

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
May 20, 2024

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Marisol Sanchez, Foundation Board Chair, called the meeting to order at 9:10 a.m.
 2. **ROLL CALL:** Lewis Center Foundation Board members Buck Goodspeed and Marisol Sanchez were in attendance. Members Vianey Gonzalez, Ambar Martinez and Jessica Rodriguez were absent.
 3. **PUBLIC COMMENTS:** None
 4. **CONSENT AGENDA:** None
 5. **DISCUSSION/ACTION ITEMS:**
 - .01 Minutes From April 1, 2024 are Unavailable Due to File Corruption – Teresa Dowd
 - .02 Resignation of Genesis Vargas – Marisol Sanchez reported that Genesis Vargas has resigned.
 - .03 Fundraisers – Jisela Corona
 - Annual Gala Planning - we have been working on the Distinguished Award nominations.
 - Large Ticket Raffle Prize – this is still needed.
 - Review Distinguished Awards and Select Winners – the nominations were reviewed and winners selected. Award presentations were scheduled as well to announce the winners.
- AAE – Cynthia Allen
NSLA – David Tellyer
LCER – Charles Whittenburg
Community Partner – Mitsubishi Cement
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
 - .02 Future agenda items
 8. **RECOMMENDATIONS TO THE LCER BOARD:** None
 9. **ADJOURNMENT:** Marisol Sanchez adjourned the meeting at 10:25 a.m.