

**COSTA MESA HIGH SCHOOL FOUNDATION Minutes
For BOARD OF DIRECTORS MEETING Wednesday, June 05, 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: Debbie called the meeting to order at 6:00
- Roll Call: G. Bermudez, C. Blackwell, D. Speer, C. Rice, D. Wanbaugh, K. Foley
Excused F. Albers
- Public Comments: none in attendance
- Principal Comments: none in attendance
- Advisor Comments: none in attendance
- Approval of minutes from April 29, 2013 and May 8, 2013 meeting: Motion made by Candace, seconded by Gary. Motion carried.
- Treasurer's Report: Report on file for reference
 - >Fidelity Funds – will see if he can come July 24th
 - >Still need a new treasurer – check bylaws about hiring bookkeeper
- Committee Reports
 - Fundraising
 - > Home tour – update – Katrina
 - >SOCO –update – Gary – need to have another meeting – hope to have something firmed up by the city's 60th anniversary to have a booth so we can promote
- Old Business
 - >Bylaws update - still waiting for the city
 - > Community Run update – down 300 runners – very impacted weekend
 - >Stencils for table and chairs – have been delivered to Phil. Need to be done
 - > Meeting days/dates – have confirmed 4th Wednesday at 6
 - > Grants: Discussion ensued – will be funding the following grants:
 - >Debi W. funds - \$500 – going to help fund Supai

- New Business

- > Mentoring Program Proposal – Katrina will have more detailed proposal at next meeting

Board of Directors Comments – Katrina thanked Gary and Debi for their help on the Community Run. Candace – find a treasurer. Gary – Community Run – first formal association with it and thought it was fantastic.

- Adjournment- Meeting adjourned 6:50.

Respectfully Submitted,

Cynthia Blackwell, Secretary