

**Avila Beach Community Foundation
Board Meeting – November 14, 2019 - 4:00pm
Avila Beach Community Center
MEETING MINUTES**

Board Members Present:

Vice President: Cyndy Lakowske
Secretary: Gary Maier
Treasurer: Richard Zacky
Bev Aho
Lucinda Borchard
Joe Caradonna
Patrick Corrigan
Saul Goldberg
Percy Jones
Barbara Nicholson
Ellen Pitrowski
Paul Prather

Staff:

Executive Director: Rick Cohen
Project Specialist: Stephanie Rowe

Board Members Absent:

President: Mike Ginn
Brooke Salvini

1. Meeting was called to order at 4:07 pm by Cyndy Lakowske

2. Introductions - None

3. Roll Call by Stephanie Rowe

4. Consent Items:

Lucinda Borchard made a motion to accept the following consent items, Barbara Nicholson seconded, and all approved.

- a. Minutes from October 2019 Board Meeting
- b. September 2019 Financial Report
- c. October UBS Portfolio Investment Report – value \$2,301,507 as of 10/31/19

5. 2019 Grantee Selection Session:

The board elected to award the following 17 grants totaling \$66,000 for the 2020 calendar year. Lucinda Borchard made the motion to approve, Richard Zacky seconded, and all approved.

Grantee	Amount Requested	Award Amount
1. Avila Beach Civic Association	\$11,000	\$8,000 (matching)
2. Avila Beach Jr. Lifeguards	\$ 7,000	\$5,000 (matching)
3. Bellevue-Santa Fe School I - Outdoor Seating Area	\$ 5,000	\$3,000 (matching)
4. Cancer Well-Fit	\$ 4,000	\$4,000 (matching)

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Grantee	Amount Requested	Award Amount
5. Central Coast Aquarium - Microscope Upgrades	\$ 5,000	\$ 5,000
6. Friends of Avila Pier	\$11,550	\$ 3,500
7. KCBX Radio - Transmitter Maintenance	\$ 1,800	\$ 1,800
8. Noor Foundation – Subsidize Uninsured Medical Services	\$ 4,000	\$ 3,700
9. Operation Surf Central Coast - Veterans Support Program	\$10,000	\$ 2,000
10. People’s Self Help – Supportive Housing Services	\$10,000	\$ 2,000
11. Point San Luis Lighthouse – Oil House Restoration	\$ 1,847	\$ 1,847
12. Point San Luis Lighthouse – Fog Signal Building Painting	\$ 8,025	\$ 2,453
13. Port San Luis Harbor District - Mutt Mitts Program	\$ 5,000	\$ 5,000
14. Port San Luis Harbor District – Avila Pier and Landing Rehab	\$25,000	\$10,000
15. Surfrider Foundation – Blue Water Task Force Program	\$ 1,500	\$ 1,000 (matching)
16. Avila Free Trolley	\$ 3,700	\$ 3,700
17. Avila Beach Life News Delivery	\$ 4,000	\$ 4,000
GRAND TOTAL	\$118,422	\$66,000

6. Activities and Projects Updates:

- a. Discussion on Pathpoint Summer Cleanup Services** – Continued from October meeting.
- Cyndy reminded the board that Pathpoint communicated that they are prohibited from applying for grant funds.
 - Rick asked the board to decide how to pay for the services: discretionary fund, under operating costs, or to fund it out of the grant process similar to the Avila free trolley and Avila news delivery.
 - Services would run from late April through early October
 - Richard suggested paying out of the discretionary fund this year, then adding it as a regular line item in the funding process next year.
 - **Lucinda Borchard motioned to approve \$9,500 for the Pathpoint Seasonal Cleanup Services to be paid out of the discretionary fund for 2020 and then added as a regular line item to the grant process. Paul Prather seconded and all approved.**

7. Foundation Reporting, Planning and Action Items:

- a. 2020 Board of Trustees** - Rick distributed ballots for election of Trustees for 2020. There are several board members up for re-election for an additional one-year term. Incumbent Gary Maier is retiring from the board, so a new secretary is needed.
- Ellen Pitrowski volunteered to be Secretary
 - All ballots were received

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- b. Final Call for 2019 Trustee Contributions** - Cyndy gave a final reminder for 2019 trustee contributions and thanked those who have made contributions.
- c. 2020 Meeting Schedule** - Rick is waiting for UBS to get back to him on the meeting schedule and will distribute when completed.
- d. 2020 Operating Budget** – Rick is waiting for final figures and will distribute when completed.

8. Other Business

- a.** Rick thanked the trustee for all their time on the board in the past year.
- b.** Rick thanked Gary Maier, who is retiring from the board, for his service, especially his work on the public art project.

9. Adjourn Meeting – Meeting adjourned by Cyndy Lakowske at 5:25 pm.

Next Meeting – To Be Determined