

COSTA MESA HIGH SCHOOL FOUNDATION Minutes
For BOARD OF DIRECTORS
SPECIAL AND ANNUAL MEETING Thursday, January 23, 2014

Time: 11:00-11:30 a.m.

Location: Capitol Grille 3333 Bristol St. Costa Mesa, CA 92626

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

- Call to Order: Frank called meeting to order at 11:03
- Roll Call: F. Albers, C. Blackwell, G. Bermudez, C. Rice, D. Speer, D. Wanbaugh, K. Foley
- Public Comments: Tabled to Annual Meeting
- Principal's Comments: Tabled to Annual Meeting
- Approval of minutes from November 25, 2013 – moved by Debi W., seconded by Debbie S. Motion carried
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- Treasurer's Report: report on file for reference. Debi moved to accept report, seconded by Gary. Motion carried

>Fidelity Funds- Debi W. has sent out our account for bids. Waiting to here back from these companies. Discussion ensued. A committee will be formed to review.

- Committee Reports
- Nominating Committee Report and Recommendations – Debi reviewed the slate of officers. Discussion ensued.

Annual Meeting Committee: To be Discussed at Annual Meeting

Fundraising: Home Tour-Katrina – committee has met, SOCO will be the location for the meals. 2 houses have already been picked.

Old Business

>Bylaws update - will be sent out via email for approval – Bylaws were discussed.

Any changes please email to Katrina by Friday, January 31.

- New Business
 - > Board Elections – Motion made by Debi W., seconded by Frank to approve the slate as presented. Motion carried.

Advisor's Comments – none

Board of Directors Comments - Debbie thanked Cynthia for her years of service. Katrina thanked Debi for all of her work on today's function. Candace will help the new Treasurer. Cynthia will stay for two months to help during the transition.

- Adjournment- Frank adjourned the meeting at 11:21.
- Next meeting will be February 26 at the Costa Mesa High School Library.