

Minutes for Regular Meeting of the Lewis Center Foundation Board (Fundraising Committee)
August 9, 2024

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Marisol Sanchez, Foundation Board Chair, called the meeting to order at 10:02 a.m.
2. **ROLL CALL:** Lewis Center Foundation Board members Vianey Gonzalez, Buck Goodspeed, Jessica Rodriguez and Marisol Sanchez were in attendance. Member Ambar Martinez was absent.
3. **PUBLIC COMMENTS:** None
4. **CONSENT AGENDA:**
 - .01 June 7, 2024 Regular Minutes – On a motion by Jessica Rodriguez, seconded by Buck Goodspeed, vote 4-0, the Lewis Center Foundation Board approved Consent Agenda item 4.01 by roll call vote.
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Fundraisers – Jisela Corona
 - .02 Annual Gala Planning - Sponsors were reviewed and we will follow-up with any outstanding. We will purchase Carnival cruise tickets for the large ticket raffle prize. Buck’s stepson works for Norwegian cruise lines and will reach out to him as well. We are still collecting silent auction items and will order decorations and supplies. A Gala Committee meeting will be scheduled for August 23 and September 20, 2024.
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 Lamb reported that we have had a good start back to school.
 - .02 Future agenda items
8. **RECOMMENDATIONS TO THE LCER BOARD:**
9. **ADJOURNMENT:** Marisol Sanchez, Foundation Board Chair, adjourned the meeting at 10:40 a.m.