



Move Your Feet Before Foundation Board Meeting Minutes

Date: May 13, 2004
Location: 2987 Highland Dr. Carlsbad
Meeting Called to Order: 5:39pm
Attendees: Everybody Present

Item #1: Approve 2023 Minutes:

- Rio motioned for approval; Adrienne made 2nd. Minutes approved unanimously

Item #2: Board Member Status:

- Jullie Bown as new board member: Carl nominated; Adrienne made 2nd. Motion approved unanimously.
- New Secretary – Ruban; Motion approved unanimously.
- David Brahms as honorary board member: Carl nominated; Adrienne made 2nd. Motion approved unanimously.

Item #3: 2023 Financial Report & 2024 YTD Financials:

- Reviewed financials and the grant cap from the county to be no more than 50% of expenses. Net Income of \$5,557.31

Item#4: Update on Turkey Trot:

- Discontinuing the 5 mile due to requirement for having a Cal Trans Rep. It was also noted that interest in the longer distance is declining.

Item #5: Status of Foundation:

- Kinane Events will be closed and operating expenses related to the Foundation will be moved to the Foundation. Funds from Kinane Community Foundation will cover the operating costs that we covered by Kinane Events in prior years.
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Item #6: Update on 2023/24 Miles of Smiles program

- 2023/2024 = 6 schools with 1,831 active participants
- 4 VUSD schools expected to join the program in 2024/25 school year
- Sally Cohenour of North Terrace – Named Miles of Smiles program Champion
- Total expected participation 2024/2025: OUSD, VUSD, Warner Springs, SDUSD, SVUSD and CUSD.

Item #7: Foundation Spokesperson:

- Angelica Campos, former channel 10 weather reporter has offered to attend events do social media posts on behalf of the foundation.

Item #7: OUSD Wellness Committee Update:

- Rooting for Sally Cohenour to be named Wellness Coordinator for OUSD.

Item #8: Annual Hall of Fame and Volunteer of the Year Recipients:

- Hall of Fame: Kathy nominated Richard Muscio; Ruban made 2nd. Motion approved unanimously.
- Volunteer of the Year: Kathy nominated Sally Cohenour; Ruban made 2nd. Motion approved unanimously.

Item #9: Action Items:

- Reviewed opportunities to increase awareness and community engagement of the foundation. Also seeking help with the website.

Adrienne moved to adjourn the meeting; Gary made 2nd:

Meeting adjourned 6:53