

Tierrasanta *Foundation*

FINAL MINUTES

of the Board Meeting of January 20, 2008

at
Roy Colosimo's residence in Tierrasanta

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

Guest: Dick Rees, who was appointed as a TCC director during the meeting

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

Item 1: Albertsons Community Storefront

Director Campbell presented a summary of his initiative to establish a store front in the Albertsons mall to benefit the community. The "Tierrasanta Community Information Center" (TCIC), to be located in lot "D" which is adjacent to Smith's Jewelers, is 2,100 square feet in size with a large open area and four lockable offices. Campbell explained how the storefront would work and how much it would cost.

Motion: Muinos / Deininger

The TF Board of Directors supports establishment of a community storefront.

Passed: 7 - 0 - 0

Item 2: Board Member Appointment

TCC member Dick Rees requested appointment as a TF board member. Mr Rees is a former Army officer and an original Tierrasantan who regularly volunteers his time to benefit the community. His current project with the TCC is to establish a Tierrasanta "Concert in the Park" program.

Motion: Hasson / Colosimo

The TF Board of Directors appointed Dick Rees as its seventh board member.

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

Item 3a: Approval of the minutes of 11Nov08

Motion: Muinos / Germain

The TF Board of Directors approved the Minutes of 11 November 2008 without changes.

Passed: 2 - 0 - 0 (Campbell and Hasson absent, others were not present at the meeting)

Item 3b: Approval of the minutes of 11Dec08

Motion: Colosimo / Germain

The TF Board of Directors approved the Minutes of 11 December 2008 without changes.

Passed: 2 - 0 - 0 (Campbell and Hasson absent, others were not present at the meeting)

Item 4: Cancellation of the Golf Tournament

Director Hasson no longer believes a 2009 golf tournament is viable.

Motion: Hasson / Rees

The TF Board of Directors canceled all plans for a 2009 golf tournament.

Passed: 3 - 0 - 1 (Hasson abstain; no reason given)

Item 5: Fill for the vacant Secretary and Treasurer seats.

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

Item 6: Replacement as TF President

The Chair announced his intention to resign his seat as soon as there is a suitable replacement.

Item 7: TVSD Report

Director Deininger reported that TVSD has 58 paying members, an interest list of over 400, and raised \$8,500 in working capital. TVSD attended the last meeting of the Seniors Club.

Item 8: Report on TF Account Balances

The Chair reported current balances on the TF's two accounts and its separately ledgered business areas. The Chair reported on the writeoff of losses from the Taste Cookbook venture.

Item 9: Taste 2009

Director Colosimo reviewed his thinking for Taste 2009 which is currently planned for 22 August 2009. His goal is to improve ticket sales and realize significantly greater corporate sponsorships, which would result in well over \$50,000 in distributable profits. He described the functioning of a fully empowered Taste Board that assigned key functions and planning areas to board members. Some of the specific functional areas to be delegated to Taste Board members include:

<ul style="list-style-type: none">• Ticket sales and distribution• Sponsorships• Financial management• Restaurants• Breweries and Wineries• Volunteer coordination	<ul style="list-style-type: none">• Auctions and Raffles• Entertainment and Master of Ceremonies• Public relations & publicity• Site design and venue liaison• Taste Program• Beneficiary coordination
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The board agreed that the immediate need was to finalize the venue via a deliberate site selection process managed by a committee of the TF.

Motion: Deininger / Rees

The TF Board of Directors created the Taste 2009 Site Selection Committee with Director Muinos as Chair and with Directors Campbell, Deininger and Rees as members. The TF tasked this new committee with producing a recommended venue for Taste 2009 by the February board meeting.

Passed: 5 - 0 - 1 (Campbell and Hasson absent)

The board discussed other aspects of the Taste but noted that such decisions were the purview of the future Taste Board.

Item 10: Member Comments

Director Hasson reported on the motion passed by the TCC on relations between the TCC and the TF. The TCC agrees that TCC and TF should work together in every opportunity that arises.

The Chair and Director Colosimo proposed the idea of the TF hosting an Academy Awards fundraising event along the lines of the event hosted each year by the Community Campership Council (CCC). They proposed TF members attend the CCC's 2009 event on Feb 22nd and consider hosting a Tierrasanta event during the Oscars broadcast in 2010.

The Chair announced that the February meeting likely would have to be rescheduled to February 17th.

The TF Meeting was adjourned at 8:15 PM.

Approved:

Witnessed:

President

Board Member