

TIERRASANTA FOUNDATION

For the Citizens and the Community of Tierrasanta



Final MINUTES of the Board Meeting on 13 Sept 2011 at Ristorante Andiamo, Chef's Room

Tierrasanta Foundation Board of Directors					
Officers & Directors (terms expire 2012)		Officers & Directors (terms expire 2014)			
P	Eric Germain, President	(0)	A	BJ McGuire, Vice President	(1)
P	Harry Duffield, Treasurer	(1)	P	Lee Campbell, Secretary	(0)
P	Roy Colosimo	(1)	A	Susan Deininger	(2)
P	Joyce Muinos	(2)	P	Dick Rees	(0)
A	Barbara Dubreville	(4)	P	Josh Goldsmith	(3)
A	Aynn McGuire	(2)	P	Terry Burhans	(2)
			P	Tina Schaffer	(0)
P = Present A = Absent Blue = Newly appointed (13 members = quorum is 7 or more) (#) = absences in CY 2011					

The TF Board meeting convened at 6:35 PM with a quorum of 7 (Directors Colosimo and Burhans arrived late). Ms Jerry Oborn was the lone visitor. Note: several agenda items omitted due to no discussion, no report, or discussed in another agenda item.

Item 1: Approval of 26 July Minutes

The chair clarified some discussion points from the July meeting concerning the bandstand votes:

- Pavers – TF authorized \$400 for four center pavers for TF use.
- Funds transfer – TF authorized \$7000 transfer from the corporate ledger to the Tierrasanta Infrastructure Fund (TIF) for the bandstand.
- Sales of pavers – pavers are not yet for sale.

Motion: Goldsmith / Duffield

TF approves the May minutes as written.

Passed: Unanimously

Item 2. Treasurer's Report. Treasurer Duffield reported that he will provide a balanced report at the October meeting.

Item 5: Tierrasanta Social Club (TSC). The TSC is a completely separate organization formed by Director Colosimo. From time to time reports may be provided as is done for other separate community organizations.

Item 7: New Member Event Cost. TF authorized \$300 for the event on Aug 2nd but there was an overrun and final cost was \$671. The Chair paid this and sought reimbursement of \$200.

Motion: Duffield / Rees

TF approves reimbursement of \$200 to the Chair for out-of-pocket expenses.

Passed: 5 – 1 – 1

(Goldsmith "no", Germain "abstain")

Item 8: 2012 Fundraising Calendar. Much discussion on the 2012 events and whether to plan on having these was voiced.

- a) Oscars: The Chair reported discussion was ongoing regarding possible use of an actual movie studio near the Studio Diner on Feb 26. Consensus was TF probably should have this event but many details to work. The chair took the action to check with Studio Diner.
- b) Fun Run: TF tentatively decided to hold Fun Run 2012 on Saturday June 30th. Director Schaffer agreed to serve as event Chair. The TF Chair noted that a new route is required as we can't block all the church driveways like we did in 2011. The Chair took the action to suggest a new route.

Motion: Schaffer / Colosimo
TF appoints Ms Schaffer as event chair.
Passed: Unanimously
- c) Taste: Main obstacle is the venue. Director Muinos agreed to determine for TF whether Ascension is available in Aug 2012. Others thought TF should consider another venue: Rec Center or Lutheran Church. Director Colosimo felt strongly that TF would be spread too thin to do a Taste and instead it should focus on the Fun Run.
- d) Relay for Life: Though not a TF event, Director Goldsmith wanted TF to focus more on the Cancer event and not have this focus diverted by the Fun Run. He thinks Taste is a better focus for TF because it returns so much to the community.

Item 9: TF Business: 2011 Photo Competition and 2012 Calendar. Director Muinos reported that photos are all in and judging happens on Friday. Director Burhans thought the calendar also should show the lunar phases.

Item 10: TIF Project: Rec Center Bandstand (Stage). The Chair noted that a decision by the Rec Council was postponed due to the region-wide blackout that happened on Sept 8th (the day of the scheduled Rec Center meeting).

Secretary Campbell reported that the City was pleased with work to date and he foresees no technical difficulties in getting approvals. He has settled on a bandstand that is 5-inches higher than originally proposed as this 1) satisfies those who seek a higher bandstand, 2) involves minimal risk or additional cost, 3) is just below the maximum height to support an ADA-compliant ramp from sidewalk level.

Director Goldsmith agreed to serve as the focal point for paver sales, once that begins.

Item 13: Possible Dog Park. The Chair briefly presented slides depicting the possible location of a Dog Park located behind the tennis courts at the Rec Center.

Item 14: Reports & Member Comments.

a) **TJWC.** Oktoberfest is Oct 8th. The photo competition results will be announced at about 5:30PM that evening.

b) **TVSD.** A shopping extravaganza is planned for Nov 5th.

c) **T-FSC.** A safety expo was held with T-CERT in the Villa Monterey Clubhouse last month.

d) **CITP.** The Sept 9th concert was cancelled. The final concert for 2011 is Sept 24th.

Director Rees mentioned the cycle for seeking City grants for Transient Occupancy Tax (TOT) funds has some imminent dates that TF should consider.

The TF Board Meeting adjourned at 8:10 PM.

Submitted:

Approved:

Secretary

President