

Cordova Recreation & Parks Foundation

2729 Prospect Park Drive, Suite 230
Rancho Cordova, CA 95670

**Meeting of the Board of Directors
Tuesday, March 2, 2021 at 5:00 p.m.**

CRPD District Office

MINUTES

I. Call to Order / Roll Call

Time Called to Order: 5:03 PM

Board Members Present:

**Amy Hale
Kim Oliver
Julie Pham
Gina Pagala
David Ross
Angela Griffin Ankhelyi
Kristina Richardson**

Board Members Absent: Ken Henderson (Kim stepping in as Vice Chair to facilitate meeting)

Staff Present: Patrick Larkin – General Manager

II. Approval of Agenda

**Motion: Griffin Ankhelyi
2nd: Hale**

**Roll Call Vote: AYE: Oliver, Pham, Pagala, Ross, Richardson
NO:
ABSTAIN:
ABSENT: Henderson**

III. Consent Calendar

1. APPROVE Minutes of Meeting of the Board of Directors on February 2, 2021

**Motion: Richardson
2nd: Amy Hale**

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

IV. Public Comment

Note speaker: N/A

V. Updates

1. **Hopping & Hunting Easter Egg:** Event runs 9-11 AM and cars need to be in spots by 8:15 AM on March 27th at Haggin community center parking lot. Will be running in shifts. Need to bring polo with logo.
2. **Foundation Pamphlet:** Angela handling Canva for a tri-fold pamphlet. Planning to have this finalized for Hopping & Hunting event.
3. **Secretary of State Name Change:** Submitting for name change, should be all set to make the change.
4. **Big Day of Giving:** Will be on May 6. Going over promotion tools for raising money via online platforms next meeting. Profile is completed. There is a chance giving experiences record highs this year due to the unprecedented need. We are shaping up as a strong contender to receive blind donations based off some of the boxes we check.
5. **Payment Options:** Limits on monthly donations we can receive from CashApp, considering going with just Paypal and Venmo for receipt of donations. Need to give off the impression we are well-established going into Big Day of Giving, and having payment options setup is an important part.

VIII. Adjournment

Time Adjourned: 6:04 PM