

Avila Beach Community Foundation
Board Meeting – November 6, 2017 - 5:00pm
Avila Beach Community Center
MEETING MINUTES

Board Members Present:

Vice President: Mike Ginn
Treasurer: Richard Zacky (via phone)
Rick Rowe: Past President
Cyndy Lakowske
Gary Maier
Paul Prather
Saul Goldberg
Bev Aho
Ellen Pitrowski

Staff:

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

Absent:

Brooke Salvini
Percy Jones
Lisa Ritterbuck
Lucinda Borchard

1. Call to Order - Meeting was called to order at 5:03pm by Past President Rick Rowe

2. Roll Call - Roll Call by Paula Dempsey

3. Consent Items

Paul Prather made a motion to approve the following consent items, Bev Aho seconded. All approved.

- a. Minutes from October 2017 board meeting
- b. September 2017 financial report
- c. October UBS Portfolio Investment Report – value \$2,185,132 as of 10/31/17

4. Grantee Selection Session

The board elected to award the following 13 grants totaling \$64,590 for the 2018 calendar year. Saul Goldberg made the motion to approve, Gary Maier seconded and all approved.

Grantee	Amount Requested	Award Amount
1. Cancer Well Fit	\$5,000	\$5,000 (matching)
2. CC Aquarium	\$7,000	\$5,000
3. Civic Assn. Mgmt.	\$10,000	\$10,000 (7.5K + 2.5k matching)
4. Achievement House	\$2,970	\$2,970
5. Jr. Lifeguards	\$6,500	\$6,500
6. Lighthouse Trolley Repair	\$4,020	\$4,020
7. Lighthouse Restore Landing	\$9,091	\$4,950* (contingent – see below)
8. People’s Self Help	\$5,000	\$4,000
9. PSL Mutt’s Mitts	\$5,100	\$5,100
10. Bellevue Tech Upgrade	\$6,250	\$6,250 (matching)
11. Bellevue Creative Playground	\$3,750	0
12. Surfrider	\$2,000	\$1,000 (matching)
13. Avila Free Trolley	\$5,000	\$5,000

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14. Avila Community News	\$4,800	\$4,800
GRAND TOTAL	\$66,681	\$64,590

**Lighthouse Restoration of Landing Grant of \$4,800 is contingent on completion of set-up, administration & site prep*

5. Activities and Project Updates

- a. **Review Feedback on Storytellers Night** – Over 100 people attended the event including several board members and we have been receiving very positive feedback. The Storytellers did an excellent job & it was an enjoyable evening. Costs of event were covered by sponsorships from Supervisor Adam Hill and PG & E.
- b. **Update Public Art Phase II Donations** – 46 donors have contributed a total of \$20,670 to date. Balance of \$4,330 will be contributed from the Foundation trustee account which was agreed upon at the October 16th board meeting.

6. Foundation Reporting, Planning and Action Items

- a. **2018 Board of Trustees** – Rick distributed ballots for election of Trustees for 2018. There are several board members up for re-election for a one year term. Board Officers also need to be determined. Trustees can either complete and turn in ballots at the meeting or send by mail ASAP.
 - o Rick Rowe is retiring at end of year
 - o Lucinda Borchard is staying on board but withdrawing from the Secretary role due to heavy travel schedule in 2018
 - o Gary Maier volunteered to be Secretary
- b. **Plan/Schedule/Budget for ABCF Professional Review/Audit** – on hold until next meeting
- c. **Proposed 2018 Meeting Calendar** - Rick C. distributed the 2018 Tentative Board Meetings Calendar and requested everyone review and let him know if dates are agreeable.
- d. **2018 Operating Budget Under Construction** – Rick C. is working on budget and will provide a draft of the 2018 budget proposal for discussion/approval in time for the January meeting.

7. Adjourn Meeting – Meeting adjourned at 6:35pm.

<i>Next Meeting (Tentative) - Monday, January 22, 2018 @ 5:00pm</i>
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