

Avila Beach Community Foundation
Board Meeting – November 9, 2015
5:00 p.m. in the Avila Beach Community Center
MEETING MINUTES

Board Members Present:

President: Rick Rowe
Vice President: Mike Ginn
Mike Ritter
Gary Maier
Richard Zacky
Lucinda Borchard
Stephen Johnson

Board Trustee Candidates Present:

Paul Prather
Saul Goldberg
Brooke Salvini

Staff:

Executive Director: Rick Cohen
Project Specialist: Paula Dempsey

Absent:

Carolyn Morton
Percy Jones
Steve May
Mike Faber
Julian Varela

1. Call to Order - Meeting was called to order at 5:00 pm by President Rick Rowe

2. Roll Call - Roll Call by Rick Rowe

3. Trustee Candidate Introductions – Rick Cohen introduced Trustee Candidates Paul Prather, Saul Goldberg and Brooke Salvini

4. Consent Items

Richard Zacky made a motion to approve the following consent items, Steve Johnson seconded. All approved.

- a. Minutes from October 2015 board meeting
- b. September 2015 financial report
- c. Portfolio summary as of 11/06/15. Current balance as of 11/06/15 was \$2,025,379.70.

5. Activities and Project Updates

- a. **Avila Public Art Project** – Artist proposals are due Nov. 20th. Expect to receive 12-15 submissions. The first Selection Panel meeting to determine the finalists will be held in January (date TBD).
- b. **Cow Parade** – On hold pending Rick C. connecting with Charles (rep from ABTA) to determine if there is a good fit.
- c. **Cyber Safety/Security Workshop** – Gary Maier is working with his team to finalize presentation. Rick C. is going to send Gary some info from similar AARP presentation as another example.
- d. **Draft Policy for Sales-Based Donations to ABCF** – Board reviewed the updated draft of Agreement that would be used for any entity wishing to use the Foundation name to promote sales from which a portion would be donated to the Foundation. Richard Zacky motioned to approve, Steve Johnson seconded and all approved.

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6. Grantee Selection Session

Steve Johnson made motion to award **\$52,950** to the below grantees, Mike Ritter seconded. All approved.

Grantee	Amount Requested	Award Amount
1. Arts Obispo	\$1,250	\$1,250
2. Bellevue-SF School	\$10,000	\$4,500*
3. Cancer Well Fit	\$5,000	\$2,500*
4. CC Aquarium	\$5,000	\$4,000
5. Civic Assn. Mgmt.	\$18,000	\$10,000
6. Beach Clean Up	\$5,400	\$5,400
7. Jr. Lifeguards	\$7,500	\$4,000*
8. Lighthouse ADA Ramp	\$5,000	\$2,500*
9. People's Self Help	\$7,500	\$5,000**
10. PSL Mutt's Mitts	\$7,247	\$4,000
11. SLO Film Festival	\$3,000	\$2,000
12. Avila Free Trolley	\$3,000	\$3,000
13. Avila Community News	\$4,800	\$4,800
14. PSL Picnic Bench & BBQ	\$3,500	0
15. PSL Lighthouse FREE Tour	\$3,600	0
GRAND TOTAL	\$89,797	\$52,950

*Matching Grants

**Includes \$1,000 for Utility Bill Assistance

7. Foundation Reporting, Planning and Action Items

- a. **Julian Varela Request for Leave of Absence** – Mike Ritter motioned to approve, Richard Zacky seconded and all approved.
- b. **2016 Board of Trustees** – Rick distributed ballot for 2016 election. There are several board members up for re-election for a one year term and three new candidates nominated for three-year term. Board members can either complete and turn in at meeting or return at later date.
- c. **Proposed 2016 Meeting Calendar** - Rick C. distributed the 2016 Tentative Board Calendar and requested everyone review and let him know if dates are agreeable.

8. Adjourn Meeting - Steve Johnson motioned to adjourn meeting, Richard Zacky seconded and all approved. Meeting adjourned at 6:25 pm.

Next Meeting, Monday, January 25, 2016 @ 5:00pm.