



## Agenda

Tuesday November 6th, 2018

6pm -8pm Costa Mesa City Hall, Room 1A

### Guest Introductions

**Minutes** -Gerard

**Financial Report** -Mary

### New Business

Website updates: Nicki and Jojo

- 1) Website update: Add new Sponsors, i.e Evans Brewing Co. Do we want to remove old sponsor's like The Triangle?
- 2) Donation button separate from sponsor sheet
- 3) Add Tax ID on website

Jojo's CMF Google folder?- Jojo

- 1) Please download and add photos to this folder
- 2) Ask Jojo if you need help with downloading this folder or adding items.

Snoopy House - Jennifer

- 1) Fence and repair schedule
- 2) Volunteers for setup? When is it running?

CMF advertising material and free swag ideas- Lisa

Grants - Karen

- 1) Upcoming Grant proposals
- 2) Dottie Cert update-3-5 minutes

New Board members- Nicki

- 1) Need applications by the end of November.
- 2) Does anyone want to interview applicants?

3) Voting will be at the January meeting

Vote for moving next meeting from 1/1/19 to 1/8/19. Time and location remains the same.

Start thinking about the plans and responsibilities for CITP 2019-Lisa

- 1) CMF
- 2) City of CM

**Old Business**

**Closing Comments**

Next possible meeting scheduled January 8<sup>th</sup> 2019 @ 6pm City Hall Meeting Room 1a