

Tierrasanta *Foundation*

FINAL MINUTES

of the Board Meeting of September 4, 2008

at
Roy Colosimo's home in Tierrasanta

Directors in attendance: Eric Germain (President), Robert Aguilar (Treasurer), Dana Brown (Secretary), Lee Campbell, Roy Colosimo, Susan Deininger, Scott Hasson

Guest: Joyce Muinos

The President called the meeting to order at 7:34 PM. A quorum of seven was present initially, eight when Joyce Muinos was appointed to the TF Board, and seven again when Joyce departed early.

Item 1: Approval of Minutes from 7 August, 2008

Motion: Hasson / Aguilar

The TF Board of Directors approved the Minutes of 7 August 08.

Passed: 7 - 0 - 0

Item 2: Appointment of Joyce Muinos to a newly created seat on TF Board.

The President moved to add an eighth seat on the TF Board and also to fill that seat with Joyce Muinos, who is the President of the TJWC.

Motion: Germain / Aguilar

The TF Board of Directors approved creation of an eighth seat and filling the seat with Joyce Muinos as a new TF Board Member.

Passed: 6 - 1 - 0 (Hasson opposed to the creation of a new seat)

Item 3: Alternate TF Meeting Date

The President noted that the 1st Thursday of the month is no longer an acceptable meeting date. Scott Hasson suggested the 4th Thursday of each month at 6:30 pm.

Motion: Hasson / Deininger

The TF Board of Directors approved the alternate TF meeting date of Fourth Thursdays at 6:30PM.

Passed: 8 - 0 - 0

Director Muinos had another commitment and needed to leave the TF meeting after the vote of Item 3.

Item 4: Financial Update from the Chair with focus on the Taste

The President reported on income and expenditures from the Taste including:

- how much we made
- how much we spent
- how the money should go out to the other organizations

The Chair presented a summary of the financial results from the Taste. Approx \$42,000 in gross receipts, with \$17,000 in total expenses, resulting in about \$25,000 for distribution to community organizations.

While the agenda included several items for TF action, the discussion at this meeting was inconclusive and the needed actions were trailed to the next board meeting.

Item 5: TCC Payment Request for Donna Jackson

TCC agreed to buy margarita supplies for Taste and then request reimbursement from the TF. Although the TCC Minutes were incorrectly written to say that the TCC would cover this expense, Donna Jackson is owed \$603.00 for the margarita supplies.

Motion: Hasson / Colosimo

The TF Board of Directors approved the reimbursement of \$603.00 to Donna Jackson.

Passed: 6 - 1 - 0 (Germain opposed)

Item 6: Taste of Tierrasanta Cookbook

The TF has reimbursed Linda Cameron \$238.66 for printing many Cookbook application forms. The President requested Linda update the Board of the present status of the Taste of Tierrasanta cookbook at this meeting but she did not attend the meeting.

Item 7: TF Debit Card

The TF Board of Directors agreed to obtain a Debit Card from NICU with Eric Germain's name and a maximum of \$500 withdrawal limit.

Motion: Hasson / Deininger

The TF Board of Directors approves obtaining a NICU Debit Card.

Passed: 7 - 0 - 0

Item 8: Proposed TF Bylaws Changes

Scott Hasson objected to the TF having its elections via a vote of the public, like the TCC does, and he believes the TCC should be guaranteed a fixed number of seats on the TF board.

Lee Campbell suggested tabling the issue and he recommended Richard Orr's joint TF-TCC committee do its work to produce recommended changes to the TF Bylaws before this matter be considered again.

Item 9: Member Comments

Lee Campbell invited all to the Car Show being held at the Tierrasanta Towne Center on October 4 from 11 AM to 3 PM.

The TF Meeting was adjourned at 8:55 PM.

Approved:

Eric Germain, President