

MINUTES
CHINO HILLS COMMUNITY FOUNDATION MEETING
November 17, 2014
Chino Hills Government Center
Community Room
14000 City Center Drive, Chino Hills, California

I. CALL TO ORDER

Chair Rogers called the Chino Hills Community Foundation Meeting to order at 3:31 p.m.

II. PLEDGE OF ALLEGIANCE

Steven Elie led the Assembly for the Pledge of Allegiance.

III. ROLL CALL

PRESENT:	Aimee Holliday	John Young
	Bill Hughes	Lisa McPheron*
	Dan Capener	Peter Rogers
	David Kramer	Steven Elie
	David Robbins	Sylvia Nash

ABSENT:	Bill Taylor	Derek S. Williams
	Brian Pollack	Donna Siebert
	Cynthia Moran	Grace Capps
	Delinia Lewis	Wayne Scaggs

ALSO PRESENT: Jonathan Marshall, Community Services Director
Alma Hernandez, Management Analyst II
Kimberly Albarian, Recreation Supervisor
Melissa Armit, Recreation Supervisor

*Lisa McPheron arrived late.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

V. RECOGNITION OF OUTGOING BOARD MEMBER

Chair Rogers thanked Steven Elie and Wayne Scaggs for their hard work and dedication to the Chino Hills Community Foundation. He presented Mr. Elie with a Certificate of Appreciation but Mr. Scaggs was not present to receive his certificate.

VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS

Received and filed.

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VII. ACTION ITEMS

a. Approval of September 9, 2014 Meeting Minutes

On motion by Sylvia Nash, seconded by David Robbins, the Meeting Minutes of September 9, 2014 were approved. All in favor. MOTION CARRIED.

b. Approve Jeff Rieger as new Board Member

On motion by Steve Elie, seconded by Sylvia Nash, the Board approved to nominate Jeff Rieger for Council's appointment to the Board. All in favor. MOTION CARRIED.

c. Donor Wall Deadline Extension

On motion by Steve Elie, seconded by John Young, the deadline for the Donor Wall was extended to December 31, 2014. All in favor. MOTION CARRIED.

d. Approve Sponsorship of Adopt-A-Family Program and budget amendment in the amount of \$1,500

On motion by John Young, seconded by Sylvia Nash, the board approved the budget amendment in the amount of \$1,500. All in favor. MOTION CARRIED.

VIII. DISCUSSION ITEMS

- a. Wine Walk – Chair Rogers reported that sponsorship levels were much higher this year. There were three less pouring stations at this year's event. He added that this event would not be possible without the help and support of The Shoppes. The event attracted 450 participants and raised an estimated amount of \$46,000.

- b. Calendar of Events and Meetings – the following are upcoming events are:

Foundation Events:

- December 1, 2014 – 2014 Volunteer Recognition
- Date pending – Donation Reception
- April 19, 2015 – Home Tour
- October 10, 2015 – Wine Walk
- December 7, 2015 – Volunteer Recognition

chARTS Committee Events:

- November 23, 2014 - The Hills are Alive with the Sound of Music
- December 5, 2014 - It's a Wonderful Christmas Carol
- January 31, 2015 - An Evening with Beatles Music

- c. Future Projects and/or programs to support: Chair Rogers stated that we will wait for the strategic plan to be in place to be able to determine the eligibility of a project on whether it is in the Foundation's mission to fund.

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IX. UPCOMING EVENTS

Discussed in Item VIII (b).

X. COMMENTS

Lisa McPheron congratulated Chair Rogers for having been re-elected to the Chino Hills City Council.

Chair Rogers welcomed Jeff Rieger to the Foundation Board.

XI. ADJOURNMENT

Chair Rogers adjourned the meeting at 5:30 p.m. to the next regular meeting on January 12, 2015.

Respectfully submitted by:

Carmen Fructuoso-Canter
Community Services Department

Signed by:

John Young, Board Secretary
Chino Hills Community Foundation