

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)**  
**March 5, 2024**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**: Marisol Sanchez, Foundation Board Chair, called the meeting to order at 10:16 a.m.
2. **ROLL CALL**: Lewis Center Foundation Board members Buck Goodspeed, Ambar Martinez and Marisol Sanchez were present. Members Vianey Gonzalez, Jessica Rodriguez and Genesis Vargas were absent.
3. **PUBLIC COMMENTS**: None
4. **CONSENT AGENDA**:
  - .01 Approve Minutes of February 2, 2024 Regular Meeting – this item was not approved, as a quorum was not present.
5. **DISCUSSION/ACTION ITEMS**:
  - .01 Fundraisers
    - i. Lewis Center Foundation Social – April 18, 2024 – Jisela Corona reported that we have secured a location for the social. She will be sharing digital flyers and placing them at both campuses. We need to share the event with our contacts and get smaller type raffle items. We have a page on our website and we will share the link with the Foundation Board to RSVP as well as purchase raffle tickets. You do not need to be present to win, but would need to pick it up at the school site. We could do a FB live during the event to encourage raffle ticket purchases. It was decided to do the raffle as random prizes, rather than choosing what item to bid on. Lisa will do 4 \$25 gift cards with LCER swag, Marisol will do 2 wine baskets, and Ambar will do \$100 a gift card and swag. We would like to have at least 20 items. We will borrow Norton’s PA and ask Victor to be an announcer.
      - Annual Gala – September 28, 2024 – Jisela Corona reported that we have secured Fox Banquet and Events for the gala. The theme was changed to Vintage Hollywood. We could have a costume contest for individual, couple and group (mini bottles of champagne as prizes). A VIP Speakeasy could be in the dressing room. They would get a wristband, glass of champagne and 1 drink ticket. We need a large ticket raffle prize to sell 52 tickets @ \$100 each. Jisela will start on the Distinguished Awards process. It was decided to add a LCER category, excluding Directors and Gala Committee.
6. **INFORMATION INCLUDED IN PACKET**:
  - .01 Lewis Center Foundation Financial Reports
  - .02 Donations 2023-24
  - .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 – Lisa reported that HiDAS is going to be asking for \$8K from their endowment for an adaptor on the new telescope to help with viewing and expand the experience. Their club will vote on it. MEEC may be dissolving and have funds for a potential scholarship.
  - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD**: We need more scholarships.
9. **ADJOURNMENT**: Marisol adjourned the meeting at 11:15 a.m.