

COSTA MESA FOUNDATION

AGENDA

Tuesday, March 6th, 2018 – 6:00 pm, Costa Mesa City Hall, Room 1A

Guest Introductions

Public comments (limited to 3 minutes each)

Minutes - Gerard Ladalardo

Approve minutes of Jan 9 2018 meeting and distribution of roster, including term info

Financial Report - Mary Fewel

Review and accept financial report for December 2017 through January 2018

Committee Reports

Grants Committee - Karen Ursini

Changes to Grants Committee
Request by Costa Mesa Chamber - Les Miller Awards Grant
Request by Costa Mesa Kiwanis - Kelly's Closet Grant

Concerts in the Park - Mary Fewel

Entertainment - Mike Carey
Costs, Bands, Acrobats?
Marketing - Mary Fewel, Yvette Aguilar
Sponsor Acquisition - Mary Fewel, Lea Lowe, Lisa Schultz
Teams & Assignments
Materials on Asana
OCC 70th Anniversary
Partner Acquisition - Lisa, Lea, Jesus Perez
Partner Selection, Training, & Management
Partner Opportunity Drawings - Lisa - Keep or Eliminate?
Beer & Wine Garden - Nicki Scott
Set Up & Tear Down - Dean Abernathy, JoJo Crowley
Meet tomorrow to Walk
Post Concert Party - Need a Team Leader
Additional Concerts Meetings - May 15, June 26

Old Business

ByLaws - Gerard
Website & Asana Review - JoJo

Closing Comments

Next meeting schedule May 1st @ 6pm City Hall Meeting Room 1a