

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
August 4, 2023**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Marisol Sanchez, Foundation Board Chair, called the meeting to order at 9:01 a.m.
2. **ROLL CALL:** Foundation Board members Marisol Sanchez, Buck Goodspeed, Genesis Vargas, Jessica Rodriguez, and Vianey Gonzalez were in attendance. Member Ambar Martinez was absent.

LCER staff members Lisa Lamb, Jisela Corona and David Gruber were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CONSENT AGENDA:**

.01 Approve Minutes of May 5, 2023 and June 2, 2023 Regular Meetings

On a motion by Buck Goodspeed, seconded by Vianey Gonzalez, vote 5-0, the Foundation Board approved Consent Agenda Item 4.01.

5. **DISCUSSION/ACTION ITEMS:**

.01 Nominate Marisol Sanchez as Foundation Board Chair, to be appointed by LCER Board Chair – On a motion by Genesis Vargas, seconded by Vianey Gonzalez, vote 5-0, the Foundation Board approved nominating Marisol Sanchez and the Foundation Board Chair.

.02 Approve Moving Foundation Funds to a Higher Interest Account – David Gruber reported that he is looking at opening an account with Capital One. On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 5-0, the Foundation Board approved moving \$250,000 to a higher interest account.

.03 Fundraisers – Jisela Corona

- i. Celestial Soirée – LCF Annual Gala on September 30, 2023 – We will check with Charity, Marcia and Duberly to see if they want to help out with the gala. Lisa will contact Jed Wallace regarding being the keynote speaker. Jisela will send out letters to sponsors regarding the gala and a template for Board members to send out the information as well. The planning document was reviewed.
- ii. Establish Gala Committee of 3 Foundation Board members to meet more frequently – A gala committee was established with Genesis Vargas, Marisol Sanchez and Vianey Gonzalez.
- iii. Brew Fest in January or February 2024 TBD – A date of January 25, 2024 was decided on for a Wine Social. Marisol will provide Jisela contact information for Joseph Phillip Winery.

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

.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 the Piercy family is establishing a scholarship in Rick's honor. NSLA would like the dragon replaced for future events.

.02 Future agenda items

8. **RECOMMENDATIONS TO THE LCER BOARD:** Appoint Marisol Sanchez as the Foundation Board Chair

9. **ADJOURNMENT** – Marisol Sanchez adjourned the meeting at 10:17 a.m.