

**Lewis Center Foundation
Regular Meeting Minutes
September 14, 2020**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas called the meeting to order at 9:07 a.m.

2. **ROLL CALL:** Lewis Center Foundation Board Members Marcia Vargas and Tyler Jaramillo were in attendance.

Lewis Center Foundation Board Members Duberly Beck, Desiree Burgnon, Charity Frash, Buck Goodspeed, Umang Patel and Jessica Rodriguez were absent.

LCER Staff Members Jisela Corona, Teresa Dowd and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None.

4. **CONSENT AGENDA:**

1. Approve Minutes of June 2, 2020 Regular Meeting
2. Approve Minutes of August 3, 2020 Regular Meeting

The Consent Agenda was not approved as a quorum was not present.

5. **ACTION ITEMS:** None

6. **DISCUSSION ITEMS:**

1. Discuss Virtual Fundraising and Platforms – Tyler Jaramillo presented virtual fundraising ideas such as Crowdfunding, Go Fund Me, online poker or virtual 5K run. Jisela presented the idea of an endurance challenge with community leaders. There could be target items to raise funds for.
2. Discuss October 30, 2020 30 Year Anniversary Multimedia Presentation and Possible Fundraiser – Jisela has started filming interviews and is gathering news clippings, pictures and videos. The presentation will also kick off a Call to Action Fundraiser that will run October - December. Donation requests will be in multiples of \$30, which a goal of raising \$30K. Ideas for donation incentives were a bumper sticker, etched LCER wine glass, and a lawn sign. A planning meeting was scheduled for September 25 at 11:00 a.m.

7. **INFORMATION INCLUDED IN PACKET:**

- .01 Lewis Center Foundation Financial Reports
 1. July 2020 Foundation Savings Report and Balance Sheet
 2. Donations 2020-21
 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 is looking into training for Board members regarding community outreach. She also updated the Board on how school is going and a proposed Miracle League project in San Bernardino.
3. Future agenda items

9. **RECOMMENDATIONS TO THE LCER BOARD:** None

10. **ADJOURNMENT:** Chair Marcia Vargas adjourned the meeting at 10:11 a.m.