

**Avila Beach Community Foundation  
Board Meeting – November 8, 2016 - 5:30pm  
Avila Beach Community Center  
MEETING MINUTES**

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**Board Members Present:**

President: Rick Rowe  
 Vice President: Mike Ginn  
 Secretary: Carolyn Morton  
 Treasurer: Richard Zacky (via phone)  
 Gary Maier  
 Lucinda Borchard  
 Saul Goldberg  
 Percy Jones  
 Bev Aho  
 Lisa Ritterbuck

**Staff:**

Executive Director: Rick Cohen  
 Project Specialist: Paula Dempsey  
 Penny Burciaga

**Absent:**

Brooke Salvini  
 Paul Prather

**1. Call to Order** - Meeting was called to order at 5:33pm by President Rick Rowe

**2. Roll Call** - Roll Call by Carolyn Morton

**3. Consent Items**

Lisa Ritterbuck made a motion to approve the following consent items, Mike Ginn seconded. All approved.

- a. Minutes from October 2016 board meeting
- b. September 2016 financial report

**4. Grantee Selection Session**

The board elected to award the following grants for the 2017 calendar year:

<b>Grantee</b>	<b>Amount Requested</b>	<b>Award Amount</b>
1. Cancer Well Fit	\$5,000	\$4,000* (3k + 1K matching)
2. CC Aquarium	\$5,000	\$5,000
3. Civic Assn. Mgmt.	\$12,000	\$10,000 (7.5K + 2.5k matching)
4. Beach Clean Up	\$2,900	\$2,900
5. Jr. Lifeguards	\$6,500	\$6,000** (matching)
6. Lighthouse Deck & Stairs	\$2,500	\$2,500
7. Lighthouse Restore Light Station	\$5,000	\$2,500 (matching)
8. People's Self Help	\$10,000	\$5,000 (4k for supportive/1k for utility)
9. PSL Mutt's Mitts	\$6,000	\$6,000
10. SLO Film Festival	\$2,500	\$2,500
11. Avila Free Trolley	\$3,000	\$3,000
12. Avila Community News	\$4,800	\$4,800
13. Central Coast Salmon Enhancement	\$4,585	0
<b>GRAND TOTAL</b>	<b>\$69,785</b>	<b>\$54,200</b>

\*Will they be doing a 2<sup>nd</sup> session?

\*\*Recommend promoting to Avila residents

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**5. Activities and Project Updates**

- a. **Avila Public Art Project** – Project is progressing well. Targeted date for Celebration/Unveiling is Saturday, Jan. 14<sup>th</sup> at 2pm at the San Luis Yacht Club.
- b. **Cal Poly “Beach Clean-Up” Class Project Proposal** – Bill Hendricks (Director of Cal Poly RPTA) is following up with faculty regarding interest in the project. Should have a response by late November.
- c. **Central Coast Aquarium Check Passing Ceremony** – Foundation will be presenting a check to the Central Coast Aquarium on Wed., Nov. 30<sup>th</sup> at 11:30am. Several board members indicated they could attend. Paula will send email confirming date.
- d. **Chevron Grant** – Rick requested \$2,500 for “history event” and they generously awarded a higher amount of \$5,000 that can be used at the discretion of the Foundation Board of Trustees.

**6. Foundation Reporting, Planning and Action Items**

- a. **2017 Board of Trustees** – Rick distributed ballot for 2017 election. There are several board members up for re-election for a one year term. Board Officers also need to be determined. Board can either complete and turn in ballots at the meeting or send by mail ASAP.
  - o Rick Rowe is stepping down as President but will continue to serve on the board
  - o Carolyn Morton is retiring at end of the year so Secretary position is open
  - o Lisa Ritterbuck volunteered for role as President
  - o Lucinda Borchard volunteered for role as Secretary
- b. **Deferred Agenda Items to Jan 2017 Meeting** -
  - Recruitment of new Trustees
  - Discuss/approve “Trustee Expectations Guidelines”
  - Discuss/approve Bylaw amendment re: Trustee majority requirements
  - Discuss request from SLO County Public Works Dept. for Avila Tree Maintenance
- c. **Proposed 2017 Meeting Calendar** - Rick C. distributed the 2017 Tentative Board Calendar and requested everyone review and let him know if dates are agreeable.

**7. Adjourn Meeting** – Mike Ginn motioned to adjourn meeting, Lisa Ritterbuck seconded and all approved. Meeting adjourned at 7 pm.

***Next Meeting (Tentative) - Monday, January 23, 2017 @ 5:00pm***