

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
December 6, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO called meeting to order at 9:03 a.m.
2. **ROLL CALL:** Buck Goodspeed, Jessica Rodriguez, Marisol Sanchez, Genesis Vargas were in attendance. Members Sarina Daniel and Ambar Martinez were absent.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of November 1, 2022 Regular Meeting – On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda Item 4.01.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Fundraisers
    - i. Giving Tuesday Update – Jisela Corona reported that Giving Tuesday was shared well on social media, but we did not get many donations. We received about \$500.
    - ii. Gala – We are planning on September 2023 for the gala. We will need silent auction items. We also need to decide whom to honor. A possibility is our congressional representatives.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2022-23
  - .03 Lewis Center Foundation Board Attendance Log
7. **BOARD/STAFF COMMENTS:**
  - .01 Ask a question for clarification
  - .02 Make a brief announcement or report on his or her own activities – Jisela noted that maybe we should do another fundraiser at Off the Grid in March or April, as we don't have any other fundraisers coming up. Marisol mentioned a teacher's night fundraiser at McDonalds. Teachers donate things like cookies and then families come to purchase them and proceeds go back to the school. There could be a contest by grade level and the winners get happy meals. Jessica asked if anything was raised for the Foundation at Noche. We didn't have a Foundation booth this year. The Ambassadors sold lighted balloons. Jisela thanked everyone for sharing the Giving Tuesday link. It is ongoing through the end of the year, so continue to share.
  - .03 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:27 a.m.