

MINUTES

CHINO HILLS COMMUNITY FOUNDATION

SEPTEMBER 12, 2016
REGULAR MEETING

CHINO HILLS CITY HALL, COMMUNITY ROOM
14000 CITY CENTER DRIVE, CHINO HILLS, CALIFORNIA

CALL TO ORDER

Chair Rogers called the Chino Hills Community Foundation Meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Rogers led the Assembly for the Pledge of Allegiance.

ROLL CALL

PRESENT:	BOARD MEMBERS:	
	BILL HUGHES	DEREK S. WILLIAMS
	CYNTHIA MORAN	GRACE CAPPS
	DAN CAPENER	LISA McPHERON
	DARRIN LEE	PETER ROGERS
	DARRYLL GOODMAN	SPENCER BOGNER
		SYLVIA NASH

ABSENT:	BOARD MEMBERS:	
	AIMEE DAVIS	BRIAN POLLACK
	BILL TAYLOR	DAVID KRAMER
		DELINIA LEWIS

ALSO PRESENT: ALMA HERNANDEZ, SR. MANAGEMENT ANALYST

RECOGNITION

Chair Rogers welcomed Spencer Bogner to the Board.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

FOUNDATION DEPARTMENT BUSINESS – ACTION ITEMS

APPROVE JULY 16, 2016, FOUNDATION MEETING MINUTES

Motion was made by Sylvia Nash and seconded by Bill Hughes; the meeting minutes were approved as presented.

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Motion carried as follows:

AYES: BOARD MEMBERS: HUGHES, MORAN, CAPENER, LEE, GOODMAN, CAPPS MCPHERON, ROGERS, NASH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: BOGNER, WILLIAMS.

ABSENT: BOARD MEMBERS: DAVIS, TAYLOR, POLLACK, KRAMER, LEWIS.

RECEIVE AND FILE FINANCIAL REPORT AS OF AUGUST 2016

The financial report as of August 2016 was received and filed.

RECEIVE AND FILE QUARTERLY INVESTMENT REPORT AS OF JUNE 30, 2016

Motion was made by Derek Williams and seconded by Bill Hughes; the quarterly investment report was approved as presented.

Motion carried as follows:

AYES: BOARD MEMBERS: HUGHES, MORAN, CAPENER, LEE, GOODMAN, WILLIAMS, CAPPS MCPHERON, ROGERS, BOGNER, NASH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: DAVIS, TAYLOR, POLLACK, KRAMER, LEWIS.

APPROVE NEW BOARD MEMBER

A motion was made by Lisa McPherson and seconded by Bill Hughes, to appoint Glen Anderson as a Chino Hills Community Foundation Board Member, effective September 27, 2016. MOTION CARRIED UNANIMOUSLY.

Motion carried as follows:

AYES: BOARD MEMBERS: HUGHES, MORAN, CAPENER, LEE, GOODMAN, WILLIAMS, CAPPS MCPHERON, ROGERS, BOGNER, NASH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: DAVIS, TAYLOR, POLLACK, KRAMER, LEWIS.

APPROVE DONOR RECOGNITION POLICY

A motion was made by Dan Capener and seconded by Darryll Goodman to approve the Donor Recognition Policy. MOTION CARRIED UNANIMOUSLY.

Motion carried as follows:

AYES: BOARD MEMBERS: HUGHES, MORAN, CAPENER, LEE, GOODMAN, WILLIAMS, CAPPS MCPHERON, ROGERS, BOGNER, NASH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: DAVIS, TAYLOR, POLLACK, KRAMER, LEWIS.

DISCUSSION CALENDAR

2017 CLENDAR OF EVENTS

Cynthia Moran requested that the Volunteer Recognition dinner be recognized as permanent, rather than tentative, on the first Monday of December.

HOME TOUR AND POSSIBLE NEW FUNDRAISING EVENT

Following discussion, a motion was made by Treasurer Williams to approve a Jazz and Blues Festival in April and to move the Home Tour to winter of 2017. The motion was seconded by Board Member Nash. Chair Rogers clarified that the moving of the Home Tour to winter is in "concept" only. Mr. Williams requested that Ms. Nash come back with the particulars at the next meeting.

Motion carried as follows:

AYES: BOARD MEMBERS: HUGHES, MORAN, CAPENER, LEE, GOODMAN, WILLIAMS, CAPPS, MCPHERON, ROGERS, BOGNER, NASH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: DAVIS, TAYLOR, POLLACK, KRAMER, LEWIS

COMMITTEE REPORTS

CR1. FUND DEVELOPMENT – WINE WALK SUBCOMMITTEE

Chair Rogers stated that cash sponsorships and wine donations are good. There will be 20 pouring locations and 21 participating restaurants. The after party will be at a vacancy between Jos. A. Bank and The Kickin' Crab. To date, 200 tickets

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have been sold and 600 are anticipated. Tickets can be purchased on-line or at the Guest Services kiosk at The Shoppes. A total of 60 volunteers are needed.

BOARD COMMENTS

Rogers: Tomorrow is the ground breaking for the new apartment complex next to Chino Hills High School. Spencer Bogner will be contributing a check for \$1000 on behalf of Lewis Corporation and asked if it could be steered toward CHHS. The Foundation has a broader mission and so the donation needs to be directed at something that would include more of the community. Still looking for volunteers for Wine Walk. Also, April 29 is the tentative date for the Jazz & Blues Festival.

McPheron: Social Media for Wine Walk started Saturday and there will also be advertisements in the Champion and West Coast magazine.

Lee: With regards to the date for the Jazz & Blues Festival, bear in mind that if we want to incorporate the high school music programs, both Chino Hills and Ayala High School drumline groups will be in Ohio for competition April 17-23 and Darrin will be with them.

ADJOURNMENT

Chair Rogers adjourned the meeting at 5:45 p.m. until the next regular meeting scheduled on November 14, 2016, at 4:00 p.m.

Respectfully submitted by:

Emily Ortiz
Community Services Department

Signed by:

Lisa McPherson, Board Secretary
Chino Hills Community Foundation