

**MEETING MINUTES
COSTA MESA FOUNDATION
SEPTEMBER 6, 2022**

VIA ZOOM WEBINAR, 6:00 P.M. MEETING

1.	CALL TO ORDER	TIME: 6:16 PM
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2.	ROLL CALL		
	Board Members:	Associate Members:	City Staff:
	<input type="checkbox"/> Dana Wardrop	<input type="checkbox"/> Lea Lowe	<input type="checkbox"/> Ashley Thomas
	<input checked="" type="checkbox"/> Dean Abernathy	<input type="checkbox"/> Lisa Schultz	<input type="checkbox"/> Monique Villasenor
	<input checked="" type="checkbox"/> JoJo Crowley	<input type="checkbox"/> Andrew Nielson	<input checked="" type="checkbox"/> Francine Jimenez
	<input checked="" type="checkbox"/> Kara Lent		<input type="checkbox"/> Laura Fautua
	<input checked="" type="checkbox"/> Kendra Fisher		<input type="checkbox"/> Laurette Garner
	<input checked="" type="checkbox"/> Laura Marroquin		
	<input type="checkbox"/> Linda Tenno		
	<input checked="" type="checkbox"/> Mary Fewel		
	<input type="checkbox"/> Mike Carey		
	<input type="checkbox"/> Nichole Scott		

3.	PUBLIC COMMENTS – (Comments are limited to 3 minutes, or as otherwise directed)
	None.



4. APPROVAL OF THE MINUTES OF THE AUGUST 9, 2022, MEETING

PRESENTER:	JoJo Crowley ▾
SUMMARY:	Laura requests that we edit an area that shows that she had seconded a motion. She was not present at the last meeting.
MOTION:	Approve the minutes of the AUGUST 9, 2022 meeting after recommended amendment.
MOVED:	Mary Fewel ▾
SECOND:	Laura Marroquin ▾
AYES:	6
NAYS:	0
MOTION CARRIED:	6-0; Motion passes.

5. MONTHLY REPORT

a. Financial Report (Mary)

PRESENTER:	Mary Fewel ▾
SUMMARY:	The treasurer presents our financial report as of JULY 31, 2022. Our Concerts in the Park Donations Balance has dropped due to expenses incurred from the Concerts in the Park of 2022. These balances do not yet reflect any transfers made at the August 2022 meeting. Those should show up in the next financial report. Our main accounts have the following balances:
217105 CONCERTS IN THE PARK DONATIONS BALANCE:	\$38,041.84
217127 COMMUNITY GRANTS PROGRAM BALANCE:	\$5,669.64
217201 GENERAL DONATIONS BALANCE:	\$1,238.76

6. OLD BUSINESS

a. Subcommittee Reports

i. Concerts In The Park - Mike	
SUMMARY:	No report.
ii. Sponsorship - Mary	
SUMMARY:	No report.
iii. Beer & Wine - Nicki And Jojo	
SUMMARY:	No report.
iv. Volunteer - Kara	
PRESENTER:	Kara Lent ▾
SUMMARY:	<p>2022 Concerts in the Park Grant Night</p> <p>Hosted by: Costa Mesa Foundation</p> <p>Wednesday, September 28 from 6:00 PM to 8:00 PM PT</p> <p>Newport Rib Company - 2196 Harbor Boulevard Costa Mesa, CA 92627</p> <p>Please contact Kara directly via email if you need to have an evite sent to anyone else.</p>
v. Grants - JoJo	
PRESENTER:	JoJo Crowley ▾
SUMMARY:	No report.
b. Grants Program	
i. Grant #1 - Dance 4 Joy Ministries	
PRESENTER:	Laura Marroquin ▾
SUMMARY:	The primary objective of this project is to give kids ages Pre-K through 6th grade, who attend the after school program at the Wilson Street Learning Center on the West Side of Costa Mesa, a time to shine through dance both in and out of their community



