



Board Meeting Minutes

Date *Monday, February 8, 2021*

Costa Mesa City Hall

Time of Opening of Meeting: 12:44 p.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:

- Gerard Ladalardo
- Karen Ursini
- Lea Lowe
- Rosario Reyes

City Staff Present:

- Jennifer King
- Yvette Aguilar
- Ashley Thomas
- Jason Minter

Guests:

Jason Minter, Sylvia, and Kevin Stoddart have joined the meeting.

Minutes:

Topic	<i>Approval of Minutes (March 2020)</i>
Presenter	<i>JoJo Crowley</i>
Summary	<i>The board will vote on approving the minutes from our meeting back in March 2020 before the pandemic hit.</i>
Proposal	<i>Motion to approve the Minutes of the March 2020 meeting.</i>
Person to Make Motion	<i>Dean Abernathy</i>
Person to Second Motion	<i>Alison Wright</i>
Board Approval	<i>Unanimously Approved</i>

Topic	<i>Approval of Minutes (November 2020)</i>
Presenter	<i>JoJo Crowley</i>
Summary	<i>The board will vote on approving the minutes from our meeting back in November 2020 that we had over Zoom.</i>
Proposal	<i>Approve the Minutes of the last meeting.</i>
Person to Make Motion	<i>Dean Abernathy</i>
Person to Second Motion	<i>Alison Wright</i>
Board Approval	<i>Unanimously Approved</i>

Treasurer Report:

Topic *Treasurer Report*
Presenter *Jennifer King*
Summary *Four months of financial report from September to December 2020. Jennifer King has gone over the December Balance of 2020. Two accounts that are focused on: Concerts in the Park Donations which currently has \$21,682.05 and the account is the Community Grants Program which has \$7,666.66. We need to check and see if a grant request was submitted and is not accounted for in the financial report (check November and March Minutes).*

Committee Reports:
Grants:

Topic *Grant #1*
Presenter *Nichole Scott*
Summary *Nichole Scott and Alison Wright do not feel confident about our vote to approve this grant. Their concern revolves around one of the photos show a couple posing together closely in front of the mural. Our president, Nichole Scott is a frontline worker and is unhappy to see people coming to the hospital for COVID-19 complications. Andrew Nielson will be taking over for the Grants committee and will be the main contact for all things grants related.*
Proposal *Approve the grant for \$1,000.*
Person to Make Motion *Dean Abernathy*
Person to Second Motion *Andrew Nielson*
Board Approval *Five members approve the motion and Nichole Scott does not approve. Motion still passes.*

Old Business:

Topic *Open a New Fund SCR-21*
Presenter *JoJo Crowley*
Summary *JoJo has presented his work on our Costa Mesa Foundation website in regard to the new donation button. There is now a donation button dedicated solely to the Michael Kreza account (SCR-21) and has been live since the end of December 2020.*

New Business

Topic *Conflict of Interest*
Presenter *Nichole Scott*

Summary *Conflict of interest forms have been collected and sent to Ashley Thomas. We are only missing Lisa's and Linda's. Linda has been taking care of personal issues and Lisa has had trouble with her phone.*

Topic *Procedure to Have CMF bills paid from CMF Account*
Presenter *Nichole Scott*
Summary *Vendors have to be able to accept a check from the City in the name of the Costa Mesa Foundation so we can setup. If you have an invoice that recurs yearly, please submit those payments to Jennifer King so it can be handled through the CMF account.*

Topic *Vote in New Board*
Presenter *Nichole Scott*
Summary *No new members to vote in today.*

Topic *CITP 2021*
Presenter *Nichole Scott*
Summary *The city is interested in presenting an alternative format to the Concerts in the Park that is COVID-19 friendly. Could the 4th of July get together for the city work in conjunction with the Concerts in the Park? There is talk about maybe producing only one "Concert in the Park." Nichole Scott is concerned with health safety issues. Andrew Nielson suggests a completely virtual concert to keep everyone safe but to also try and raise money. How can we find ways to get business to sponsor us and how can we make it worth it for them? Snoopy House was a tradition that the city was able to uphold. It was done much differently than other years, but it was done safely and helped bring spirits up especially around the holiday season. Lea asks if Ikea would be open to partner up with the city to help host a possible Concerts in the Park. Jason says Ikea was open minded about hosting the Snoopy House. Nichole calls a vote to see if there is enough interest to continue CITP this year. Mike is up for a one-day event in July. Nichole Scott is fine exploring Ikea or OC Fairgrounds as a venue, but her preference would be to host the Concerts virtually. Andrew is open to hosting a one-day event possibly in Ikea but understands time constraints. The board is open to the idea and will continue to discuss the possibilities over the next few meetings.*

Closing Statements: *Nichole suggests a meeting time of 6pm on Tuesdays and Jason will see if that can happen.*

Date of Next Meeting: *TBD*

Time of adjournment: *1:40 p.m.*