

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
LOS ALAMITOS COMMUNITY FOUNDATION, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

REGULAR MEETING – September 12, 2022

1. CALL TO ORDER

The Los Alamitos Community Foundation, Inc. met in a Regular Session at 6:00 p.m., Monday, September 12, 2022, in the Council Chambers, 3191 Katella Ave., President Delavigne presiding.

2. ROLL CALL

The following directors, constituting a quorum of the full board, were present at the meeting:

President John Delavigne, District 5 Representative
Secretary Mark Chirco, City Council Representative
Treasurer Shelley Hasselbrink, City Council Representative
District 1 Representative: Daniel Gallagher
District 2 Representative: Trisha Murphy
District 3 Representative: Corey Lakin
District 4 Representative: Debbie Kent
Business Representative (Southland Credit Union): Tamra Smalewitz

City Staff: Emeline Noda, Director of Recreation and Community Services
Irving Montenegro, Development Services Manager

Absent: Business Representative (Epson America): Malena Madrid

3. PLEDGE OF ALLEGIANCE

President Delavigne led the Pledge of Allegiance.

4. PUBLIC COMMENT

President Delavigne opened Oral Communications. There being no one present requesting to speak, President Delavigne closed Oral Communications.

5. CONSENT CALENDAR

A. Approval of Minutes

Motion/Second: Chirco/Delavigne

Abstain: Lakin/Smalewitz

Unanimously Carried: The Los Alamitos Community Foundation, Inc. approve the Regular Meeting Minutes of August 8, 2022.

6. OATH OF OFFICE

All Board Members are required to take the Oath of Office to serve on the Los Alamitos Community Foundation, Inc.

Director Corey Lakin took the Oath of Office.

7. DISCUSSION ITEMS

A. Beer Garden

The Beer Garden has been operating at the City's Summer Concert Series in collaboration with Roadrunner Spirits as a fundraising opportunity for the Los Alamitos Community Foundation. There are a few more opportunities for the remainder of the year at Trunk or Treat and Winter Wonderland.

There will be eight concerts in the spring/summer which are opportunities for further Beer Gardens. The foundation will have a booth at Trunk or Treat (10/22) and Winter Wonderland (12/3). Volunteers for Trunk or Treat include Mark Chirco, Director Murphy (serving), Director Gallagher, and Director Kent. Volunteers for Winter Wonderland include President Delavigne (tentative), Treasurer Hasselbrink, and Director Kent.

B. Week of Los Al Beer Garden Volunteer/Fundraising Opportunity

The My City My Los Al Street Fair Beer Garden on Friday, September 23 and Saturday, September 24 offers volunteering and fundraising opportunities for local non-profits. By volunteering for shifts, the organization represented receives a portion of the proceeds. The Foundation will also serve as the non-profit for the ABC License.

Secretary Chirco and Treasurer Hasselbrink will be volunteering. Motion to allow beer garden to use the foundation Venmo account with proceeds to be split among non-profits who have volunteers present.

Motion/Second: Delavigne/Kent

Unanimously Carried.

C. Casino Night

Casino Night has been recommended to take place on Saturday, November 12 at the Los Alamitos Community Center to raise funds for the Los Alamitos Community Foundation.

President Delavigne provided an update about his research for potential food vendors/restaurants. Brew Kitchen Ale House will also be contacted for details about catering. Director Noda will utilize Eventbrite for ticket sales.

Director Murphy contacted decoration vendor for balloon ideas/decorations and other decorations. City has tables and chairs including new cocktails as well as tablecloths. Director Noda will draft a letter from President Delavigne to send to Foundation Board Members to solicit businesses for the silent auction. Treasurer Hasselbrink will reach out to casino night vendor and provide pricing and details to the group.

D. Amazon Smile

AmazonSmile is a fundraising opportunity for non-profits. AmazonSmile will donate 0.5% of your eligible purchases to the charitable organization of your choice. The Board is encouraged to go to <https://smile.amazon.com/> and find the Los Alamitos Community Foundation, Inc. to assist in fundraising efforts for the Foundation.

9. BOARD OF DIRECTORS REPORTS

Treasurer Hasselbrink provided a financial status of the foundation bank account.

10. ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 6:45 p.m.



Mark Chirco, Los Alamitos Community Foundation Secretary

Date:

