

# Tierrasanta Foundation

## FINAL MINUTES

### of the Board Meeting of March 10, 2009

at  
the new Tierrasanta Community Information Center (TCIC)

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

Absent: Scott Hasson

Guests: Courtney Quinn

The Chair called the meeting to order at 6:05 PM. A quorum of five was present; this grew to eight as others arrived.

#### **Item 1: Approval of Minutes from February 17, 2009**

The Chair presented the February minutes.

*Motion: Muinos / Deininger*

*The TF Board of Directors approved the Minutes of February 17, 2009 as written.*

*Passed: 5 - 0 - 0*

#### **Item 2: Expansion of TF Board Membership**

There were no new members to appoint.

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

The Chair asked if any board member wished to fill an officer position. There were no volunteers.

#### **Item 4: Chair's Report**

The Chair reported on progress in the 501(c)(3) process. The IRS reviewer has made contact and has asked for some clarifications. The Chair will write a letter and share this with the full board.

#### **Item 5: Treasurer's Report**

The Chair reported on the TF's account balances.

#### **Item 6: TVSD Report**

Director Deininger reported that February 24th was declared TVSD Day in San Diego. They would like to hang the proclamation in the TCIC. April 23rd is the scheduled date for TVSD's first big awards event.

#### **Item 7: TCIC Report**

Director Campbell reported on progress. The official grand opening is scheduled for Patriot's Day. The TCC still has some issues to resolve in terms of how the offices will be used.

A discussion followed on tax-deductible donations to TF (or to other organizations via the TF) in the form of cash or items. The Chair presented copies of draft receipts for cash donations and for non-cash donations. These were reviewed and approved as follows.

Motion: Campbell / Rees

The TF Board of Directors approved the Chair's draft receipt for cash and non-cash donations, but each receipt should be serialized to facilitate recordkeeping.

Passed: 8 - 0 - 0

Another discussion on the issue of the TF supporting the donation of items intended for use in the TCIC then followed. Some persons have said they would donate but they would like the ability to deduct their donation as a charitable gift to a 501c3. The TF agreed to facilitate this.

Motion: Campbell / Muinos

The TF Board of Directors agreed to support the TCIC by accepting non-cash donations on behalf of the TCIC and providing the necessary receipts for tax-deductibility.

Passed: 8 - 0 - 0

### **Item 8: Concert in the Park Report**

Director Rees reported on his concert plans. He's arranged for the USMC band to play in August and for Steely Damned to play in September. Also under discussion are a Mostly Mozart event in Portofino and the band from Canyon View Christian Fellowship church.

Upon adjournment of the TF Board meeting the membership reconvened as the Taste Board of Directors. Notes from Taste Board meeting are provided separately.

Approved:

### **Item 9: Website Domain Renewal**

The Chair requested authorization to pay for 1-year renewals for the TF's two domains that expire in May.

Motion: Campbell / Deininger

The TF Board of Directors authorized Eric Germain to renew the domains.

Passed: 8 - 0 - 0

### **Item 10: Tierrasanta at the Oscars**

Director Colosimo led a discussion on the recently held event. TF membership agreed that this is something we should pursue in 2010. The Chair agreed but noted that someone must take a leadership role in planning the event.

### **Item 11: Expense Reimbursement**

Director Campbell requested no reimbursement.

### **Item 12: Member Comments.**

Director Campbell would like the April agenda to include a discussion of paid advertising on the TF website and in TF emails. The Chair agreed as long as there was some pre-meeting preparation on this item.

The TF Board Meeting was adjourned at 7:07 PM.

Witnessed:

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President

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Board Member