

**Agenda for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
February 7, 2023**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO
2. **ROLL CALL:** Members Buck Goodspeed, Ambar Martinez, Jessica Rodriguez and Marisol Sanchez were in attendance. Members Sarina Daniel-Muhammad and Genesis Vargas were absent.

Staff members Jisela Corona, Teresa Dowd, David Gruber and Lisa Lamb were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of December 6, 2022 Regular Meeting – on a motion by Marisol Sanchez, seconded by Buck Goodspeed, vote 4-0, the Foundation Board approved the Consent Agenda.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Lewis Center Foundation Grant Application for LCER Ambassadors in the amount of \$3,000 – Lisa Lamb – The Foundation has supported trips in the past such as Ambassadors and Chile. The schools have one time monies that can be used this year for the Ambassadors D.C. trip, so we are rescinding the request from the Foundation.
 - .02 Fundraisers – Jisela Corona
 - i. High Desert Brew Fest – Jisela called Off the Grid but they haven't responded. We can stop by there. We're hoping for this spring. April 26 is a possible date, but not May 10.
 - ii. Annual Gala – Jisela and Teresa will be scheduling visits to potential locations next week. We're looking at 9/16 or 9/30. We need to decide on a theme. Casino Royale is a potential theme. Marisol has a McDonald's connection with a Mexican astronaut, Katya Echazarreta that could be a potential speaker, and/or NASA/JPL scientists. We will start reaching out. If so, we could do a space or Artemis/moon theme.
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 – Ambar asked about the Gala dates. We're looking at 9/16 or 9/30.
 - .02 Make a brief announcement or report on his or her own activities – Marisol brought up a McDonald's night to raise funds. We will work on scheduling the event in both communities. Jisela brought up partnering with the San Bernardino Chamber on a possible fundraising event together, such as a golf tournament.
 - .03 Future agenda items – AVCI scholarship.
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:46 a.m.