

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
October 4, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO, called the meeting to order at 9:15 a.m.
2. **ROLL CALL:** Foundation Board Members Buck Goodspeed and Genesis Vargas (by phone) were in attendance. Members Sarina Daniel-Muhammad and Jessica Rodriguez were absent. Staff members Jisela Corona, Teresa Dowd, Lisa Lamb and David Gruber were also in attendance.
3. **PUBLIC COMMENTS:** No
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of June 6, August 8, and September 6, 2022 Regular Meetings – Not approved as a quorum was not present.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraisers
 - i. Review Brew Event – Jisela Corona – Lisa gave out huge props to everyone for contributing to the Brew Event. It was a great success. We made great connections and profit was a little over \$2,100. David and Jisela will contact Ritual to see if they will donate a % of sales.
 - ii. Giving Tuesday – Jisela Corona reported that she will be scheduling time to film some promotional videos. We will start sending out request messages before and after the day.
6. **INFORMATION INCLUDED IN PACKET:**
 - .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 – Lisa reported NSLA is anxious for the playground addition. There are some monies in the Foundation for NSLA capital campaign but we do not have enough to fund it completely. We could also look at some grants. Buck asked about future Chile trips. Lisa was approached by GAVRT scientists that attended a conference in Madrid and met with the Deep Space Network. They have asked for GAVRT to take over educational activities there. We are looking at a 3-way partnership between us, Chile and Madrid. We are also working on a Capstone science class. David and Lisa met with our Union Bank representatives. They have a funding application process we could receive a donation through. With the merger of US Bank and Union Bank, there will be more flexibility in our accounts and we could move some of the Foundation funds to a higher yield account. We could look at doing a gala in spring. David notified the Board that if you are contacted regarding our bonds, please refer them to us.
 - .03 Future agenda items – bank fund transfer
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Lisa adjourned the meeting at 9:55 a.m.