

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
August 8, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO, called the meeting to order at 9:07 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board member Genesis Vargas was in attendance. Staff members Jisela Corona, Teresa Dowd, Lisa Lamb and David Gruber were also in attendance.

Lewis Center Foundation Board members Rosalie Cameron, Sarina Daniel, Buck Goodspeed and Jessica Rodriguez were absent.

3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of June 6, 2022 Regular Meeting – The minutes were not approved as a quorum was not present.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 LCER Board Update – Lisa Lamb reported that we are interviewing a possible new Board member to fill the open position. There is a updated Independent Study policy on the agenda.
 - .02 Fundraisers
 - i. Golf Tournament – Lisa Lamb reported the Chamber is doing the tournament on their own this year so we will not be partnering
 - ii. Giving Tuesday – Jisela Corona reported that this will be an online campaign with email, social media and a QR code. Please forward to your contacts once available.
 - iii. Brew Event Update – Jisela Corona shared a donation request letter for raffle prizes. She will email the flyer to share with your contacts. It starts at 5:00 so Foundation Board members should be there by 4:00 to set up. We would like to have a special raffle prize for staff that bring a non-staff member to the event. We will have signs by baskets for who they were donated by. We will have an interest form for Foundation recruitment at the event. Jisela will do sound offs at both chamber meetings.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 - .02 Donations 2021-22
 - .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
 - .03 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:36 a.m.