

Tierrasanta *Foundation*

FINAL MINUTES

of the Board Meeting of November 11, 2008

at
the Coldwell Banker office in Tierrasanta

Directors in attendance: Eric Germain (President), Lee Campbell, Roy Colosimo, Scott Hasson

Absent: Joyce Muinos, Susan Deininger

The Chair called the meeting to order at 6:15 PM. A quorum of four was present.

Item 1: Approval of Minutes from October 21, 2008

The Chair proposed some administrative changes to the minutes and a rewrite of the item involving guest David Wight.

Motion: Campbell / Hasson

The TF Board of Directors approves the amended Minutes of October 11, 2008.

Passed: 3 - 0 - 0 (Colosimo was not present in October)

Item 2: Fill for the vacant Secretary and Treasurer seats.

The Chair asked if any board member wished to fill an officer position. There were no volunteers.

Item 3: Report on TF Account Balances

The Chair presented a summary of all TF accounts including the NICU, PayPal and Kiwanis accounts, and he also presented a summary of all of the separately ledgered accounts that TF holds for other organizations.

Item 4: TVSD Report

Director Deininger gave a report on the TVSD's activities.

Item 5: Initial Planning for Taste 2009

The Chair presented some personal thoughts on possible changes to the way the 2009 Taste should be conducted. The majority of his proposals were rejected by the Board but it was agreed that management of Taste 2009 would be turned over to a Taste Board of Directors, and that such board should include all sponsors of the Taste.

The members also discussed growing the TF board to include prominent members of the community, the major non-profit groups in Tierrasanta, and a local CPA.

Item 6: Member Comments

The Chair reported on a meeting with CPA David Hickey and Ellen Hickey during which it was determined that checks written to the TF on behalf of the TCC's calendar business should be delivered to the TCC.

Directors Hasson and Campbell separately discussed the TCC's relationship with the TF. Hasson said the TCC will address this soon as an agenda item.

Director Colosimo believes the TF needs to grow by 5 or 10 members, many of which should also be Taste sponsors and Taste board members, in order to achieve a greater number of contributors and participants. Each existing member of the TF board should strive to recruit several new members.

The TF Meeting was adjourned at 7:30 PM.

Approved:

Witnessed:

President

Board Member