



Board Meeting Minutes

Date *Wednesday, November 18, 2020*

Costa Mesa City Hall

Time of Opening of Meeting: *10:30 a.m.*

Board Members Present:

- Alison Wright*
- Dean Abernathy*
- JoJo Crowley*
- Linda Tenno*
- Lisa Schultz*
- Mary Fewel*
- Mike Carey*
- Nichole Scott*
- Andrew Nielson*

Associate Board Members Present:

- Rosario Reyes*
- Karen Ursini*
- Lea Lowe*

City Staff Present:

- Jennifer King*
- Yvette Aguilar*
- Ashley Thomas*

Guests:

No guests were in attendance.

Minutes:

Topic	<i>Approval of Minutes</i>
Presenter	<i>JoJo Crowley</i>
Summary	<i>The board has looked over the minutes from the last meeting in March 2020 and has determined the JoJo needs to make sure to complete the editing of the minutes before it can be approved. Since they cannot be approved at this time they will need to be reviewed at the next meeting in January 2021.</i>

Treasury Report:

Topic	<i>Treasury Report</i>
Presenter	<i>Nichole Scott</i>
Summary	<i>We have over \$26,000 in the Concerts account. We have about \$600 left in our grants account. Nichole proposes that we either do not give out grants this coming year or transfer \$5000 from Concerts in the Park account to allow for grants to be approved over the year. Grants must be requested in even amounts. Typically, we use \$45,000 to run the Concerts yearly.</i>
Proposal	<i>Transfer \$5,000 from the Concerts in the Park account to the Grants account..</i>
Person to Make Motion	<i>Lisa Schultz</i>
Person to Second Motion	<i>Mike Carey</i>
Board Approval	<i>Unanimously Approved, Andrew is absent from the vote, but a quorum was still made.</i>

Grants:

Topic	<i>Grant #1 – Project Hope Alliance</i>
Presenter	<i>Nichole Scott</i>
Summary	<i>Project Hope Alliance is a non-profit in Costa Mesa whose mission is to end the cycle of homelessness, one child at a time. They are asking for \$2,000 to help students that are dealing with homelessness. They will utilize the grant to help pay for the school supplies, food, and utility costs.</i>
Proposal	<i>Motion to grant \$750 to Project Hope Alliance.</i>
Person to Make Motion	<i>Lisa Schultz</i>
Person to Second Motion	<i>Mike Carey</i>
Board Approval	<i>Unanimously Approved, Andrew is absent from the vote, but a quorum was still made.</i>

Topic	<i>Grant #2</i>
Presenter	<i>Nichole Scott</i>
Summary	<i>The Arts & Learning Conservatory will be providing a virtual, musical theater class for 45-50 low-income, and predominantly minority youth at Adams Elementary, grades 4-6. The project will occur 2 hours a session for 12 weeks, January – April 2021. The Arts & Learning Conservatory is asking for \$4,500 which will cover the cost to produce and includes scripts/royalties, professional instruction for 45-50 and includes costumes, along with professional videography and editing. Adams Elementary was able to raise and match \$900 with the dedication of families who value the benefits of what theater brings to their children.,</i>
Proposal	<i>Motion to grant \$1,250 to the Arts & Learning Conservatory.</i>
Person to Make Motion	<i>Lisa Schultz</i>
Person to Second Motion	<i>Alison Wright</i>
Board Approval	<i>Unanimously Approved, Andrew is absent from the vote, but a quorum was still made.</i>

New Business

Topic	<i>Slate of 2021</i>
Presenter	<i>Nichole Scott</i>
Summary	<i>The board needs to decide if they would like to replace in member of the current slate for positions including president, vice president, secretary, and treasurer. The board does not feel the need to change out any roles at this moment and would like to keep the current slate.</i>
Proposal	<i>Motion to keep current slate of Costa Mesa Foundation for year of 2021.</i>
Person to Make Motion	<i>Mike Carey</i>
Person to Second Motion	<i>Alison Wright</i>
Board Approval	<i>Unanimously Approved, Andrew is absent from the vote, but a quorum was still made.</i>

Topic	<i>Vote for New CMF Meeting Date & Time</i>
Presenter	<i>Nichole Scott</i>
Summary	<i>The board is deciding when future meetings will need to occur for any essential business that needs discussion. Meetings will not take place, only if necessary due to essential business (i.e. grant approval) on the first of the following month at 11 am on Monday.</i>
Proposal	<i>Motion to move meetings to be held, as needed, on the first Monday of the following month at 11 am.</i>
Person to Make Motion	<i>Mike Carey</i>
Person to Second Motion	<i>Linda Tenno</i>
Board Approval	<i>Unanimously Approved, Andrew is absent from the vote, but a quorum was still made.</i>

Closing Statements: *No closing statements were made.*

Date of Next Meeting: *Monday, January 11, 2021 11:00 a.m.*

Time of adjournment: *11:40 a.m.*