## **Cordova Recreation & Parks Foundation**

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

Meeting of the Board of Directors Tuesday, May 4, 2021 at 5:00 p.m.

## **CRPD** District Office

## **MINUTES**

Call to Order / Roll Call

Time Called to Order: 5:04 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 Meeting Minutes of the Board of Directors on March 2, 2021.

Motion: Gina Pagala 2<sup>nd</sup>: Richardson

Roll Call Vote:

AYE: Oliver, Pham, Ross, Griffin Ankhelyi, Hale

NO:

**ABSTAIN:** 

**ABSENT: Henderson** 

IV. Public Comment

Note speaker: N/A

## V. Updates

1. Review Easter Egg Drive-Thru: Overall the event was successful, although it wasn't our target audience for fundraising it was an opportunity to provide volunteer hours. Board agreed to start logging cumulative volunteer hours as a means of marketing community contributions beyond fundraising efforts. Going to create a google doc retroactively to include all hours to date.

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- 2. **Big Day of Giving Update:** This Thursday May 6<sup>th</sup> is the Big Day! We have been verified and are on the big page. Very stiff competition (approx. 330 other non profits). Going to take post templates from CRPD page and post on our personal pages with personal commentary included.
- 3. Secretary of State Name Change: Still working through this, we filled out the wrong form for the initial change. May have to visit Sacramento office in person to add the "s" to "Parks". Also had to change our Amazon Smile account because it was under Friends of Cordova name.

VIII. Adjournment

Time Adjourned: 6:05 PM