

**Avila Beach Community Foundation
Board Meeting – October 13, 2022 – 3:30 pm
MEETING MINUTES**

Board Members Present:

President: Cyndy Lakowske
Vice President: Barbara Nicholson
Secretary: Ellen Pitrowski
Percy Jones
Lucinda Borchard
Richard Zacky
Beverly Aho
Paul Prather
Michael Ginn
Joe Caradonna
Saul Goldberg

Staff:

Executive Director: Rick Cohen
Project Specialist: Kymberly Fazio

Trustee Members Absent:

Patrick Corrigan
Michael Ginn
Debra Pritchard

1. **Call to Order**.....**Cyndy**
Meeting called to order by Cyndy at 3:31 pm

2. **Roll Call**.....**Kymberly**

3. **Grantee social and process**
 - a. Rick explained that guests will be introduced at Grantee social to follow board meeting. He also reviewed the format for the social. Attending agencies and representatives will be mentioned in minutes.

4. **Cyndy reviewed Consent items -**
 - a. Approve minutes from July board meeting (*previously sent*); Approve June/July/August financial report (*previously sent*); and UBS September portfolio report (*previously sent*)
Barbara made a motion to approve all, Richard seconded the motion and all approved.

5. **Foundation Update Items**
 - a. Events Committee update by Kymberly -
No new news regarding the event/project. Next meeting is Oct 26th at 3:00 pm.

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6. Cyndy led the discussion to review board action items

- a. Determine percentage and amount for 2023 grant allocation
 - October 1, 2022 portfolio value = \$2,017,568
 - Three year rolling average value = \$2,254,986
 - Total ask at this time is \$63,200
 - It was determined that due the hit our investment portfolio has taken this year, the recommendation is that a total of only \$50,000 be allocated for grants in 2023.
 - Cyndy made a motion to approve the suggested \$50,000, Barbara seconded the motion and all approved.

7. Cyndy reviewed other business

- a. Please submit completed grant applicant ranking forms to Rick by October 23rd.
- b. Appreciation to you Trustees who have made your 2022 financial contribution.
- c. Submit Trustee intentions for 2023 form – *enclosed in packet*.

Cyndy announced that she will be moving to Sedona so her time with the Foundation will be ending soon. She will stay onboard while she is here, but she anticipates leaving next year.

8. Meeting was adjourned by Cyndy at 3:51 pm.

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9. Meet the Grantees Social

Agencies and representatives in attendance were:

- Avila Beach Civic Association – Mary Foppiano and Marina Searcy
- Avila Beach Jr. Lifeguards – Jon Harmse
- Bellevue-Santa Fe Charter School – Ellen Pitrowski representing Julie Turk
- Cancer Well-Fit – Jan Secord
- Central Coast Aquarium – Debbie Collins
- Point San Luis Lighthouse Keepers – Deb Foughty and Stacey Avelar
- Port San Luis Harbor District – Chris Munson
- Operation Surf – Van Curaza and Madison Kudsk
- People’s Self-Help Housing – Katherine Manning
- San Luis Obispo Blue Water Task Force – Niel Dilworth
- San Luis Obispo Noor Foundation – David Parro and Dr. Rupert Chowins
- San Luis Obispo Regional Transit Authority – Omar McPherson

Next meeting is November 10, 2022 – 4:30 pm
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