

**COSTA MESA HIGH SCHOOL FOUNDATION Minutes
For BOARD OF DIRECTORS MEETING Monday, January 28, 2013**

Time: 6:00 p.m.

**Location: Costa Mesa High School Library
2650 Fairview Road
Costa Mesa, CA 92626**

For information contact: Cynthia Blackwell (714) 546-8797

- Call to Order – Frank called the meeting to order at 6:10 p.m.
- Roll Call – F.Albers, D. Wanbaugh, D. Speer, G. Bermudez, C. Blackwell, C. Rice

Excused: K. Foley
- Public Comments – none in attendance
- Principal Comments – none in attendance
- Approval of minutes from November 26, 2012 meeting - Debi W.made a motion, seconded by Gary. Motion carried.
- Treasurer’s Report – report is on file for reference. Debi W.made motion to approve the draft financials, seconded by Debbie S., motion carried. D.O.J. – we are now registered. Candace will be sending in a check for 2007-10 to make up for years that no payment was sent.
 - > Fidelity Funds – Candace will have someone from Fidelity’s financial planning department come and talk to whoever can attend a meeting. She will give a report of the meeting in March.
- Committee Reports
 - Fundraising
 - >Gala final accounting October 2011 – Our net was \$16,260.95
 - > Upcoming Gala update – Katrina – has been cancelled per Frank
 - > Home tour – update from Dec. 5 meeting – Katrina – meeting was held with Jennifer Knapp, Frank, Katrina and Dr. Navarro. More details to follow
- Old Business
 - >Bylaws update - Frank – update from City Attorney – should be back to Dan Joyce by this Friday, February 01, 2013.
 - > Final cost purchase table and chair dollys – 6 table dollys and 2 chair dolly - \$1405.47. This is enough to cover the previous purchase of tables

and chairs. Debi W. will be getting a stencil to put on everything with something along the lines of donated by CMHS Foundation.

- > Community Run update – This will be tied in with the Fish Fry and the City’s 60th Anniversary. Plans are still being finalized. Goal is to get more elementary schools involved in the Run portion. This is also the weekend of the Daily Pilot Cup. Candace made motion, seconded by Debbie S. to donate \$500 to the Costa Mesa Community Run. Motion carried. We will have a link to our website since we are a sponsor.
- > Website – tabled until March meeting.

- o New Business
 - > discussed Facebook page. All joined who are part of Facebook.
- o Board of Directors Comments – no comments
- o Advisor’s Comments – none in attendance
- o Adjournment – Frank adjourned the meeting at 7:00 p.m.

Respectfully Submitted,
Cynthia Blackwell - Secretary

Comment [CB1]: