

Tierrasanta *Foundation*

DRAFT MINUTES

of the Board Meeting of July 17, 2008

at
Tierrasanta Mexican Restaurant in Tierrasanta

Directors in attendance: Eric Germain (President), Dana Brown (Secretary), Lee Campbell, Roy Colosimo, Scott Hasson; Susan Deininger arrived late

Guests: Donna Warlick (TVSD), Rosa Germain

The President called the meeting to order at 5:35 PM. A quorum of five was present.

Item 1: Approval of Tierrasanta Village of San Diego Grant Agreement

The President shared the newly revised Grant Agreement between the Tierrasanta Village of San Diego and the Tierrasanta Foundation. Members had previously read the agreement and there were no questions and little discussion.

Motion: Hasson / Brown

The TF Board of Directors approves the TF-TVSD Grant Agreement.

Passes: 5 – 0 (Deininger absent)

On completion of the vote, two copies of the agreement were signed: one copy to be retained by the TF and the other by the TVSD. Signatories to the agreement were:

- For the TF: Eric Germain and Dana Brown
- For the TVSD: Susan Deininger and Donna Warlick

Item 2: Member Comments

Scott Hasson reported on discussion at the TCC from he night prior. He said the sense of the TCC was that TCC members should be fixed by appointment. Lee Campbell noted how earlier drafts of the bylaws included just this stipulation, but that this was removed during the review and approval process.

Lee Campbell said the TF and TCC should share ownership and revenue from the Logoware and Calendar businesses.

Roy Colosimo presented \$3,150 in checks from Taste of Tierrasanta ticket sales. He said that to reach the goal of 800 tickets sold we would need to sell 20 tickets per day until August 23.

The meeting adjourned by consent at 6:10 PM.

Submitted:

Approved:

Dana Brown, Secretary

Eric Germain, President