

Tierrasanta Foundation

FINAL MINUTES

of the Board Meeting of September 8, 2009

at
the Tierrasanta Community Information Center (TCIC)

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

Absent: Matt O'Brien, Aynn McGuire, Larry Murray, Robyn Murray

The Chair called the meeting to order at 6:10 PM without a quorum. A quorum of eight was achieved with the arrival of Director Colosimo at 6:17PM.

Item 1: Approval of Minutes from July 14, 2009

The Chair presented the July minutes.

Motion: Muinos / BJ McGuire

The TF Board of Directors approved the Minutes of July 14, 2009 as written.

Passed: unanimous

The Chair noted that the FireSafe Council (FSC) was now under the TF, and so TCC must transfer all earmarked FSC funds to the TF in order to conclude this transfer.

The Chair reported that the Friends of the Canyons grant request was submitted, although the Friends leader is not optimistic this grant will be awarded.

Item 2: Appoint a new Secretary

Director Lee Campbell offered to serve as TF Secretary starting in October.

Motion: Germain / Rees

The TF Board of Directors appoints Lee Campbell as TF Secretary.

Passed: 8 - 0 - 0

Item 4: Treasurer's Report

The Treasurer presented his report on account balances.

Item 5: TF Business - Taste 2009

The Chair reported that fully 20 servicemen and their wives attended Taste 2009 thanks to the many donated tickets. This number included: 16 Navy sailors, 3 Marines and 1 Army soldier.

Item 3: Chair's Report

The Chair reported on a number of items including the county grant and being affiliated as an Albertson's community partner.

The Chair reported that SDG&E's \$750 sponsorship check for Taste 2009 was incorrectly written to the TCC rather than to

the TF, and now the TCC owes the TF this amount.

The Chair reported that once all of the sponsorships are received it will be time to finalize Taste 2009 distributions. A key issue to resolve is the amount that TF should retain, both for itself and for the TIF.

Action: The members agreed to assemble on Tues, Oct 6th at 6PM to review and finalize the Taste distribution amounts.

Director Hasson asked that TF pay TCC for the liquor liability insurance in the amount of \$750. He said this was a fair price based on the cost of the TCC's insurance policy. His personal opinion is TCC must make money from the Taste, not contribute to the Taste, and so TCC no longer should provide this support to the Taste. He recognized that this was a change to two years of supporting the Taste with insurance, and he recognized that this action imposed a new and unbudgeted additional expense on the Taste.

The Chair noted that TCC's withdrawing this support came very late, and it will negatively affect the TF's ability to return 100% of ticket revenue to the community.

Motion: Hasson / Rees

The TF Board of Directors should pay TCC \$750 for the liquor liability insurance provided in support of Taste 2009.

Failed: 3 - 4 - 3

Motion: Germain / Rees

The TF Board of Directors should pay TCC \$500 for the liquor liability insurance provided in support of Taste 2009.

Passed: 6 - 2 - 2

Director Hasson further asked that TF pay TCC for the full cost of the margaritas served at Taste 2009, with the unpaid amount totaling \$700. He acknowledged that the full TCC previously voted to cover this expense as a contribution to the Taste. He recognized

that this request was made on his own behalf, and as such it was in total contravention of the full TCC's recent vote, at its last meeting, NOT to request this reimbursement from the TF. He restated his personal opinion that TCC must make money from the Taste, not contribute to the Taste, even though this action reduces the funds available to be distributed to community organizations.

The TF Chair commented that this now was the second time TCC acted at the last minute to change its prior agreement to support Taste 2009. He commented that TF and TCC must operate based on mutual respect, that agreements made should be followed, and that TCC making last-minute changes like this displayed a lack of integrity.

Director Colosimo made additional comments that he asked not be reflected in the minutes.

Motion: Hasson / Rees

The TF Board of Directors should pay TCC \$700 for the cost of supplies for the Margarita Bar at Taste 2009.

Passed: 5 - 3 - 2

Based on the above votes, the Chair signed under protest a check to TCC for \$1200. This was presented to Hasson this same evening.

Item 6: TF Business - Oscars 2010

Director L. Murray was given the lead in this business at the July meeting. Directors Muinos, Campbell, BJ McGuire & A McGuire agreed to help.

Action: TF should arrange a meeting with the Chinese Church to propose the concept.

Item 7: Other possible TF businesses

The Board considered sponsoring a "fun run" event possibly to occur on July 4th or prior to Oktoberfest. The action taken was to contact the Scripps Ranch "Old Pros" for insights, though nobody was assigned this action.

The Chair reported on an offer made by the heir of Dr T.H. Baumann for someone in the community to update Dr Baumann's 25-year old book on Tierrasanta history and republish it with profits used to benefit the community. He commented that this would be a long-term project (at least a year) on the part of a dedicated author. Director Rees commented that he knows the Baumann family. No action was assigned.

Item 8: Tierrasanta Thrift Store

The Chair reported on an offer made by a community member to help TF get started in the Thrift Store business. Members said they would like to know more and the Chair was asked to invite the gentleman to a future TF meeting.

Item 9: TVSD Report

Director Deininger reported that TVSD paid membership is now 90 (it was 58 in July). The North County Chamber of Commerce will be operating from the TCIC starting Sept 14th.

Item 10: Concert in the Park

Director Rees announced that the next concert would be "Y3K" on Oct 24th.

Approved:

President

Item 11: FireSafe Council Report

Director Campbell provided a report on FSC activities.

Item 12: Calendar Report

Photo contest judging will be on Sept 15th. Director Campbell intends to bring the Tierrasanta Calendar business and the associated photo competition under the TF and he will address this further in October. The Chair reported that TF has started accepting calendar checks for deposit, and a separate calendar account ledger has been set up.

Item 13: Member Comments

Director Colosimo reported on an email from the PTA President at Tierrasanta Elementary on how much they value their distribution from the Taste and how it directly funds their "Character Development Program".

Adjourn at 7:50 PM

By acclimation.

Witnessed:

Board Member