

Chino Valley Education Foundation

Board of Directors Meeting

October 3, 2019

Minutes

Welcome/Introductions – Wayne Ballard, Cindy Daniels, Rhonda Smith, Alex Daniels, Ron Minnich, John Coomer, Rich Spencer, Phil Krznarich, Marty Campitelli, Karen Hixon, & Maggie Tidaback

Approval of the Minutes from August 7, 2019. **Ron Minnich** motioned to approve the minutes, **Rhonda Smith** 2nd the motion.

Rich Spencer gave an update on Hungry Kids. Update on annual reports & 990.

Alex Daniels gave an update on Food Neighbors. Next bag collection is 10/12/2019. **Cindy Daniels**. Discussed the financial statements. **Ron Minnich** motioned to approve the financial statements. **John Coomer** 2nd the motion.

Cindy Daniels gave an update on the Homeless Program, Adopt a Child, Teacher Support & Senior Reports

It was decided that the foundation would have a booth at the Harvest Festival, October 12, 2019. John Coomer will run that.

Cindy Daniels gave an update on Tax Credits. She will email a copy of the tax credit form to distribute.

Alex Daniels gave an update on the website and presented options. Asked board members to submit a headshot and short bio.

Wayne Ballard welcomed our new members, John Coomer & Maggie Tidaback. **Marty Campitelli** motioned to approve the new members. **Ron Minnich** 2nd the motion.

Next meeting December 5, 2019, 7:00 am

The meeting was adjourned at 8:00 am