

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order in memory of Lewis Stewart by CCF Chairperson Harold Burnett. Board members Fred Clerici, Dean Kelch, Michael Kirker, Gaunt Murdock and Nancy Rieser were present. Jeffrey Frankel was absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included: Cherie Bellecci, Matt Boitano, Pat Botta, Donna Brasesco, Seth Gonzales, Diane Haydon, Larry Haydon, Anne Mann, John Mann, Carmen Nemanick, Dan Robertson, Mary Wais.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Dean Kelch reported that CREEC would be hosting a Summer Solstice/Ice Cream Social on Friday, June 22 at the CREEC Greenhouse. There will be plants for sale and ice cream floats.

Dan Robertson reported that the Lions Club Pasta Feed is going to be on Saturday, June 9, 5:00 to 7:30 PM at St. Rose Hall.

3 – CONSIDER MICROGRANT APPROVAL

The Crockett Improvement Association is requesting \$869.54 to purchase 2 four-foot tables, 2 tablecloths, 2 customized table runners and a canopy to be used for events. Dean Kelch made a motion to approve the CIA for a grant in the amount of \$869.54. Nancy Rieser seconded the motion, and the motion carried unanimously.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

The Crockett Improvement Association is requesting that they be placed on the CCF fundraising calendar for their July Sugartown Festival booth, sales and raffle. Dean Kelch made a motion to approve the CIA for the July fundraising calendar. Fred Clerici seconded the motion, and the motion carried unanimously.

The John Swett Class of 2019 is requesting that they be placed on the CCF fundraising calendar for their July Sugartown Festival Parking. Michael Kirker made a motion to approve the Class of 2019 for the July fundraising calendars. Nancy Reiser seconded the motion, and the motion carried unanimously.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

Dean Kelch made a motion to approve the following fundraising assistance deposit. Fred Clerici seconded the motion, and the motion carried unanimously.

Organization: Crockett Community Services District
Event: Yard Sale
Amount: \$3,568.54 (includes \$1,000 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.

Michael Kirker made a motion to make a grant to the Crockett Chamber of Commerce in the amount of \$11,635.85 to pay for seasonal banners and hardware for tall light poles. It will also pay for hardware for the smaller decorative light poles that would hold sponsored banners. Dean Kelch seconded the motion and the motion carried 4 ayes and Fred Clerici and Gaunt Murdock voting no.

Dean Kelch made a motion to make a grant to the Mindful Life Project in the amount of \$4,300 (12% of entire project) to be used to improve social/emotional skills of the underserved Crockett youth at Carquinez Middle School through mindfulness. Gaunt Murdock seconded the motion, and the motion carried with 4 ayes and Nancy Rieser and Fred Clerici voting no.

Gaunt Murdock made a motion to make a grant to the Carquinez Women's Club in the amount of \$11,647.17 to pay for the continuation of their Garden renovations (improvements at the back corner of the garden, nearest the Scout Hall). Fred Clerici seconded the motion and the motion carried unanimously.

7 - ELECTION

Jeanne Owens reported that the Benicia League of Woman Voters have agreed to handle the CCF election. Candidate petitions are on the CCF website, available for download and were put in the June issue of the Crockett Signal. Jeanne is preparing a mailing to our membership announcing the election with a petition included. She passed out a copy of the mailing to the Board and asked them to review and get back to her if there are any additions or corrections. A banner announcing the election has been ordered and will be put on the fence at the pool July 1 – 31st. The election committee will meet after the deadline to review petitions and determine next steps.

8 - JULY MEETING SCHEDULE

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

9 - TREASURER'S REPORT

Fred Clerici presented 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 \$17,016.76 which included EBCF administrative and investment fees for the 3rd quarter of FY 2017-18. Total liabilities and equity through May was \$9,093,321.32. Fred reported that the budget committee would begin drafting FY 2018-19 budget to present at the August CCF Board meeting. Michael Kirker made a motion to approve the May Treasurer's report. Dean Kelch seconded the motion, and the motion carried unanimously.

10 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Rieser presented minutes from the May Board meeting. Fred Clerici made a motion to approve the Secretary's report and May minutes. Gaunt Murdock seconded the motion, and the motion carried unanimously.

11 - COMMITTEE REPORTS

The Project Funding Committee met to review the CSD Fundraising Assistance Deposit, and approved the following final reports: Crockett Boy Scouts – Retaining Wall Eagle Project; Crockett Museum – WWI Centennial Celebration; Community Services District – LED Upgrades.

Gaunt Murdock reported that the Outreach Committee has some free summer activities courtesy of the CCF: Free Breakfast, July 15, 8:00 – 10:00 AM. Crockett Community Center; Free Summer Concert Series, July 22 and August 19, Crockett Community Center at the Gazebo; Sunday Sundaes, July 29, Alexander Park. Michael Kirker asked that the Pancake Breakfast begin at 9:00 AM and end at 11:00 AM. A decision was not made on the time for the breakfast. Gaunt will bring Michael's request back to the Outreach Committee.

12 - FUTURE AGENDA ITEMS

Election, Newsletter, FY 2018-19 budget.

13 - BOARD AND PUBLIC COMMENT

Harold asked to Board to submit their ideas for a newsletter to Jeanne.

Dean Kelch reported that the 3rd Recover the Waterfront Meeting will be held on Thursday, June 21.

14 - ADJOURNMENT TO AUGUST 2, 2018

Harold Burnett adjourned the meeting at 8:30 PM until **AUGUST 2, 2018**.

Respectfully submitted,

Jeanne Owens
Office Secretary