

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Lisa Lamb, President/CEO called the meeting to order at 9:03 a.m.
2. **ROLL CALL:** Foundation Board member Genesis Vargas was in attendance. Members Sarina Daniels, Buck Goodspeed, and Jessica Rodriguez were absent. Staff members Lisa Lamb, Jisela Corona, David Gruber, and Teresa Dowd were also in attendance.
3. **PUBLIC COMMENTS:** Rosalie Cameron let Lisa know that she would need to step down from the Foundation Board.
4. **CONSENT AGENDA:**
  - .01 Approve Minutes of June 6 and August 8, 2022 Regular Meetings – a quorum was not present so the consent agenda was not approved.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Approve Updated Schedule of Foundation Board Meeting Dates – The meetings were moved to the 1<sup>st</sup> Tuesday of the month.
  - .02 Fundraisers
    - i. Brew Event Update – Jisela Corona reported that the date is September 28. We will call other members to confirm attendance. We have 16 raffle baskets. We will be promoting to staff and on social media. We will also do an email blast through the SB Chamber and talk to members at VMI.
    - ii. Giving Tuesday – Jisela Corona reported it is a social media campaign and we will be doing some video campaigns. Once the brew fest is over we will be focusing on this event.
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
  - .03 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:** Attend Brew Fest and Recruit Members.
9. **ADJOURNMENT:** Lisa Lamb adjourned the meeting at 9:22 a.m.