



For the Citizens and the Community of Tierrasanta

Final MINUTES

of the

Board Meeting on 8 November 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)	P	BJ McGuire, Vice President	(1)
P	Harry Duffield, Treasurer	(1)	P	Lee Campbell, Secretary	(0)
P	Roy Colosimo	(1)	P	Susan Deininger	(2)
P	Joyce Muinos	(2)	P	Dick Rees	(0)
A	Barbara Dubreville	(6)	P	Josh Goldsmith	(3)
P	Aynn McGuire	(2)	A	Terry Burhans	(4)
			P	Tina Schaffer	(1)

P = Present A = Absent Blue = Newly appointed (13 members = quorum is 7 or more) (#) = absences in CY 2011

The TF Board meeting convened at 6:30 PM with a quorum of 8 (Duffield, Rees and Goldsmith arrived late to make 11). Ms Kate Greathouse attended as a visitor. The Chair pointed out the report of account balances at the top of the new agenda format.

Item 1: Approval of 11 October Minutes

Motion: A. McGuire / BJ McGuire
TF approves the Oct minutes as written.
Passed: Unanimously

Item 2. Treasurer's Report. Treasurer Duffield noted the balances as recorded in the agenda.

Item 3. Secretary's Report. Secretary Campbell recommended TF consider "associate member" status for members who are not able to attend meetings but who want to help with TF's events. The Chair noted this probably would involve a bylaws update.

Item 4. Vice President's Report. VP McGuire congratulated TVSD on their recent Autumn Opulence event and noted how great it was.

Item 5. Chair's Report. The Chair sought approval to write T-CERT a check for \$200.65 as requested (against the T-CERT ledger). There was no objection.

The Chair then presented slides on how one can become involuntarily unsubscribed in ConstantContact and how to re-subscribe if this happens. Basically, the sender of a forwarded email must remove the "Unsubscribe" link at the top and bottom of a forwarded ConstantContact email to ensure a recipient cannot inadvertently unsubscribe the sender.

Item 6. TF New Membership. No action.

Item 7. UPS Update. The Chair reviewed payments made and requested \$346.50 to pay the remaining amount due.

Item 8: TF Business: 2012 Calendar.

Director Muinos reported that calendars are for sale for \$8 at: Submarina #2, UPS Store, TierraMesa Veterinary Clinic and the TCIC.

Item 9: TF Business: 2012 Fun Run. The Chair noted that it's 235 days until the event. Committee Chair Schaffer intends to speak with Friends of the Canyons about possibly running the event through a canyon.

Members were invited to meet at Andiamo on Dec 13th, probably in lieu of a full TF meeting, to continue with Fun Run planning.

Item 10: TF Business: Oscars 2012. The Chair noted that it's 110 days until the event and we still don't have an event chair.

Director Muinos noted that she met with Jim Phillips and he confirmed that Studio Diner will *never* be available for this event because it can never be guaranteed with enough lead time to support planning such an event. He can support our event in another venue with studio items from the prop room.

Director Muinos suggested possibly using a vacant storefront at Albertsons but she noted this would involve extra expense to outfit a vacant space for a full dinner setting.

Item 11: TF Business: Taste 2012. No change in status, no report.

Item 12: TIF Project: Rec Center Bandstand (Stage). The Chair and Secretary Campbell gave the board a status update. Then the Chair gave a decision brief, using results from the recent ConstantContact survey of members (and others), to help decide TF's preference on several design issues.

Question numbers are from the survey. Unless otherwise noted, the motion's maker and seconder is based on the TF's preference as indicated by the survey's results.

Question 2

TF prefers that all pavers be identical in size, 12-in by 12-in square.

Passed: 9 – 2 – 0

Question 3

TF prefers that all pavers be tan or beige in color (rather than off white or brick red).

Passed: 10 – 0 – 1

Motion (in lieu of Q4): BJ McGuire / Deiningner

TF prefers that all pavers be the same color but that a **Design Committee** should be given authority to propose a scheme to allow pavers of different colors.

Passed: 11 – 0 – 0

Question 5

TF prefers to allow different fonts or font styles as paver buyers may desire (subject to approval of the font's or style's durability as assessed by the printer).

Passed: 8 – 3 – 0

Question 6

TF prefers to allow different font sizes (letter heights) as paver buyers may desire (subject to approval of the font's durability as assessed by the printer).

Passed: 11 – 0 – 0

Motion (in lieu of Q7 & Q8): Deiningner / Goldsmith

TF prefers that the bandstand's border be treated as an artistic component to the design, subject to a recommendation from the **Design Committee**.

Passed: 10 – 1 – 0

Question 9

TF prefers no special ornamentations or exotic designs.

Passed: 11 – 0 – 0

Motion (in lieu of Q10 & Q11): BJ McGuire / Muinos

TF prefers an East/West orientation, reading from the edges looking inward.

Passed: 6 – 5 – 0

The Chair asked for and was given authority to give a free paver to *TierraTimes* so that the application form can appear in future issues of the newspaper.

The Chair reviewed estimated cost to erect a wooden sign at the sight of the bandstand but all agreed this was excessive. A better alternative is a vinyl sign on PVC.

Item 13: TF Winter Social & Christmas Party. Director Rees proposed holding the progressive dinner event on Dec 2nd to include invites to potential new members or associates. After much prodding Director Colosimo offered to host the main course venue. Members agreed to include a “Yankee Gift Exchange” where wrapped presents of about \$25 in value will be exchanged.

The board voted twice to authorize funds for expenses related to hosting the main course.

Motion #1: Rees / Campbell

TF authorizes up to \$200 for expenses.

Passed: 11 – 0 – 0

Motion #2: A. McGuire / BJ McGuire

TF authorizes \$300 for expenses.

Passed: 10 – 1 – 0

Item 14: Reports & Member Comments.

a) **TVSD.** TVSD received a grant and now is hiring more full-time staff.

b) **T-FSC.** There is a county meeting in December.

c) **CITP.** There is a concert on Nov 16th at Seventh Day Adventist church.

d) **Relay for Life.** A \$2500 pledge has been received from Target.

A gift-wrapping event is planned in front of the UPS Store on 10 and 11 Dec. Members were asked to support this with calendar sales.

Adjourned by acclamation at 8:08 PM

Submitted:

Approved:

Secretary

President