

Lewis Center Foundation
Minutes
August 3, 2020

1. **CALL TO ORDER:** Chairman Marcia Vargas called the meeting to order at 9:10 am.
2. **ROLL CALL:** Lewis Center Foundation Board Members Buck Goodspeed and Marcia Vargas were in attendance.

Lewis Center Foundation Board Member Duberly Beck, Desiree Burgnon, Charity Frash, Tyler Jaramillo, Umang Patel and Jessica Rodriguez were absent.

Staff members Valli Andreasen, Jisela Corona, Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CONSENT AGENDA:**

.01 Approve Minutes of June 2, 2020 Regular Meeting

Consent Agenda item 4.01 was not approved, as a quorum was not present.

5. **ACTION ITEMS:** None

6. **DISCUSSION ITEMS:**

.01 Employee/Retirement Recognition – A budget forecast was distributed and sustainability was discussed. We currently have enough funds to sustain this program for 3 years. The Foundation needs to consistently raise \$25K-\$30K annually for this program and the Foundation's portion of the PR position.

.02 Discuss Fundraising –

- Our currently fundraisers are on hold due to COVID-19. We hope to still have the golf tournament as it is outside, and we will continue to pursue this. We need to think of new, innovative ideas for virtual fundraising. Marcia asked Jisela to review the recordings from Give Smart and Bloomerang to see what virtual options they recommend. We will discuss this next month. We need to let stakeholders know we are still here and not lose momentum.
- Marcia also mentioned a fundraiser for "Classroom in a Box" and asking funders for smaller things.
- The Gala is still on for next year. A lot of footwork is already done. We should get information out by December and reconnect with the contacts.
- The 30th Anniversary of the Lewis Center is coming up in October. We are planning a multi-media presentation. Jisela is going to work with Rick to get videos of key people that we could use for the Gala as well. This would be a good time to do a virtual fundraiser to continue the work of the Lewis Center and keep the vision going.

7. **INFORMATION INCLUDED IN PACKET:**

.01 Lewis Center Foundation Financial Reports

1. June 2020 Foundation Savings Report and Balance Sheet
2. Donations 2019-20
3. LCF Board Attendance Log

8. **BOARD/STAFF COMMENTS:**

1. Ask a question for clarification
2. Make a brief announcement or report on his or her own activities – Lisa reported that today is the first day of school for AAE and tomorrow is the first day for NSLA. All staff is back.
3. Future agenda items – Give Smart and Bloomerang Virtual Fundraiser Ideas

9. **RECOMMENDATIONS TO THE LCER BOARD:**

10. **ADJOURNMENT:** Chairman Marcia Vargas adjourned the meeting at 9:45 a.m.