbert seconds. Motion passes 6-0-0.
 - Andrew Bain moves to add Adrienne Pontarelli as a Trustee of the Foundation. Kelsi Sprague seconds. Motion passes 6-0-0.
 - Tim Provost moves to add Matt Larrabure as the Designated Trustee of the Foundation. Kelsi Sprague seconds. Motion passes 6-0-0.
 - c. Removal of 2022-2023 Trustees
 - Determined that motions to remove current trustees are not needed. Current trustees thanked for their service.
 - d. Website Description (Greg Carl) – Dale (Executive Director) poses a question of how the website description of the Foundation will be interpreted by current membership. Discussion to add additional details to the page to clarify dates grant application should be submitted for each fiscal year. Suggested grant application to be submitted no later than May to allow board enough time to review reimbursement requests
 - e. Four “S” Form (Greg Carl) – updating 4 S Form to be used for potential donors. To also start Foundation newsletter. Discuss expanding the website and adding separate Foundation pages for Four S, Meeting Minutes, Grant Application.
 - f. Bonfire Store (Tim Provost) – Tim is working on a better way to get the cash distributed from Bonfire, prefer not to use PayPal and would like to link to bank account. There is activity happening in Bonfire, making money over the past year. Wait to proceed with pushing further sales until bank account to receive funds is resolved.

VI. ADJOURNMENT (Greg Carl)

- g. Meeting adjourned at 8:54PM by Greg Carl