

Tierrasanta Foundation

Policy on

Management of Taste of Tierrasanta Events and of the Taste Organizing Committees

The purpose of this policy is to describe how the Tierrasanta Foundation (TF) board of directors oversees the Taste of Tierrasanta Organizing Committees, and how the TF maintains exercises final control over the planning and conduct of Taste of Tierrasanta events.

1.0 Ownership of Taste of Tierrasanta

1.1 TF is sole owner of the Taste of Tierrasanta (Taste) as a business franchise, and TF owns sole rights to the trade name “Taste of Tierrasanta”. For this reason, it is TF’s sole responsibility to exercise final control over the Taste series of community fundraisers.

1.2 It is TF’s practice to engage other community service groups and commercial businesses to assist with the planning and conduct of Taste events. Such cooperative arrangements are at the sole discretion of, and may be cancelled at any time by, the TF.

1.3 A Taste of Tierrasanta Organizing Committee (Taste Committee) may be created each year by the TF for the purpose of managing the planning of and conducting Taste events. A Taste Committee shall be composed of persons, both TF members and otherwise, who express a desire to contribute to the planning and conduct of a Taste event, and who show up at the planning meetings.

1.5 TF may, at its sole discretion, authorize the initial working capital needed to begin planning a Taste event. Such allocation shall be considered a loan to the Taste Committee. It shall be inherent in every Taste business plan that this loan is paid back to the TF upon completion of the event.

Management of Taste of Tierrasanta

2.1 Taste Committee shall function as follows:

- The Committee elects its own Chair, forms its own subcommittees, and appoints subcommittee leaders as needed.
- The Committee makes decisions by majority vote of the membership, which includes those present in person or by proxy.
- The Committee has authority to spend funds authorized it by the TF. As tickets are sold the available cash rises, and the Committee also has authority to spend ticket revenue to cover expenses as needed.
- The Committee shall record its actions and decisions, and make a record of these available to the TF for review.
- The Committee shall report monthly to the TF on the financial status of a Taste event.

2.2 TF shall exercise unrestricted control over the planning and conduct of Taste events, and over the activities of and decisions made by the Taste Committee.

2.3 Should the Taste Committee make a decision the TF finds objectionable then TF shall, at its discretion, exercise a veto over said decisions.

2.4 In extraordinary situations, the TF has authority to disband the Taste Committee and assume control over a Taste event.