

**Lewis Center Foundation
Minutes
February 5, 2019**

1. **Call to Order:** Marcia Vargas, Lewis Center Foundation Chair, called the meeting to order at 8:35 a.m.
2. **Roll Call:** Lewis Center Foundation Members Charity Frash and Marcia Vargas were present.

Lewis Center Foundation Members Desiree Burgnon, Buck Goodspeed and Tyler Jaramillo and were absent.

Staff members Teresa Dowd, David Gruber, Lisa Lamb and Lisa Longoria were also in attendance.

3. **Public Comments:** Donna Siegel has officially resigned from the Lewis Center Foundation Board.
4. **Special Presentations:** None

5. **Consent Agenda:**

.01 Approve Minutes of January 8, 2019 Regular Meeting - A quorum was not present so Consent Agenda item 5.01 was not approved.

6. **Discussion/Action Items:**

.01 Approve Esperanza Mayoral as a Lewis Center Foundation Board Member

.02 Approve Umang Patel as Lewis Center Foundation Board Member

- Marcia Vargas welcomed Esperanza Mayoral and Umang Patel to the Lewis Center Foundation Board. Both provided information on their background and Lisa Lamb provided information on the Lewis Center. They have not yet been approved as Board Members as a quorum was not present. Approval will be tabled to the next regular meeting.

.03 Victor Valley Chamber Golf Tournament Partnership – Marcia Vargas reported that we have met with Victor Valley Chamber regarding partnering with them on a golf tournament. It is a fall event, typically the last Saturday in September. They have a committee that would organize the event and we would help with sponsorships. The goal is to raise \$50K that would be split between the 2 entities. The chamber will have approval of the partnership on their next agenda.

.04 Planning for 2019 Annual Gala –

- David is distributed the budget. He was conservative with revenue.
- We would like to order tables for 10.
- The ad will be updated to delete the ¼ page ad and replace it with the business card size.
- Teresa will send the invitee list again. Please be sure to add any contacts as well as emails for those we don't have.
- Lisa will ask the art teachers for student art to auction.
- The gala committee will meet again on February 20.
- The March 5 Foundation Board meeting was rescheduled to March 8.

7. **Information Included in Packet:**

.01 Lewis Center Foundation Financial Reports

1. December 2018 Foundation Balance Sheet
2. December 2018 Foundation Savings Report
3. Donations – 2018-19

8. **Board/Staff Comments:**

.01 Ask a question for clarification

- .02 Make a brief announcement
- .03 Make a brief report on his or her own activities
- .04 Future agenda items

9. **Recommendations to the LCER Board:** None

10. **Adjournment:** Marcia Vargas, Lewis Center Foundation Chair, adjourned the meeting at 9:50 a.m.