

# *Tierrasanta* *Foundation*

## **FINAL MINUTES**

### **of the Board Meeting of February 17, 2009**

**at  
the residence of Roy Colosimo in Tierrasanta**

**Directors in attendance:** Eric Germain (President), Roy Colosimo, Lee Campbell, Dick Rees, Joyce Muinos, Susan Deininger (arrived late)

Absent: Scott Hasson

Guests: Barbara Dubreville, Matt O'Brien

The Chair called the meeting to order at 6:02 PM. A quorum of five was present; this grew to six when Director Deininger arrived and to eight when new members were appointed.

#### **Item 1: Approval of Minutes from January 20, 2009**

The Chair presented the January minutes.

*Motion: Muinos / Colosimo*

*The TF Board of Directors approved the Minutes of January 20, 2009 as written.*

*Passed: 5 - 0 - 0 (Deininger not present)*

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

Two guests desired to join the TF Board: Barbara Dubreville, owner of the Submarina #2 business in Tierrasanta, and Matt O'Brien who works at the Coldwell Banker office in Tierrasanta.

*Motion: Campbell / Rees*

*The TF Board of Directors appointed Barbara Dubreville to the TF Board as a director with term expiring in 2012. The TF Board of Directors appointed Matt O'Brien to the TF Board as a director with term expiring in 2010.*

*Passed: 6 - 0 - 0*

The Chair noted that in January the TF Board appointed Dick Rees to the Board without specifying the expiration of his term. By unanimous agreement the Board established the term expiration of Director Rees to be 2010.

The full list of board members and their term expirations is at: <http://www.tierrasantafoundation.org/BOD/BOD.htm>

### **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: Albertsons Community Storefront: the Tierrasanta Community Information Center (TCIC)**

Director Campbell gave a report on the TCIC. The project is progressing: the storefront now has some furniture and walls are painted. Grand opening is scheduled for Patriots Day in May. Contrary to previous reports, our county supervisor will not provide a grant to help establish the TCIC after all.

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

The Chair reported on the TF's account balances. He noted that a grant for TVSD was mis-deposited into the TVSD's account and this would have to be moved to the TF's account (ledgered as funds being held for TVSD).

In March the agenda will include approval of funds to renew the TF's website domain names.

### **Item 6: Chair's Report**

The Chair reported that there was no new status on the TF's 501(c)(3) application. A call to the IRS established that the TF application was assigned to a reviewer in December. The Chair has called and left a message with the reviewer but no reply or response as yet.

### **Item 7: TVSD Report**

Director Deininger reported on a meeting with the council office representative. TVSD is excited about the TCIC project and they intend to provide a lot of the manpower to keep the storefront open to the public.

### **Item 8: Taste 2008: Expense Reimbursement**

The Chair requested reimbursement for purchase of 30 document frames for the Taste 2008 certificates for restaurants and sponsors. Nine certificates were presented at the Kiwanis event held recently and since then most of the other 21 have been hand delivered by Roy Colosimo.

[Motion: Muinos / Deininger](#)

[The TF Board of Directors approved reimbursement of \\$128.98 to Eric Germain.](#)

[Passed: 6 - 0 - 0](#)

### **Item 9: Taste 2009 Planning Issues**

The Chair asked TF Board members to consider becoming part of the new Taste Board of Directors. The following members agreed to serve in this capacity: Eric Germain, Roy Colosimo, Joyce Muinos, Dick Rees, Susan Deininger, Barbara Dubreville, Matt O'Brien.

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

**Item 10: 2010 Business Opportunity: Tierrasanta at the Oscars**

Director Colosimo reported on the upcoming Academy Awards fundraiser being held by the Community Campership Council. He offered TF Board members the opportunity to participate in this event for a discounted price of \$40 as a way to see how the event is conducted so that the TF can host a similar event in Tierrasanta in 2010.

**Item 11: Member Comments.**

None.

The TF Board Meeting was adjourned at 7:00 PM.

Approved:

Witnessed:

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President

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Board Member