



Agenda

Tuesday, November 5, 2019- 06:15 p.m.

Costa Mesa City Hall, Room 1A

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

Minutes: September 3rd 2019 Meeting (JoJo)
September 26th 2019 Special Meeting (JoJo)

Treasurer Report: (Mary)

Committee Reports:

Grants: (Karen Urisini)

Old Business:

Annual Review of Purchasing Policy Summary	Nichole Scott
	<ul style="list-style-type: none">· Board to review purchasing policy once a year.

Marketing and Social Media Summary	Mary Fewel
	<ul style="list-style-type: none">· Progress report of working with Erin to build marketing and social media areas for Costa Mesa Foundation

Google Drive and new email addresses Summary	JoJo Crowley
	<ul style="list-style-type: none">· Proposal of new email address· Overview of G Suite

New Business:

Concert Ad Promotion Summary	Lisa Schultz
	<ul style="list-style-type: none">· Form a committee· Develop size and sales

Amazon Smile Charity Administration Account Summary	Lisa Schultz
	<ul style="list-style-type: none">· Introduction of new proposed fund-raising method

Template for Sponsorship Acquisition	Lisa Schultz
Summary	<ul style="list-style-type: none">· Creation of templates are needed for sponsor acquisition. The following are needed: Template, contract, and proposal.

New Member Acquisition	Lisa Schultz
Summary	<ul style="list-style-type: none">· Discussion of potential new directors

Monthly Meetings	Lisa Schultz
Summary	<ul style="list-style-type: none">· Should the board meet monthly?

Closing Statements: (Limited to 3 minutes each)

Date of Next Meeting: Tuesday, January 7, 2020

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