## Agenda

costa mesa foundation

Tuesday, March 5, 2019-06:00 p.m. Costa Mesa City Hall, Room 1A

Guest Introductions/Public Comments: (limited to 3 minutes each)

Arzo Azad and Jenette Martinez

Minutes: January 2019 Meeting (JoJo)

Treasurer Report: (Mary)

Chamber of Commerce

Membership

Summary Should the CMF be a member of the Chamber of Commerce?

**New Business:** 

**Donate Button** (JoJo Crowley)

Summary Donate Button on CMF Website

(Mary Fewel)

Vote on what option/style we'd like to utilize

**Update Biographies** (JoJo Crowley)

Summary Everyone needs to send self-portrait and small sentence or two

describing themselves to webmaster

Email info on website?

Social Media Person (JoJo Crowley)

Need to begin assigning responsibilities to social media person **Summary** 

Need to filter messages to Concert Chair.

**New Business Card** (Lisa Schultz)

**Summary** Need to print new cards for new Board of Directors

JoJo to collect information

Concerts Entry Report (Mike Carey and Mary Fewel)

Summary Queen Nation

Computer/tablets at CMF Booth and/or B&W Garden for donations

Photobooth Design (Ali) Swag (Andrew and JoJo)

CITP Layout/Setup (Dean Abernathy)

**Summary** New location proposal **Beer and Wine Garden** (Nichole Scott or Lisa Schultz)

Summary • Gunwhale + City of Costa Mesa

JP Morgan Accounts (Mary Fewel)

Summary · Account requests

o Crime prevention and community service (Jenette)

o Homeless shelter (Jennifer C.)

**Grants** (Karen Ursini)

Summary · Upcoming proposals

Old Business:

(None)

Closing Statements: (limited to 3 minutes each)

Date of Next Meeting: Tuesday, May 7, 2019

Place of Next Meeting: Costa Mesa City Hall, Room 1A