

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
June 2, 2023

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO called the meeting to order at 9:10 a.m.
2. **ROLL CALL:** Foundation Board members Buck Goodspeed, Marisol Sanchez and Jessica Rodriguez were in attendance. Members Vianey Gonzalez, Ambar Martinez and Genesis Vargas were absent. LCER Staff Lisa Lamb, David Gruber, Jisela Corona-Gonzalez and Teresa Dowd were also in attendance.
3. **PUBLIC COMMENTS:** Marisol Sanchez and McDonald's staff presented a big check to the Foundation.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of May 5, 2023 Regular Meeting – Tabled to next meeting.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Foundation funds to be put into a CD – David Gruber reached out to US Bank. They asked to wait until next week to provide us rates as they just completed the transition from Union Bank. David is planning to invest \$100K. Buck shared an email from his brother's research on Union Bank rates with David to review.
 - .02 Review Distinguished Award Nominations – LCER staff did not have a separate category this year. We will add that category for next year but exclude Exec Team and management. This year's LCER staff nominations will be included at whatever campus they are mainly located. Next year the deadline will be 1 week before the June Foundation Board meeting so they can be reviewed before the meeting. We will invite the nominator to help present the award. The award winners receive two tickets to the Gala. We will present a letter, certificate and sign to the award winners next week.
 - .03 Fundraisers – Jisela Corona
 - i. Celestial Soirée – LCF Annual Gala on September 30, 2023 – We are working on the Save the Date to go out this month and the Invitation to go out in late July. Please be working on getting sponsors and silent auction items over the summer.
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
 - .04 LCER Board/Lewis Center Foundation Give and Get
7. **BOARD/STAFF COMMENTS:**
 - .01 Ask a question for clarification or make a brief announcement or report on his or her own activities
 - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT** – Lisa Lamb adjourned the meeting at 10:29 a.m.