**Annual Board Meeting Minutes**

June 14, 2017

**Board Members in attendance:**

Kathy Kinane, Gary Nessim, Roger Poth, Gerry Poth, Richard Muscio, Jennifer Topzand, Carl Brandty, David Brahams, Trish Halsey-Munroe

**Meeting Minutes:**

* Meeting called to order at 12:26 pm by Kathy Kinane. Seconded by Richard Muscio.
* Richard motioned to approve minutes. Gerry seconded motion.
* Accept resignations of David and Merilee. Motioned by Gerry, seconded by Richard.
* Vote to approve new board members: Jennifer, Carl, Trish
  + Gerry motioned, Richard seconded.
* Kathy proposed changing Mission Statement for insurance reasons. Making it clear that the foundation does not host events.
  + Carl motioned, Richard seconded.
  + Passed: 10 votes aye, 0 votes nay
* Kathy went over 2016 expenditures and incoming and outgoing.
  + Kathy went over balance in account, $9,000.
  + Outstanding balance due from Genentech, $5,000. Lower than the years prior but Kathy will be approaching them again about increasing their contribution to $10,000.
* Budget Items for Voting:
  + We need D&O and general liability insurance to increase our Guidestar rating.
  + Board members also need to sign Conflict of Interest statements.
  + Need a vote to allocate $1300-$1800.
  + Motion by Richard, Gerry second.
  + Passed: 10 votes aye, 0 votes nay
* Lap trackers for schools. Vote to fund San Luis Rey Elementary and Laurel Elementary lap tracker programs for two years.
  + Motion by Richard motioned, Gary seconded
  + Passed: 10 votes aye, 0 votes nay
  + Fund San Luis Rey to fund lap tracker data program.
  + Motion by Richard motioned, Gary seconded
  + Passed: 10 votes aye, 0 votes nay
* Increase annual board meetings to twice a year. One can be electronic meeting and one in-person.
  + Motion by Jeri motioned, Richard seconded
  + Passed: 10 votes aye, 0 votes nay
* Call for help with volunteering at schools run club, expos, general brand awareness.
* Call for help with PR firms.
* We’ll be printing MYFBYE Shirts.
* Call for ideas:
  + Trish: Cold calling fundraiser through the school district.
  + Richard will talk with contacts
* Tierra to update Gerry and Roger’s business cards. Order cards for David.

Meeting adjourned: 1:39 pm