



FINAL MINUTES
of the
Board Meeting on May 11, 2010
at
Restaurant *Andiamo* in Tierrasanta

Tierrasanta Foundation Board of Directors	
Officers & Directors (terms expire 2012)	Officers & Directors (terms expire 2014)
P Eric Germain, President	P BJ McGuire, Vice President
P Harry Duffield, Treasurer	P Lee Campbell, Secretary
A2 Roy Colosimo	P Susan Deininger
P Joyce Muinos	A2 Dick Rees
P Barbara Dubreville	A3 Larry Murray
P Aynn McGuire	P Josh Goldsmith
	P Terry Burhans (newly appointed)
P = Present A = Absent Blue = Newly appointed (12 members = quorum is 7 or more)	

The Taste 2010 Organizing Committee met at 6:30PM, then the TF board meeting commenced at 7:30 PM. Director Muinos departed at the start of the TF meeting leaving six members, fewer than a quorum of seven. A quorum of eight was achieved when Vice President McGuire and Director McGuire joined by phone for item 2, at which time guest Terry Burhans was appointed to the board (9 members present). Later the McGuires ended the phone call leaving a quorum of 7 present for most of the remainder of the meeting. Guests present included Kim Holloway, Margie Brooks and Loycene Sollman.

Item 1: Approval of Minutes from 20 April 2010

that he had attended the previous two TF board meetings as required by the bylaws.

The meeting was tabled due to absence of a quorum (and it was not revisited once a quorum was realized).

Motion: Germain / A. McGuire
The TF board appoints Terry Burhans to the TF Board of Directors.

Item 2: Appointment of Terry Burhans

Passed: 8 – 0

A quorum being realized with the phone-in of two members, the board considered the appointment of Terry Burhans. It was noted

The motion to appoint failed to include a term expiration. In June the Chair will propose a Feb 2014 expiration for Director Burhans.

Item 3: Chair's Report. No report (comments were made during the Taste Committee meeting).

Item 4: Treasurer's Report. Treasurer Duffield presented his budget summary. He also commented on the possibility of TF receiving a donation of common stock intended for TVSD and how TF likely would handle this transaction:

1. TF would open a brokerage account in order to be able to receive the stocks.
2. TF likely would sell the stocks and convert the contribution to cash.
3. TF would hold the funds in the TVSD's ledger account for future transfer.

Item 5, 6, 11, 12: Items 5, 6, 11 and 12 of the agenda were not addressed due to lack of time, interest or a person to report.

Item 7: Taste 2010. The board reviewed the Taste budget and approved the planned expenses.

Item 8: Tierrasanta 2011 Calendar and 2010 Photo Contest. Secretary Campbell gave an update on the Calendar and Photo Contest timeline. He is seeking sponsors for the months and working coupons as well. The TF should consolidate the business side of calendar coupons vs Taste program coupons.

Item 9: Patriots Day Activities. The Chair reported his intention to man a TF booth at the Arts & Crafts fair and he asked for watch standing assistance from members. Director Dubreville agreed to provide "tastes" of the sandwiches from Submarina #2. The Taste Committee previously authorized two free Taste tickets to the winner of a lottery, where lottery contestants are those who provide their names and email addresses during the

event. The Chair announced his intention to sell tickets throughout the day and to produce a draft Taste poster. Secretary Campbell reported that Fire Safe Council materials will be available at the TF tent also.

Item 10: River Park Coalition. Secretary Campbell recommended the TF join the River Park Coalition. There is no cost involved. Campbell would serve as TF representative to the Coalition.

Motion: Campbell / Burhans

The TF board agrees to join the River Park Coalition and to appoint Secretary Campbell as the TF's representative to this body.

Passed: 8 – 0

Item 13: Member Comments & Reports

Note: a quorum was lost during this final item.

a) **Relay for Life.** Director Goldsmith reported the event raised about \$8,000. The portion of this amount gained by the TF team is not available. Director Goldsmith announced that he will chair the Relay for Life event in Tierrasanta for 2011.

b) **TVSD and TCIC.** Director Deininger provided a written summary of recent activities and planned events. The TVSD garage sale netted \$2,000. They are planning a fundraiser in November with humorist Richard Lederer doing two shows.

c) **FireSafe Council.** Director Campbell reported on the recent meeting where the FireBrary concept was reviewed.

The TF Board Meeting adjourned at 8:25 PM.

Submitted:

Approved:

Secretary

President