

MINUTES
CHINO HILLS COMMUNITY FOUNDATION MEETING
December 7, 2009
Chino Hills Government Center
Community Room
14000 City Center Drive, Chino Hills, California

I. CALL TO ORDER

Chair Peter Rogers called the Chino Hills Community Foundation Meeting to order at 3:45 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Bill Hughes led the Assembly in the Pledge of Allegiance.

III. ROLL CALL

PRESENT:	Dave Ault	John R. Young
	Bill Hughes	Derek Williams
	Bill Kruger	Steven J. Elie
	Dr. James Lally	David Kramer
	Peter Rogers	

ABSENT:	John H. Semcken III	Kristine Thalman
	Scott Kaplan	Bruce Wood

ALSO PRESENT: Nannette Nevares, Dr. James Lally's Assistant
Jonathan Marshall, Community Services Director
Lara Christensen, Administrative Analyst II
Christine Martinez, Recreation Supervisor

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

V. ACTION ITEMS

a. Approval of Minutes from October 5, 2009 Meeting

On motion by Steven Elie, seconded by Peter Rogers, the Minutes of the October 5, 2009 meeting were approved. Motion carried.

b. Board Expansion Nominations

On motion by Steven Elie, seconded by Bill Hughes, the following individuals were appointed to the Board of the Chino Hills Community Foundation: Cynthia Moran, recommended by Peter Rogers; Brian Pollack, recommended by John Young; and, Kelli Spiri, recommended by Steven Elie. Motion carried.

VI. FINANCIAL REPORT

Foundation Board Treasurer Derek Williams stated that he signed the \$75,000 check donation to the Chino Hills Public Library collected from the Gala Fundraising Event.

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Director Marshall reported that staff is putting a value on all the items that were on the wish list from the library and that he will inform the Board at the February meeting what items will be added to the library.

VII. DISCUSSION ITEMS

a. Fundraising Ideas

Ms. Lara Christensen reported that Dave Ault is the Chairperson for the Garden Grove Foundation. One of the annual events sponsored by Garden Grove Foundation includes private businesses such as Embassy Suites, who sponsors the luncheon as well. In collaboration with school principals, around 100 to 150 seniors from area schools are invited to attend the motivational event. The goal is to invite a speaker, who has become a success in spite of challenges coming from a disadvantaged youth, to provide an inspirational lecture and presentation to the students. The luncheon is geared towards teenagers with music, giveaways from the speaker's company or organization, and autograph sessions with the speaker.

The following suggestions were given:

- A benefit concert with two bands, arts and crafts, activities for children, food and refreshments, and a silent auction.
- Band performing old songs similar to a group that performs in City of Brea
- Lobsterfest similar to City of Yorba Linda
- A fundraiser reception
- A school bus program
- Public outreach for small donations
- Survey to be sent out to residents asking for what type of amenities they would want to see in the City and how much they were willing to donate towards acquiring those amenities.
- Ask those who sign up for classes if they would want to donate a dollar to the Foundation
- eWaste Collection contributed monies to the Chino Hills Foundation
- Car wash

The Board discussed who the recipient for the next fundraiser would be. A suggestion was made that the next recipient could be the upcoming Chino Hills Community Center for enhancements to the facility and that the fundraising project could be long-term to provide a substantial donation to the project.

VIII. COMMITTEE REPORTS

An update on the website creation was given to the Board.

IX. COMMENTS

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None.

X. ADJOURNMENT

Meeting was adjourned at 4:00 p.m. to the next regular meeting on February 1, 2010.

Respectfully submitted by:

Carmen Fructuoso-Canter
December 7, 2009

Signed by:

John Young, Board Secretary