

Tierrasanta Foundation

FINAL MINUTES

of the Board Meeting of April 14, 2009

at
the new Tierrasanta Community Information Center (TCIC)

Directors in attendance: Eric Germain (President), Barbara Dubreville, Susan Deininger, Matt O'Brien, Lee Campbell, Scott Hasson, Joyce Muinos, Roy Colosimo (arrived late), Dick Rees (arrived late)

The Chair called the meeting to order at 6:20 PM. A quorum of seven was present and this grew to eight.

The Chair thanked Director Dubreville for providing food for the participants, he congratulated Director Campbell for being chosen as the Grand Marshall of the Patriots Day parade, and he welcomed home Director Hasson from his month away on foreign travel.

Item 1: Approval of Minutes from March 10, 2009

The Chair presented the March minutes.

Motion: Muinos / Deininger

The TF Board of Directors approved the Minutes of March 10, 2009 as written.

Passed: unanimous

Item 2: Expansion of TF Board Membership

There were no new members to appoint.

Item 3: Appoint a new Secretary, Treasurer and/or President

Several of the board members expressed a reluctant willingness to fill an officer position. The Chair reported the next *TierraTimes* would request people for these and he recommended the TF wait a month before filling these seats.

[Note: the TierraTimes failed to print the article that included a request to the community for additional volunteers.]

Item 4: Chair's Report

The Chair reported on the TF's achievement of full 501(c)(3) status. He walked through a couple of the items on page 2 of the agenda, items that came from an IRS handbook on 501(c)(3)s.

The Chair reported on his visit to the San Diego Foundation and he explained that the TF probably will never have an official relationship with SDF. He said SDF policy in creating community foundations is that all directors achieve that status through an annual buy-in or dues payment, typically \$1,000 per year.

Item 5: Treasurer's Report

The Chair reported on the TF's account balances. He noted the TF most probably will have to file a tax return, and TF must file form 8868 by May 15 in order to be granted an added 3 months for tax preparation.

Item 6: Taste 2009

A Taste 2009 board meeting followed this TF board meeting. Taste minutes are reported separately.

Item 7: Tierrasanta at the Oscars

The board agreed to get serious about this after the Taste. Consensus was to hold the late winter event in the Chinese Church.

Item 8: TVSD Report

Director Deininger reported that the TVSD's recognition event will be held April 23rd in the TCIC.

Item 9: TCIC Report

Director Campbell reported that he is working on achieving wireless internet access via a local establishment's hot spot.

The TCIC's Grand Opening is scheduled for Patriots Day when the TCIC will host booths for CERT, RSVP, the San Diego River Foundation and Friends of Tierrasanta Canyons.

Item 10: Concerts in the Park

Director Rees reported that the Villa Portofino HOA was considering whether to host a Mostly Mozart event. Also, a performance by the USMC band is loosely scheduled for July.

Item 11: Tierrasanta Community logo

The Chair reported on the legal trademark status of the community symbol. He and TCC President Scott Hasson will jointly write a letter to the trademark holder requesting full rights to the symbol.

Item 12: Website Paid Advertising

The TCC has this and the TF is willing, but there are not enough "hits" on the TF website to warrant asking business to pay for ads on the TF website.

Item 13: County Grant Funds

Mark Olson, a member of the staff of County Supervisor Pam Slater-Price, presented a review of the process for requesting grant funds for community events. The county's Community Projects Grant Program has been funded at \$10 million per year, \$2 million per supervisor, but funding going forward is in doubt. He said there remains some current year funds and any requests should be submitted quickly.

Item 14: Donation Forms

The Chair presented the forms TF will use to accept cash and non-cash donations. Several of these were delivered to Director Deininger for forwarding to the various TVSD donors.

Item 15: Checks to write

There were none.

Item 16: Member Comments.

Director Colosimo thanked Director Muinos for her excellent preparation in conducting the Taste stakeholders event last month.

The TF Board Meeting was adjourned at 7:30 PM.

Upon adjournment of the TF Board meeting the membership reconvened as the Taste Board of Directors.

Approved:

Witnessed:

President

Board Member