

Tierrasanta Foundation

FINAL MINUTES

of the Board Meeting of July 14, 2009

at
the Tierrasanta Community Information Center (TCIC)

Directors in attendance: Eric Germain (President) , Harry Duffield (Treasurer), Susan Deiningner, Lee Campbell, Scott Hasson, Joyce Muinos, Dick Rees, Larry Murray, B.J. McGuire, Roy Colosimo (arrived late)

Absent: Barbara Dubreville, Matt O'Brien, Aynn McGuire, Robyn Murray

The Chair called the meeting to order at 6:03 PM. A quorum of nine was present.

Item 1: Approval of Minutes from May 12, 2009

Albertson's community partner, and the Tierrasanta logo.

The Chair presented the May minutes.

Motion: Muinos / BJ McGuire

The TF Board of Directors approved the Minutes of May 12, 2009 as written.

Passed: unanimous

Item 5: Treasurer's Report

The new Treasurer presented his report on account balances.

Item 2: Expansion of TF Board Membership

There were no new members to appoint.

Item 6: Taste 2009

A Taste 2009 board meeting followed this TF board meeting.

Item 3: Appoint a new Secretary

There were no volunteers for Secretary.

Item 7: Oscars 2010

Larry Murray and Joyce Muinos offered to help organize the inaugural Tierrasanta Night at the Oscars.

Item 4: Chair's Report

The Chair reported on a number of items including: the county grant request, Directors & Officers insurance, becoming an

Item 8: Tierrasanta Fun Run as a possible TF event

Director Colosimo reported on the Scripps Ranch 4th of July events. Tierrasanta has no events on July 4th and TF should consider sponsoring an event on Independence Day.

Director Muinos noted that arranging fireworks displays on July 4th is about triple the cost of fireworks on another day.

Item 9: Transfer of FireSafe Council from the TCC to the TF

Director Campbell, Chair of the Tierrasanta FireSafe Council (TFSC), proposed to transfer the TFSC from the TCC to the TF for the purpose of facilitating TFSC's ability to generate grants under a 501(c)(3).

Motion: Campbell / Rees

The TF Board of Directors accepts the Tierrasanta FireSafe Council as an affiliate organization with a relationship similar to that between the TF and TVSD.

Passed: 8 - 0 - 1 (Hasson abstain)

Item 10: Initiation of the Tierrasanta Infrastructure Fund (TIF)

Director Hasson proposed creation of the TIF, and initial funding of the TIF, as a way to earmark funds for the types of infrastructure projects (such as the new fire station) for which the TF was created.

Motion: Hasson / L. Murray

The TF Board of Directors creates the Tierrasanta Infrastructure Fund (TIF) as a permanent account on TF books. TF directs the \$325 held for the Tierrasanta Skate Board Park be realigned as the initial funding for the TIF.

Passed: 9 - 0 - 0

Motion: Hasson / L. Murray

The TF Board of Directors establishes a goal to donate \$1000 of Taste 2009 proceeds to the TIF, as appropriate, after expenses are paid.

Passed: 9 - 1 - 1

(Campbell opposed, Duffield abstain)

Director Campbell departed (quorum of 8).

Motion: Hasson / Deininger

The TF Board of Directors provisionally establishes a second fire station as the top priority for TIF fundraising.

Passed: 8 - 0 - 0

Item 11: TVSD Report

Director Deininger reported on TVSD progress.

Item 12: Concert in the Park Report

Director Rees reported on the recent concert with the Marine Corps Band. The next concert is TBD.

Item 14: Member Comments

Director Hasson congratulated the TVSD for assuming management control of the TCIC.

Treasurer Duffield expressed concern at the relationship between TF and TVSD. Director Deininger agreed to provide the POC info for the Beacon Hill Village Treasurer so that questions can be answered.

Director Hasson asked the TF to repay its \$2500 debt to the TCC in October. He asked the TF President to present this check in person.

Adjourn at 7:18PM

Motion to Adjourn: Hasson / BJ McGuire

Passed: Unanimous

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

Approved:

Witnessed:

President

Board Member