

Chino Valley Education Foundation

Board of Directors Meeting

December 2, 2020

Minutes

Welcome/Introductions – Cindy Daniels, Wayne Ballard, Laurie Marley, Alex Daniels, Rhonda Smith, Rich Spencer, Ron Minnich, and Anastasia Ulibarri

Absent: Phil Krznarich, Richard Zamudio, John Coomer, Marty Campitelli, Ben Montgomery, Mary Jo McGaw and Chad Pipkin

Approval of the Minutes from October 7, 2020. **Ron Minnich** motioned to approve the minutes, **Laurie Marley** 2nd the motion. Passed.

Alex Daniels gave an update on Food Neighbors. Next sort is December 12th, 2020 at 8:45am at Heritage Middle School. Pantry is the same day at 11:30am. Help is needed.

Rich Spencer gave an update on Hungry Kids and the financial statement. He described various donations have been made to the Hungry Kids Project and a fundraiser that is planned in December.

Cindy Daniels gave us an update on Community Meals. Grab & Go lunches will continue and will be free for all students for the rest of the school year.

Laurie Marley gave an update on the Homeless Program. She has been receiving many donations from various donors and is preparing Christmas gifts now. 234 students will be receiving gifts so far with that number increasing. Each child in the Sponsor a Student program will be receiving a custom quilt in February.

Cindy Daniels mentioned the influx of donations Laurie has been receiving and that there isn't enough room to store it. **Cindy Daniels** motioned for **Laurie Marley** to use funds to rent a storage facility as needed. **Ron Minnich** 2nd the motion. Approved.

Laurie Marley discussed the Teacher Support gifts she has been distributing and the Scooters Gift Cards that were distributed to the Food Service Employees.

Membership Activities: **Mary Jo McGaw** issued her Resignation. **Wayne Ballard** motioned for Mary Jo's Resignation. **Rhonda Smith** 2nd the Motion. Passed.

Wayne Ballard motioned to approve the financial statements. **Ron Minnich** 2nd the motion. Passed.

Cindy Daniels reminded everyone about the Tax Donation forms.

Alex Daniels had no updates on the website. **Anastasia Ulibarri** and **Alex Daniels** will begin working on the website over the winter break to have it ready for the new year.

Anastasia Ulibarri discussed the Facebook page and the post created for Giving Tuesday. She asked members to send any photos or information to her directly so she can post what is happening with the foundation. She will post about the fundraiser happening in December and create specific media that businesses can share to promote their fundraisers.

Next meeting February 3, 2021 at 7:00 am

The meeting was adjourned at 7:54 am