



2729 Prospect Park Drive, Ste. 230
Rancho Cordova, CA 95670

MINUTES

MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, February 4, 2020

Time: 5:00 p.m.

Location: CRPD District Office
Large Conference Room

I. Call to Order: Roll Call

5:00 p.m.

President Ken Henderson called the meeting to Order and called the Roll.

Directors Present: Angela Griffin Ankhelyi
Amy Hale
Kim Oliver
Julie Pham
Kristina Richardson
Ken Henderson
David Ross
Gina Pagala

CRPD Staff Present: Patrick Larkin – General Manager

II. Approval of Agenda

ACTION: APPROVE the Agenda, as presented.

Motion: Griffin Ankhelyi
2nd: Richardson

Roll Call Vote: AYE: Griffin Ankhelyi, Hale, Oliver, Pham,
Richardson, Henderson, Ross, Pagala
NO:
ABSTAIN:
ABSENT:

MOTION PASSED

III. Consent Calendar

1: APPROVE Minutes of Meeting of the Board of Directors on January 7, 2020

ACTION: APPROVE the Minutes, as presented.

Motion: Griffin Ankhelyi
2nd: Richardson

Roll Call Vote: AYE: Griffin Ankhelyi, Hale, Oliver, Pham,
Richardson, Henderson, Ross, Pagala
NO:
ABSTAIN:
ABSENT:

MOTION PASSED

IV. Public Comment

No Public Comment was received.

V. Action Items

1: Review Final Draft of Bylaws (*Continued from 1/7/2020*)

General Manager Patrick Larkin explained the latest revisions to the Bylaws and the final version went to the Board for discussion/approval.

ACTION: ACCEPT the Foundation Bylaws.

Motion: Pagala
2nd: Ross

Roll Call Vote: AYE: Griffin Ankhelyi, Hale, Oliver, Pham,
Richardson, Henderson, Ross, Pagala
NO:
ABSTAIN:
ABSENT:

MOTION PASSED

2: Review Board Member roles and responsibilities

The Board reviewed Responsibilities and Expectations and focused on the importance of regularly evaluating not only the President, but all Board members. Agree to self-evaluation for all Board members and formal evaluations for cabinet members. General Manager Larkin to bring revised version to next meeting.

NO ACTION TAKEN

3: Transfer Banking/Accounting Responsibilities to Board (Continued from 1/7/2020)

This item was continued to the March 2020 meeting.

NO ACTION TAKEN

VI. Information & Discussion Items

1: Brainstorm Fundraising ideas (events, technology)

- Developed three fundraising categories (Tech, Events, Other)
- Discussed objectives for raising money and opportunities to support HYDE Out and Neil Orchard Senior Activities Center in non-monetary capacities (Connecting HYDE Out with CTE opportunities)
- Tech: Amazon Smile, Facebook/Instagram/Twitter/LinkedIn/Website, Big Day of Giving, GoFundMe, Google non-profit, Branding
- Events: Booze event, Wine/Cheese, Beer Tasting, Aquatic Center Partnership
- Other: Shirt Sale, Rabbit, Sponsoring Kids/Summer Camps, Round up spending at Retailers

VII. Future Agenda Items

- Discuss Who We Are
- Mission/Goals
- Vision

VIII. Adjournment

6:43 p.m.

The Foundation Board meeting was adjourned.

BOARD APPROVED:	GM Initial:
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