

Chino Valley Education Foundation

Board of Directors Meeting

December 5, 2019

Minutes

Welcome/Introductions – Wayne Ballard, Cindy Daniels, Laurie Marley , Alex Daniels, , John Coomer, Rich Spencer, Phil Krznarich, Marty Campitelli,

Guests: Richard Zamudio, Mary Jo McGaw, and Anastasia Ulibarri

Absent: Rhonda Smith, Chad Pipkin, Maggie Tidaback, Karen Hixon, & Ron Minnich

Approval of the Minutes from October 3, 2019. **Alex Daniels** motioned to approve the minutes, **John Coomer** 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 12/14/2019. **Rich Spencer** Discussed the financial statements. **John Coomer** motioned to approve the financial statements. **Alex Daniels** 2nd the motion.

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

Cindy Daniels gave an update on Tax Credits and distributed tax credit forms for 2019 and 2020. She will email a copy of the tax credit form to distribute. Phil Krznarich agreed to distribute forms to local tax preparers.

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

Phil Krznarich introduced prospective new members, Richard Zamudio, Mary Jo McGaw, and Anastasia Ulibarri and prospective members provided information about themselves. **Phil Krznarich** moved to extend an offer of membership to each. **John Coomer** 2nd the motion.

Wayne Ballard welcomed our new members.

Next meeting February 6, 2020, 7:00 am

The meeting was adjourned at 8:05 am