

Avila Beach Community Foundation
Board Meeting – October 20, 2014
3:30 p.m. in the Avila Beach Community Center
MEETING MINUTES

Board Members Present:

Presiding President: Mike Ritter
Vice President: Mike Ginn
Secretary: Carolyn Morton
Treasurer: Bill Gerrish
Chris DeWeese
Lucinda Borchard
Steve May

Staff:

Executive Director: Rick Cohen
Project Specialist: Penny Burciaga

Absent:

Justin Hodges
Percy Jones
Julian
Mike Faber

1. Call to Order

Meeting was called to order at 3:30p.m. by presiding President Mike Ritter.

2. Roll Call

Carolyn Morton noted attendees in Roll Call.

3.

4. Consent Items:

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

5. Avila Apple Festival

b. Request from Harbor District to support Avila Pier Repairs

Some members walked the pier with Steve from the Port. Rick will bring together the committee to discuss options for funding. Steve commented that we should learn from the Cayucos pier situation so we don't have a repeat in Avila.

Board Action Items:

Determined total funding to be awarded for 2015 grant making. Richard Zacky Made a motion to approve 3%, Lucinda seconded. of our portfolio or up to \$60,000 for 2015 grantmaking.

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Bellevue – Santa Fe Charter School

Requested: \$8,500

Project:

Part of the funds would be a matching grant with the US Dept. of Education for Ipads for 6th graders. Bellevue expressed the important of technology in learning. They currently have 32 ipads, there is \$7,000 left in the Dept. of Education grant. 50% of their school is from the Avila valley. Students would not keep the ipads to future grades, and ipads are kept at the school, and Apple does provide a discount. Belleuvue also provides training for teaches so they are on the cutting edge of technology in learning. It is feasible for Bellevue to do a matching grant. Bellevue has recently upgraded their infrastructure so they can handle the bandwidth required for the additional ipads.

Port San Luis Harbor District

Requested: \$6,234

Project: Old Port Beach Drinking Fountain

The fountain would accommodate humans and dogs and is ADA compliant. The fountain should last 10-20 years. It would be installed by the restrooms. If the grant is not funded, the harbor district would likely get around to the project but it would take quite a bit of time due to restricted resouces. The water would not be filtered. The fountain includes a sand trap. Richard Zacky foundation would fund the entire project. He would make a donation to the foundation.

Port San Luis Harbor District

Requested: \$21,400

Project: Old Port Beach Lifeguard Tower

Point San Luis Lighthouse Keepers

Requested: \$5,000

Project: Living History Program

Senior Nutrition Program of SLO County

Requested: \$10,000

Project: Home delivered meals to Avila shut-ins

Noble Productions & Marketing

Requested: \$5,000

Project: Avila video production for television airing

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Burciaga & San Filippo Production

Requested: \$6,185

Project: Avila Historical Tour Smart Phone App

Repeat applications

People's Self Help Housing

Requested: \$7,500

Project: Support Housing Services Program

Avila Beach Civic Association

Requested: \$18,000

Project: Community Center Management

Avila Beach Civic Association

Requested: \$8,400 or \$6,600

Project: Achievement House Summer Clean-Up

SLO Film Festival

Requested: \$3,000

Project: Avila Community Center venue for 5 days

Avila Beach Junior Lifeguard Program

Requested: \$7,500

Project: 2015 Summer Program Expenses

Central Coast Aquarium

Requested: \$5,000

Project: Scientist for a day

Port San Luis Harbor District

Requested: \$4,930

Project: Mutt Mitts Project

Cancer Well-Fit

Requested: \$4,000

Project: Cancer survivors program for Avila residents

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Trustee Initiated Grants:

Avila Free Trolley - \$5,000

Avila Community News - \$4,800