

**Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)  
September 8, 2023**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** David Gruber, CBO, called the meeting to order at 9:04 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Buck Goodspeed, Vianey Gonzalez, Ambar Martinez and Jessica Rodriguez were in attendance. Members Marisol Sanchez and Genesis Vargas were absent. LCER staff members Teresa Dowd and David Gruber were also in attendance.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
  - .01 Approve minutes August 4, 2023 Regular Meeting – On a motion by Buck Goodspeed, seconded by Jessica Rodriguez, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01.
5. **DISCUSSION/ACTION ITEMS:**
  - .01 Fundraisers
    - i. Celestial Soirée – LCF Annual Gala on September 30, 2023 – The Gala was discussed and we need more sponsors, ads, ticket sales and silent auction items. Tyler Jaramillo said he'd help out so Teresa will follow up with him. Buck will follow up with Joe Brady regarding an ad. Teresa will send the Foundation Board a list of last Gala's auction items. The staff price was discounted ahead of time this year, but the price increased. We may offer an early bird discount next year to encourage early participation. DJ's were discussed and Vianey will see if the one she contacted will meet the bid from another one we found.
    - ii. Brew Fest in January or February 2024 TBD – This event has been scheduled for January 25, 2024 in the Inland Empire as the Gala is in the High Desert this year. We will alternate locations by school year so that an event is held in each area each school year. Jisela and Teresa will visit San Antonio and Joseph Filippi Wineries as potential locations.
6. **INFORMATION INCLUDED IN PACKET:**
  - .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
  - .02 Future agenda items – The Foundation Board would like to decide what account the Gala funds will go towards at the next meeting.
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT** – David Gruber adjourned the meeting at 9:50 a.m.