	while helping others. Community benefits include 80 - 96 students on the West Side of Costa Mesa learning how to dance in a positive way that inspires their wellness socially, emotionally, physically, and psychologically. Multiple performances will be made within the Costa Mesa community.
AMOUNT REQUESTED:	\$2,500.00
MOTION:	Grant Dance 4 Joy Ministries \$2,500.00 for their West Side ALIVE! project.
MOVED:	Kara Lent ▾
SECOND:	Kendra Fisher ▾
AYES:	6
NAYS:	0
MOTION CARRIED:	6-0; Motion passes.
ii. Grant #2 - Let's Be Kind	
PRESENTER:	Laura Marroquin ▾
c. SUMMARY:	Let's Be Kind is a non-profit that focuses on creating student led cultures of unity through kindness on school campuses. Let's Be Kind is partnering with NMUSD to bring Let's Be Kind Day to the schools in their district. The project involves gifting students, teachers, and staff Let's Be Kind tshirts that are designed by that school. The subcommittee is happy to recommend a grant amount of \$1500 which would help fund half the amount needed for Community Sponsorship.
AMOUNT REQUESTED:	\$8,500.00
MOTION:	Grant Let's Be Kind with a grant amount of \$1,500.00 to be used towards a school in Costa Mesa.
MOVED:	Dean Abernathy ▾
SECOND:	Mary Fewel ▾
AYES:	6

NAYS:	0
MOTION CARRIED:	6-0; Motion passes.
i. Grant #3 - EHS Production Drama	
PRESENTER:	JoJo Crowley ▾
SUMMARY:	The discussion for this grant was made by Linda Tenno and JoJo Crowley. Laura Marroquin recused herself from any decision making for this grant so as to not give any bias. The Estancia High School Production Drama team is requesting \$2,000.00 to help fund their students in attending the California Educational Theatre Association (CETA). The event includes the participation of over 1,000 high school students in the Southern California area. Students from the Estancia High School Production Drama team will receive rewards and recognition, see four-full length plays, participate in 3 workshops, compete for scholarships and interact with theatre students from all over Southern California. The grant would fund the following: bus transportation, hotel expenses, and CETA registration.
AMOUNT REQUESTED:	\$2,000.00
MOTION:	Grant Estancia High School Production Drama \$2,000.00 to fund them going to the CETA event.
MOVED:	Linda Tenno ▾
SECOND:	JoJo Crowley ▾
AYES:	5
NAYS:	0
ABSTAINING:	1
MOTION CARRIED:	5-0-1; Motion passes.
7. NEW BUSINESS	
a. 2022 Grant Night	

PRESENTER:	Kara Lent ▾		
SUMMARY:	<p>2022 Concerts in the Park Grant Night</p> <p>Hosted by: Costa Mesa Foundation</p> <p>Wednesday, September 28 from 6:00 PM to 8:00 PM PT</p> <p>Newport Rib Company - 2196 Harbor Boulevard Costa Mesa, CA 92627</p> <p>Please contact Kara directly via email if you need to have an evite sent to anyone else.</p>		
8. CORRESPONDENCE			
SUMMARY:	None.		
9. FOUNDATION MEMBER COMMENTS			
SUMMARY:	<p>JoJo announces Mary Fewel's resignation from the Board effective in November. JoJo thanks Mary Fewel for her many years of service, all the hard work, long hours, dedication to her community, and wisdom she has bestowed on us all. She will be irreplaceable and greatly missed. Kara requests that she can pick Mary's brain at any time. Mary agrees. Dean also announces that his term has come to an end. Dean will have to take one year off before considering rejoining the Foundation for a new term. Laura asks about our relationship with Liz Parker who Mike Carey previously mentioned would be able to help sponsor the Foundation. Need to ask Mike. Kendra is speechless. Kara has nothing to add.</p>		
10. ADJOURNMENT		TIME:	6:39 PM
NEXT REGULAR MEETING: OCTOBER 4, 2022., Via Zoom Webinar			