



Board Meeting Minutes

Date *Tuesday, June 8, 2021*

Costa Mesa City Hall

Time of Opening of Meeting: 6:31 p.m.

Board Members Present:

- Alison Wright
- Dean Abernathy
- JoJo Crowley
- Linda Tenno
- Lisa Schultz
- Mary Fewel
- Mike Carey
- Nichole Scott
- Andrew Nielson

Associate Board Members Present:

- Gerard Ladalardo
- Karen Ursini
- Lea Lowe
- Rosario Reyes
- Celia Rios

City Staff Present:

- Jennifer King
- Yvette Aguilar
- Ashley Thomas

Guests:

None.

Minutes:

Topic	Approval of Minutes (May 2021)
Presenter	JoJo Crowley
Summary	The board will need to approve of the minutes of the last meeting which took place May 1, 2021.
Proposal	Approve the Minutes of the last meeting.
Person to Make Motion	Mike Carey
Person to Second Motion	Linda Tenno
Board Approval	Unanimously Approved

Treasury Report:

Topic	Treasury Report
Presenter	Mary Fewel
Summary	Our main accounts have remained unchanged since last month. Our grants account currently has \$169.64.
Proposal	Approve the Treasury Report.
Person to Make Motion	Mary Fewel
Person to Second Motion	Ali Hayes
Board Approval	Unanimously Approved

Grants:

Topic	Grant #1
Presenter	Nichole Scott
Summary	We got a letter from Project Hope Alliance thanking us for our generous grant. We got emails from Kiwanis Club and the Orange County Model Engineers also thanking us for our generous contributions.

New Business:

Topic	Change Funds for Band to Volunteer Groups
Presenter	Nichole Scott
Summary	When Nikki and Mike meet with the city on 6/22 they need to tell Ashley we are not interested in assigning dollar amounts to certain volunteer groups until after the Concert occurs based on the amount of hours each Volunteer Group. Tijuana Dogs, a country band, and a local Mariachi group will be the entertainment.
Proposal	We rescind our vote from the May meeting to maintain the money in the Concerts account.
Person to Make Motion	Mary Fewel
Person to Second Motion	Lisa Schultz
Board Approval	Unanimously Approved

Topic	Beer and Wine Garden
Presenter	Nichole Scott
Summary	

Closing Statements: No closing statements.

Date of Next Meeting: *TBD*

Time of adjournment: 6:59 p.m.