

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
June 7, 2024

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Marisol Sanchez, Foundation Board Chair, called the meeting to order at 10:05 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Vianey Gonzalez, Ambar Martinez and Marisol Sanchez were in attendance. Member Buck Goodspeed and Jessica Rodriguez were absent.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 May 20, 2024 Regular Minutes – On a motion by Vianey Gonzalez, seconded by Ambar Martinez, vote 3-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraisers – Jisela Corona
 - Annual Gala Planning – It was discussed to advertise the Gala in the Greater High Desert and San Bernardino Chamber mailings. We could also do a shout out at the August meeting.
 - Summer Task List – Save the Date cards will be printed to hand out to contacts. We will also reach out to past sponsors and vendors for sponsorships. A meeting was set for July 22 at 9:00 a.m. to call potential sponsors and raffle donors.
 - Large Ticket Raffle Prize – we are still in need of this prize.
6. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .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 Lamb reported that we are looking into the structure of the Foundation to see what format would be best for the organization. The next meeting is August 9, and we will set up gala committee meetings for every 2 weeks following the meeting.
 - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Marisol Sanchez, Foundation Board Chair, adjourned the meeting at 11:08 a.m.