

**Avila Beach Community Foundation
Board Meeting – November 8, 2018 - 5:00pm
Avila Beach Community Center
MEETING MINUTES**

Board Members Present:

Vice President: Mike Ginn
Treasurer: Richard Zacky
Bev Aho
Brooke Salvini
Cyndy Lakowske
Barbara Nicholson
Ellen Pitrowski
Saul Goldberg
Paul Prather
Percy Jones
Lucinda Borchard

Staff:

Executive Director: Rick Cohen
Project Specialist: Stephanie Rowe

Other:

Trustee Members Absent:

Secretary: Gary Maier

1. Meeting was called to order at 5:01 pm by Mike Ginn

2. Introductions – None

3. Roll Call by Stephanie Rowe

4. Consent Items:

Richard Zacky made a motion to accept the following consent items, Bev Aho seconded, and all approved.

- a. Minutes from October 2018 Board Meeting
- b. September 2018 Financial Report
- c. October UBS Portfolio Investment Report – value \$2,093,792 as of 10/31/18

5. 2019 Grantee Selection Session:

The board elected through consensus agreement to award the following 14 grants totaling \$55,504 for the 2019 calendar year.

Grantee	Amount Requested	Award Amount
1. Jr. Lifeguards	\$7,000	\$6,500 (matching)
2. CC Aquarium	\$5,000	\$5,000* (see below)
3. Lighthouse Refurbish Exhibit	\$4,679	\$4,679

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4. PSL Mutt Mitts	\$5,100	\$5,000
5. Cancer Well Fit	\$4,000	\$4,000 (matching)
6. A.B. Civic Association Mgmt.	\$10,000	\$8,500 (\$6,375 + \$2,125 matching)
7. Bellevue Tech Upgrade	\$6,250	\$3,125 (matching)
8. Lighthouse Native Garden	\$8,000	\$4,000** (contingent – see below)
9. People’s Self Help	\$7,000	\$4,000*** (see below)
10. KCBX Radio	\$3,600	\$1,800
11. Surfrider Foundation	\$1,500	\$1,000
12. SLO Co. Public Works	\$4,000	0
13. Avila Free Trolley	\$3,700	\$3,700
14. Avila News Delivery	\$4,200	\$4,200
GRAND TOTAL	\$74,029	\$55,504

**CC Aquarium Exhibit Improvements Grant of \$5,000 to be used for CC Coast Aquarium only*

***Lighthouse Native Garden Grant of \$4,000 is contingent upon acquiring balance of project funding*

****People’s Self-Help Grant of \$4,000 to be used for resident supportive services*

6. Activities and Projects Updates:

- a. Update Public Art Phase II** - 9-10 artists attended the onsite, informational meeting held on October 23rd at the Central Coast Aquarium lead by Angela Tahti and Gary Maier. The artists’ ideas included murals, mosaics and 3-D installations. Proposals are due by December 1st.
- b. Meet the Agencies Showcase Update** - A brainstorm meeting was held on October 23rd with representatives from most Avila agencies who discussed the following:
 - Date of event set for Thursday, February 28, 2019, from 3:00-6:00pm at the Avila Beach Community Center.
 - The announcement of the winners of the “Avilones of Distinction” Awards will be at 5:00pm.
 - Refreshments will be offered by each organization at their table paid for by a small stipend from the Foundation.
 - A passport/punch card may be distributed to encourage attendees to go to each organization with periodic raffles for small prizes and potentially a grand prize at the end.
 - The Harbor District will be asked to waive the parking lot fee during the event.
 - Changing the event name to something a little catchier. (Of the options presented, the ABCF Board preferred “Avila Community Spotlight”.)

7. Foundation Reporting, Planning and Action Items:

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- a. 2019 Board of Trustees** - Rick distributed ballots for election of Trustees for 2019. There are several board members up for re-election for a one-year term. Board Officers also need to be determined.
 - Cyndy Lakowske volunteered to be Vice President
 - All ballots were received
 - Rick Cohen noted that the Board currently has 12 trustees and per the by-laws can go up to 15 trustees. He reminded the Board to submit new trustee recommendations.
- b. Proposed 2019 Meeting Schedule Under Construction** - Rick Cohen is working on a proposed 2019 meeting schedule and will distribute when completed.
- c. 2019 Operating Budget Under Construction** - Rick Cohen is working on a 2019 operating budget and will distribute when completed.
- d. Final Call for 2018 Trustee Contributions** - Mike Ginn gave a final reminder for 2018 trustee contributions.

8. Other Business

- a.** Rick Cohen reported that the Foundation had received a \$500 donation from an anonymous donor in memory of Lisa Ritterbuck.
- b.** Rick Cohen reported that he is looking for volunteers to be on the selection panel for the “Avilones of Distinction” Awards.

9. Adjourn Meeting – Meeting adjourned by Mike Ginn at 6:33pm.

Next Meeting - Thursday, January 17, 2019 at 5:00pm