



**FINAL MINUTES**  
of the  
**Board Meeting on 13 July, 2010**  
at  
Restaurant *Andiamo* in Tierrasanta

<b>Tierrasanta Foundation Board of Directors</b>	
<b>Officers &amp; Directors</b> (terms expire 2012)	<b>Officers &amp; Directors</b> (terms expire 2014)
P Eric Germain, President	P BJ McGuire, Vice President
P Harry Duffield, Treasurer	P Lee Campbell, Secretary
P Roy Colosimo	P Susan Deininger
P Joyce Muinos	A3 Dick Rees
P Barbara Dubreville	A4 Larry Murray
A2 Aynn McGuire	A2 Josh Goldsmith
	P Terry Burhans
P = Present    A = Absent    Blue = Newly appointed    (13 members = quorum is 7 or more)	

The TF Board met at 6:37PM with a quorum of seven present; this grew to 9 by 6:45PM.

**Item 1a: Approval of 20 April 10 Minutes**  
**Item 1b: Approval of 11 May 10 Minutes**

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

Motion: Deininger / Duffield  
TF approves the April minutes as written.  
Passed: 7 – 0

Motion: BJ McGuire / Muinos  
TF approves the May minutes as written.  
Passed: 7 – 0

**Item 2: Treasurer’s Report.** Treasurer Duffield presented his report. TF continues to hold the TVSD money and money continues

to be collected from the Taste of Tierrasanta event ticket sales.

**Item 3: Chair’s Report.** The Chair reported on relations with the TCC and initiatives to improve coordination and cooperation. He explained that the original vision of “fiscal sponsorship” was probably never accurate, but through cooperation a form of indirect fiscal sponsorship through cost sharing still is possible.

**Item 4: TF-TCC Liaison Committee.** The TF’s role as a facilitator or fiduciary agent is now more clear. TF can accept tax deductible contributions from individuals, or through events, that are that are designated for another organization (e.g., TCC), but TF must control the distribution of these funds. TF will

manage the distributions, both to the designated organization (e.g., TCC) or to another body (e.g., a supplier or vendor), to ensure all funds are granted to non-profits or spent in ways that are commensurate with the charitable non-profit status of the TF and that are aligned to TF's mission statement.

For a specific event, such as a TCC golf tournament, a written agreement between TF and TCC is needed to explicitly spell out the terms of this relationship and the authorized ways such a donation may be expended.

A TF liaison team is needed to work with TCC and draft event-specific agreements. One stipulation is such agreements should include the TF as an event co-sponsor.

Motion: Campbell / BJ McGuire

The TF disbands the prior liaison committee and establishes a new committee with Germain, BJ McGuire and Rees as members.

Passed: 8 – 0 – 1 (Munos abstain)

**Item 5: Community Projects & Events (CPE) Account.** The Chair proposed creation of a new TF account to fund one-time or short-term events & projects (with separately ledgered items within the TF's accounts, e.g., Celeste's rock). He proposed CPE be the recipient of Taste money designated for Concerts in the Park. CPE also would be the fund used to cooperate with TCC in grants made to TF for the indirect benefit of TCC (see item 4, above).

Director Munos thought there should be an identified project in mind before CPE is created. Secretary Campbell noted that a valid short-term project is Fire Station improvements, particularly since there might be some city money (\$3 million) available for this. Secretary Campbell recommended a written policy be written to direct the handling of CPE funds. President Germain stated that a policy should be in place by the September 2010 TF meeting when Concert money is deposited.

Motion: Burhans / BJ McGuire

The TF board creates the CPE fund as a Ledgered item in the TF's accounts; zero funding applied at inception.

Passed: 8 – 0 – 0 (Colosimo away)

**Item 6: Term Expiration for Director Burhans.** No expiration was determined when Director Burhans was appointed in May.

Motion: BJ McGuire / Campbell

The TF establishes February 2014 as the month Director Burhans' term expires.

Passed: 9 – 0

**Item 7: Taste 2010.** The Chair reported ticket sales are roughly on par with the pace of 2009 sales (ahead of 2008). Members agreed to authorize the distribution of 40 paid tickets to Lincoln Family Housing for the use by servicemen and spouses of Murphy Canyon. Secretary Campbell stated that Director Munos and he will be at the Albertsons shopping center on Saturday to sell Taste tickets. Director Colosimo asked board members to meet him Sunday afternoon to sell Taste tickets door-to-door. Director Duffield volunteered to help manage the reserved tables at the Taste.

**Item 8: Tierrasanta 2011 Calendar and 2010 Photo Contest.** Secretary Campbell reported on monthly sponsorships. He mentioned that the Bank of America has a new policy of requesting grants through the corporate web site instead of using discretionary money from branches, even for small donations (such as the \$100 calendar sponsorship B of A has been a sponsor for the last two years). Hani Shatila is sponsoring a dedication of the 2011 calendar to memory of Celeste Weinsheim.

**Item 9: Calendar vs Taste Coupons.** TF needs to decide what to do when a Taste participant sponsors a month of the Calendar or wants coupons included in the Calendar. Should the Taste participant pay for the cost of a month or the coupons (\$100/ sponsor) or

should that benefit come at no cost due to the organization's support of Taste? The \$100 fee would help offset the approximate \$2000 cost to publish the calendars.

Director Campbell volunteered to request that Taste restaurants bring their own coupons to pass out at the Taste event with a clear marking, for their own accountability, that they were distributed at the event.

**Item 10: Oscars 2011**

**Item 11: Inaugural Fun Run**

Discussions on these were not held; deferred to a future meeting.

**Item 12: Reports & Member Comments.**

Note: a quorum was lost during this final item.

a) **Concerts.** The Chair reported the next concerts are July 25<sup>th</sup> and August 8<sup>th</sup>.

b) **TVSD and TCIC.** Director Deininger reported on the planned November 13<sup>th</sup> fundraiser with humorist Richard Lederer. She noted that TVSD has started a volunteer transportation program for its members.

c) **TJWC.** Director Muinos reported Oktoberfest is October 9<sup>th</sup>.

d) **FireSafe.** Director Campbell reported on his article on roof vents; he has had 11 people respond to his call for interest.

The TF Board Meeting adjourned at 8:15 PM.

Submitted:

Approved:

---

Secretary

---

President