

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:00 PM by CCF Chairperson Marla Parada. Board members Jeff Frankel, Brian Montgomery, Nancy Miller, Gaunt Murdock and Chuck Spoon were present. Fred Clerici was absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Jennifer Rozeboom, Dan Robertson, David Tateosian, and Mary Wais.

2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Dan Robertson reported that the June edition of the Crockett Signal features a second article written by Brian Montgomery (What Does the Foundation Do – 2).

Mary Wais reported that the Crockett Museum would be re-opening on June 16, with a grand opening celebration on June 19 from 10:00 AM to 3:00 PM. Activities include iron on transfers featuring historical images and a scavenger hunt.

Marla Parada reported that the Old Homestead has also re-opened, and that the Carquinez Women’s Club would be having a BBQ dinner fundraiser at the Old Homestead on July 18.

Nancy Miller reported that the Crockett Lions Club would be having their annual BBQ fundraiser on September 19 at the Old Homestead.

3 - CONSIDER MICROGRANT APPROVAL

There were no Microgrants received in May.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

The Carquinez Model Railroad Society (CMRS) is requesting that they be placed on the CCF fundraising calendar for their June, October and December open houses. Gaunt Murdock made a motion to approve CMRS for the June, October and December fundraising assistance calendar. Chuck Spoon seconded the motion, and the motion carried unanimously.

David Tateosian also reported that CMRS would like to paint/repair their building on Loring Avenue (Odd Fellows Hall). The expected cost exceeds the club’s resources, so they are hoping that CCF might consider making another loan to the CMRS in the amount of \$100,000, then apply for a CCF grant to cover the balance.

The Crockett Swim Team (CST) is requesting that they be placed on the CCF fundraising calendar for their June/July raffle ticket drawing, and their July pancake breakfast. Jeff Frankel made a motion to approve the CST for the June and July fundraising assistance calendar. Brian Montgomery seconded the motion, and the motion carried unanimously.

Dolores Morales is requesting that "Relay for Life" Team Manuel and Marcie, be placed on the CCF fundraising calendar for the August "Relay for Life" benefitting the American Cancer Society. There were many concerns regarding this request, i.e., matching funds for a national organization; the event not tying itself to Crockett; proceeds and match would not be specifically for Crockett; how would CCF receive proceeds from the event. Jeff Frankel felt that this fundraiser does foster volunteerism, which is part of CCF's mission. After a lengthy discussion, Jeff Frankel made a motion to accept the "Relay for Life" provisionally on the principal of fostering volunteerism, assuming there can be a way for CCF to receive net proceeds. Chuck Spoon seconded the motion, and the motion carried unanimously.

5 - APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

There were no fundraising assistance deposits received in May.

6 - JULY MEETING SCHEDULE

Jeanne Owens reported that the CCF typically skips the July Board meeting. It was the consensus of the Board to meet in July.

7 - CCF MEMORIAL PROGRAM GUIDELINES

Jeanne Owens reported that the Rules and Regulations Committee did not have an opportunity to meet in May. This will be put on the July meeting agenda.

8 - TREASURER'S REPORT

Nancy Miller gave the Treasurer's report (for Fred Clerici) 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 \$19,349.87, which included administration and investment fees paid to EBCF. Total liabilities and equity through May were \$13,548,427.61. Jeff Frankel made a motion to approve the Treasurer's report. Brian Montgomery seconded the motion, and the motion carried unanimously.

Jeanne Owens reminded Dan Robertson to send an invoice to the CCF for their monthly *Signal* ads.

9 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Miller reported that there was no correspondence received in May. Nancy presented minutes from the May Board meeting. Chuck Spoon made a motion to approve the Secretary's report and May minutes. Brian Montgomery seconded the motion, and the motion carried unanimously.

10 – COMMITTEE REPORTS

Gaunt Murdock reported that there is a dead pine tree that needs to be removed from the 444 Loring Avenue property. Gaunt received a bid from Ray's Tree Service, which he considered to be reasonable at \$2,500. Marla Parada asked if Gaunt should get a second bid. It was the consensus of the Board to go with Ray's Tree Service. Chuck Spoon made a motion to approve \$2,500 for the removal of the tree. Nancy Miller seconded the motion, and the motion carried unanimously.

11 – FUTURE AGENDA ITEMS

CCF Memorial Program Guidelines; Relay for Life

12 – BOARD AND PUBLIC COMMENT

Brian Montgomery would like to feature some of CCFs larger grants for his next signal article, and asked for input.

The Board had a brief discussion regarding a grant/loan for improvements to a public building.

13 – ADJOURNMENT TO JULY 1, 2021

Marla Parada adjourned the meeting at 8:20 PM until **JULY 1, 2021**.

Respectfully submitted,

Jeanne Owens
Office Secretary