



**AGENDA**  
**ANNUAL BOARD MEETING**  
**CHINO HILLS COMMUNITY FOUNDATION**  
 May 14, 2012, 3:30 p.m.  
 Chino Hills City Hall -- Community Room  
 14000 City Center Drive, Chino Hills, California  
 1 World Way, Los Angeles, CA 90045

Any person wishing to address the Chino Hills Community Foundation on any matter is requested to complete a "Request to Speak" form available at the door. The completed form should be submitted to the Foundation Secretary prior to an individual being heard by the Foundation. Comments are limited to three minutes per speaker.

**BOARD MEMBERS**

- Peter J. Rogers, Chair
- Scott Kaplan, Vice Chair
- John R. Young, Secretary
- Derek S. Williams CPA, Treasurer
- Dave Ault
- Art Bennett
- Tom Boyle
- Steven J. Elie
- Bill Hughes
- David Kramer
- Cynthia Moran
- Brian Pollack
- Wayne Scaggs
- Tim Sotoodeh
- Kelli Spiri
- Kristine Thalman

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 

Art Bennett	_____	Kelli Spiri	_____
Bill Hughes	_____	Kristine Thalman	_____
Brian Pollack	_____	Peter Rogers	_____
Cynthia Moran	_____	Scott Kaplan	_____
Dave Ault	_____	Steven J. Elie	_____
David Kramer	_____	Tim Sotoodeh	_____
Derek S. Williams	_____	Tom Boyle	_____
John R. Young	_____	Wayne Scaggs	_____
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF OUTGOING BOARD MEMBER: Thalman
- VI. ACTION ITEMS
  - a. Approval of March 12, 2012 Meeting Minutes
  - b. Re-appointment of Board Members – terms expire in June:  
Young, Kramer, Elie
  - c. New Board Member
  - d. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
  - e. Approval of Annual Budget
  - f. "Buy-A-Brick" Program: Pricing
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
  - a. Home Tour Recap
  - b. Community Center Update
  - c. "Buy-A-Brick" Program :
    - 1. Literature
    - 2. Committee
    - 3. Concerts in the Park Booth
  - d. Wine Walk Committee Report
  - e. Year Long Giving Campaign
  - f. Credit Cards - American Express
  - g. Motivational Speaker Series
- IX. COMMENTS
- X. ADJOURNMENT