



MINUTES

BOARD OF DIRECTORS FOUNDATION MEETING

Wednesday, January 8, 2025
Administrative Office, 1st Floor Community Room
138 S. Brandon Rd., Fallbrook, CA

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE-

In attendance: Directors Howard Salmon, Sally DeVito, Anabel Canseco and Accountant Susan Woodward

Staff members: CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams
Director Bill Leach was absent due to wildfires in Los Angeles.

B. APPROVAL OF THE AGENDA-

Action: It was moved by Director DeVito seconded by Director Canseco to approve the agenda as presented.

Motion carried (4-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye

C. PUBLIC COMMENTS- None

D. DISCUSSION ITEMS- CEO Mason reminder to the new Directors about the Foundation. The point of the Foundation is to have a vehicle for charitable gifts for programming. This is not to compete with our non-profit partners in the community. It could be a potential vehicle for joint grant making with grantees. Another part of the Foundation which goes to the districts Strategic Plan to hold two major community events. One of our events is coming up in April. Pedal Power is a bicycle giveaway for children 4-18. We are accepting gently used bikes and buying new bikes for the event. We also have an Amazon Wishlist that one of our community members has sent us 25 bicycle locks for the event.

E. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS-

Howard Salmon asked if there are bylaws about the expressed number of Directors for the Foundation. CEO Mason replied that yes and this is considered a captured Board.

F. ADJOURNMENT-

There being no further business, the meeting was adjourned at 6:24 pm.

A handwritten signature in blue ink, reading "August Kilbi". The signature is written in a cursive style with a large initial "A".

Executive Assistant/Board Clerk