

**COSTA MESA HIGH SCHOOL FOUNDATION Minutes
For BOARD OF DIRECTORS MEETING Wednesday, October, 2013**

Time: 6:00 p.m.

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

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

- Call to Order: Frank called the meeting to order at 6:30 p.m.
- Roll Call: F. Albers, D. Wanbaugh, D. Speer, K. Foley, C. Rice
- Public Comments: none
- Principal Comments: not in attendance
- Approval of minutes from September 25, 2013 – motion made by Candace, seconded by Katrina. Motion carried.
- Treasurer's Report:
 - > Treasurers report approval, motion made by Candace seconded by Katrina
 - > Fidelity Funds- still waiting for the person to come to our meeting, Debi has asked the Wealth Manager at First Bank to look at account. It was discussed to research and put our account to bid
 - > Motion was made by Debbie to hire Lynn Sheridan, seconded by Frank
- Committee Reports
 - Fundraising
 - > Home tour – update – Katrina - No update
 - > SOCO –update -Debi – We are in needs of Silent and Live auction items if anyone knows anyone that could donate please call them.
We also need to sell tickets we are still under 75 tickets
- Old Business
 - Bylaws:** Katrina is still working on changes
 - > Stencils for table and chairs – Done
- New Business
 - > Board Elections: We elected Katrina and Debi for the nominating committee
 - > Frank received email from City asking for information. This information is all on their website if they look. Frank will follow-up.

Advisor's Comments – none in attendance

Board of Directors Comments – None

- Adjournment – meeting adjourned at 7:25

Respectfully Submitted,

Debra Wanbaugh
Financial Secretary filling in for Secretary