

Chino Valley Education Foundation

Board of Directors Meeting

August 6, 2020

Minutes

Welcome/Introductions – Cindy Daniels, Laurie Marley, Alex Daniels, Anastasia Ulibarri, Rich Spencer, Ron Minnich, Ben Montgomery, Mary Jo McGaw and Chad Pipkin

Absent: Phil Krznarich, Richard Zamudio, John Coomer, and Rhonda Smith

Approval of the Minutes from June 3rd 2020. **Ron Minnich** motioned to approve the minutes, **Cindy Daniels** 2nd the motion. Passed.

Alex Daniels gave an update on Food Neighbors. Next sort in August 8, 2020. Pantry is August 8, 2020 at 12:00pm.

Rich Spencer gave an update on Hungry Kids and the annual report. **Ron Minnich** motioned to approve the annual report. **Mary Jo** 2nd the motion. Passed.

Rich Spencer Discussed the financial statements. **Ron Minnich** motioned to approve the financial statements. **Laurie Marley** 2nd the motion. Passed.

Laurie Marley presented the Lunch Debt Abatement Final Recommendation to pay the debt of students that are homeless, were food bag recipients, received free lunches or received reduced lunches in the amount of \$8,831.92. **Laurie Marely** motioned to approve, **Chad Pipkin** 2nd the motion. Passed.

Laurie Marley gave an update on the Homeless Program.

Cindy Daniels discussed Membership Activities and Karen Hixon's resignation. **Ron Minnich** motioned to approve Karen Hixon's resignation. **Laurie Marely** 2nd the motion. Passed.

Rich Spencer recommended electing a Secretary and Treasurer. **Rich Spencer** volunteered to become Treasurer. **Laurie Marley** motioned for **Rich Spencer** to become Treasurer. **Chad Pipkin** 2nd the motion. Passed.

Anastasia Ulibarri volunteered to be Secretary. **Cindy Daniels** motioned for **Anastasia Ulibarri** to become Secretary. **Chad Pipkin** 2nd the motion. Passed.

Cindy Daniels reminded everyone about Tax Credit. **Anastasia Ulibarri** offered to post it on the CVEF social media account.

Alex Daniels and **Anastasia Ulibarri** will work together on the website and marketing materials for online to begin promoting the foundation to a larger audience.

T-shirts were paid for and distributed.

Next meeting October 7, 2020, 7:00 am

The meeting was adjourned at 7:59 am