



Final MINUTES
of the
Board Meeting on 14 September 2010
at
Restaurant *Andiamo* in Tierrasanta

Tierrasanta Foundation Board of Directors	
Officers & Directors (<i>terms expire 2012</i>)	Officers & Directors (<i>terms expire 2014</i>)
P Eric Germain, President	A3 BJ McGuire, Vice President
P Harry Duffield, Treasurer	P Lee Campbell, Secretary
P Roy Colosimo	P Susan Deininger
P Joyce Muinos	P Dick Rees
P Barbara Dubreville	P Josh Goldsmith
A3 Aynn McGuire	A1 Terry Burhans
P = Present A = Absent Blue = Newly appointed (12 members = quorum is 7 or more)	

The TF Board met at 6:36 PM with a quorum of 8 present; this grew to 9 at 7:10 PM.

Item 1: Approval of 10 Aug 2010 Minutes

Motion: Muinos / Goldsmith
TF approves the Aug minutes as written.
Passed: 8 – 0

Item 2: Secretary's Report. Secretary Campbell commented on a non-profit law workshop he planned to attend.

Item 3: Treasurer's Report. Treasurer Duffield presented his report on bank balances.

Item 4: Chair's Report. The Chair reported that BofA rejected the Chair's grant request (no reason given).

Item 5: Absentee Board member. Director Rees has had four absences as of August.

The bylaws require the board to consider his removal. Per the bylaws, Rees was invited to speak, and he said he would pay closer attention to his schedule to ensure he doesn't miss future meetings. The Chair asked for a motion to remove and no motion was made.

Item 6: 2011 Calendar and 2010 Photo Competition. Secretary Campbell noted that photo submissions were due on Sept 11th and many were received; winners are announced at Oktoberfest on October 9th. He recommended TF sell calendars at the Tierrasanta Treasures antique auto show in October.

Item 7: Oscars 2011. Director Muinos noted that Phillip Lew is the POC at the Chinese Church. Members requested a business plan be developed. Consensus is TF should do the Oscars event next year.

Item 8: Fun Run 2011. The Chair recommended TF put on an inaugural Fun Run on or about July 4th 2011. The Chair agreed to produce a business plan for TF to consider before beginning work on this new event. Director Rees agreed that a Concert in the Park scheduled to occur same day as the Fun Run was a good idea.

Item 9: Taste 2010. The Chair noted that some bills and income were still forthcoming so final numbers won't be available until October. Members agreed to review these at the regular meeting on October 12th rather than at a special meeting some time in Oct.

Treasurer Duffield recommend TF consider retaining more of the Taste proceeds, as much as 49%, in recognition of the hard work done by TF members in pulling off the massive event. Other members concurred that TF should make more from the event.

The Chair commented that TF took pride in distributing 100% of the ticket revenue in 2009, and that was the original goal for 2010, but the numbers suggest that some ticket money must be used to cover expenses so there is no way TF can distribute 100% in 2010.

Item 9.1: Taste Celebration. Members agreed to gather on Sept 20th to celebrate the successful completion of Taste 2010. This event will be "pot luck" style with no expense incurred by TF; spouses are welcome.

Item 9.2: Taste 2011. Members tentatively agreed not to pursue a Taste 2011 event. Consensus is we should take a year off particularly since the planned construction at Ascension probably will require we move the event to a new venue in 2011.

Item 10.5: FS39 Hose Cover. In an added item, the Chair asked the board to support the appeal by Deanna Spehn to contribute to the fund to make a Tierrasanta \$650 logo cover for the back part of fire station 39's fire engine. Members decided not to contribute because the appeal has already generated all of the needed funds.

Item 11: Reports & Member Comments.

a) **TVSD.** Director Deininger reported on the event planned for Sept 25th at Villa Portofino and the Richard Lederer event planned for Nov 13th at the Chinese Church. Membership is up to 115. A goal for the future is making connections to all the other community groups.

b) **TJWC.** Director Muinos reported Oktoberfest is on October 9th. Photo competition winners will be announced at 5PM.

c) **FireSafe Council.** Secretary Campbell reported on his successful \$2000 grant from SDG&E: \$1000 for CERT and \$1000 for FireSafe. TF will ledger this for T-FSC but note the \$1000 intended for T-CERT.

d) **Relay for Life 2011.** Director Goldsmith reported the 2011 relay will be from 10AM on April 30th to 10AM on May 1st at the Serra H.S. football field. The committee meets on first Tuesdays at 6PM at Gaetano's. The 2010 event earned \$8,000.

e) **Concerts in the Park.** The 2010 concert series is over. For 2011 Director Rees intends to have concerts on Friday evenings, 6-8PM, ideally each month May through September (except July).

The TF Board Meeting adjourned at 8:28 PM.

Submitted:

Approved:

Secretary

President