

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order by CCF Chairperson Harold Burnett. Board members Fred Clerici, Jeffrey Frankel, Dean Kelch, Gaunt Murdock and Nancy Rieser were present. Michael Kirker was absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included: Vicky Ayala, Veronica Crane, Ridge Greene, Diane Haydon, Larry Haydon, Anne Mann, Kent Peterson, Dan Robertson, Mary Wais, Ron Wilson.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Mary Wais reported that the CIA would be sponsoring a breakfast with Supervisor Federal Glover, 8:30 AM, at the Crockett Community Center.

Dan Robertson reported that Crockett Lions would be hosting their annual pasta dinner on June 9 at the Crockett Boy Scout Hall.

Dean Kelch reported that volunteers are needed for tree plantings on Saturday, June 4, 10:00 AM to 2:00 PM by the CREEC nursery.

3 – CONSIDER MICROGRANT APPROVAL

There were no microgrant applications submitted in May.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

The Carquinez Women’s Club is requesting that they be placed on the CCF fundraising calendar for their August drawing. Gaunt Murdock made a motion to approve the Carquinez Women’s Club for the August fundraising calendar. Jeffrey Frankel seconded the motion, and the motion carried unanimously.

The Carquinez Women’s Club is requesting that they be placed on the CCF fundraising calendar for their September 31 Gifts and Touchstone Jewelry Sale. Fred Clerici made a motion to approve the Carquinez Women’s Club for the September fundraising calendar. Jeffrey Frankel seconded the motion, and the motion carried unanimously.

The John Swett Education Foundation is requesting that they be placed on the CCF fundraising calendar for their July Sugartown Festival Lemonade Sales. Dean Kelch made a motion to approve the John Swett Education Foundation for the July fundraising calendar. Nancy Rieser seconded the motion, and the motion carried with 5 ayes and Jeffrey Frankel abstaining.

Nancy Rieser reminded FRA applicants to include advertising of CCF support with their deposit.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

Nancy Rieser reported that none of the fundraising deposits submitted in June included proof of advertising CCF support. Dean Kelch made a motion to approve the following fundraising assistance deposits with the condition that they turn in the required proof of advertising. Gaunt Murdock seconded the motion, and the motion carried unanimously.

Organization: Crockett Chamber of Commerce
Event: Townwide Yard Sale
Amount: \$1,025.24 (includes \$512.24 CCF Contribution)

Organization: Crockett Girl Scouts #33313
Event: Townwide Yard Sale
Amount: \$864.00 (includes \$432.00 CCF Contribution)

Organization: Crockett Women's Association
Event: 31 Gifts and Touchstone Jewelry Sale
Amount: \$1,514.90 (includes \$757.45 CCF Contribution)

6 – DISCUSS AND DETERMINE GRANT PACKAGE

A lengthy discussion took place in which Board members gave their opinions on funding for each grant application.

Fred Clerici made a motion to make a grant to the Crockett Chamber of Commerce in the amount of \$5,000 to pay for holiday decorations and tree lightings at Alexander Park/Community Center and at Edwards/Alexander Streets. Nancy Rieser seconded the motion and the motion carried unanimously.

Gaunt Murdock made a motion to make a grant to the Crockett Community Services District in the amount of \$18,540 to be used for hazardous materials abatement at Memorial Hall. Dean Kelch seconded the motion, and the motion carried unanimously.

7 – REPORT ON BOARD RETREAT

Dean Kelch reported that the Board had a retreat/picnic at Alexander Park on Sunday, May 21, 12:00 PM to 2:00 PM. Topics included: membership development/community outreach, finances, capital projects (including waterfront and proposed dog park). Some Board members also visited the Old Homestead to look at their newly completed landscape project.

8 – JULY MEETING SCHEDULE

It was the consensus of the Board to forego the July Board meeting.

9 - TREASURER'S REPORT

Fred Clerici gave the Treasurer's report for May 1 thru May 31, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation's operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$4,849.18. Fred reported that the check from Crockett Cogeneration had come in, and that he had made a transfer of \$124,000 into our endowment. Total liabilities and equity through May was \$7,874,822.81. Nancy Rieser made a motion to approve the Treasurer's report. Jeffrey Frankel seconded the motion, and the motion carried unanimously.

10 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Rieser reported on correspondence received in May. Nancy also presented minutes from the May Board meeting. Dean Kelch made a motion to approve the Secretary's report and May minutes. Fred Clerici seconded the motion, and the motion carried unanimously.

11 - COMMITTEE REPORTS

Nancy Rieser reported that the Project Funding Committee met. The committee approved the Little Roses Preschool final report. She also reported that the JSUSD is 6 months late in submitting their final report for their \$5,000 grant for the ASSIST project. It is the recommendation of the committee to send the 3 signatories of the JSUSD grant agreement a letter asking them to return the money.

Dean Kelch reported that the Resource and Development Committee met to discuss the Legacy Council. The committee is going to plan a small event to introduce the Legacy Council's proposals to the community.

12 - FUTURE AGENDA ITEMS

Update on Little Roses Preschool

13 - BOARD AND PUBLIC COMMENT

Nancy Rieser reported that plans for a proposed dog park, to be located under the bridge, are going well. Caltrans has given approval and is willing to work out a lease with the Crockett Community Services District.

14 - ADJOURNMENT TO August 3, 2017

Harold Burnett adjourned the meeting at 8:00 PM until **August 3, 2017**.

Respectfully submitted,

Jeanne Owens
Office Secretary