

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:11 PM by CCF Chairperson Marla Parada. Board members Fred Clerici, Jeff Frankel and Brian Montgomery were present. Nancy Miller, Gaunt Murdock and Chuck Spoon were absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Dylan Cannella, Dan Robertson and Mary Wais.

2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Dan Robertson reported that the April edition of the Crockett Signal is available for purchase.

3 - CONSIDER MICROGRANT APPROVAL

The Crockett Scouts are requesting a microgrant in the amount of \$1,000 to fund the replacement of the fence at the Old Homestead. This is an Eagle Scout Project for Dylan Canella. Jeff Frankel made a motion to approve a grant in the amount of \$1,000 to the Crockett Scouts. Brian Montgomery seconded the motion, and the motion carried unanimously. The Board reminded Dylan that he needed to turn in a final report upon completion of his project, prior to receiving his rank of Eagle Scout.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

There were no fundraising assistance preapprovals received in March.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

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

Organization: Italian Catholic Federation
Event: Drive-thru Corned Beef and Cabbage Dinner
Amount: \$4,092.39 (includes \$1,000 CCF Contribution)

6 – TREASURER’S REPORT

Fred Clerici gave the Treasurer’s report for March 1 thru March 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 \$3,192.73. Total liabilities and equity through March were \$12,750,334.05. Jeff Frankel made a motion to approve the Treasurer’s report. Brian Montgomery seconded the motion, and the motion carried unanimously.

7 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Jeanne Owens reported (for Nancy Miller) on correspondence received in March, which included a letter from Cherie Bellecci reminding the Board that they cannot complete the accounting from the gourmet dinner raffle until after the Old Homestead can be opened for the winner and her nine guests; a thank you note from the Crockett Library for the \$20,000 return to source funds. Jeanne presented minutes from the March Board meeting. Fred Clerici made a motion to approve the Secretary's report and March minutes. Brian Montgomery seconded the motion, and the motion carried unanimously.

8 - COMMITTEE REPORTS

Marla Parada reported (for Nancy Miller) that the Project Funding Committee had met, and approved two annual reports from Crockett Public Services (revolving fund grant and tree maintenance grant), and a final report was approved for the Little Roses Preschool air conditioner/air purifier grant.

The Crockett Community Foundation currently has a memorial program that will accept donations in memory of friends and loved ones. Donors designate donations to qualified non-profits in Crockett, Tormey or Port Costa. Donations in memory of an individual are matched by CCF up to \$100 per donor and \$1,000 per memorial. Marla Parada reported that Salli Spoon has passed away and that the John Swett Education Foundation (JSEF) would like to set up a scholarship fund where donations can be made in Salli's name. JSEF would like to submit one check to CCF for the \$1,000 match. JSEF would then provide data showing where the individual donations came from. Since this is an exception to our program, and this item was not on the agenda, it was the consensus of the board that CCF accept any donations in Salli's name according to current memorial program guidelines and that JSEF collect their donations for the scholarship program. At the May Board meeting CCF will revisit this issue and see if an exception needs to be voted on. Jeff Frankel and Brian Montgomery also questioned whether CCF should be contributing to scholarships. Jeanne will check with East Bay Community Foundation regarding their policy on funding scholarships.

9 - FUTURE AGENDA ITEMS

Consider Match to JSEF Salli Spoon Memorial, CCF Policy on Scholarships.

10 - BOARD AND PUBLIC COMMENT

There was no Board or public comment.

11 - ADJOURNMENT TO May 6, 2021

Marla Parada adjourned the meeting at 8:00 PM until **May 6, 2021**.

Respectfully submitted,

Jeanne Owens
Office Secretary