

# Executive Committee

**Tuesday, October 9, 2018**  
**7:30 AM**  
**Law Offices of William Nassar**

## Attendees:

- |                                      |   |   |                                       |
|--------------------------------------|---|---|---------------------------------------|
| <input type="checkbox"/> Bill Nassar | <input type="checkbox"/> Mike Strong            | <input type="checkbox"/> David Raley    | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Sam Irwin   | <input type="checkbox"/> Rebecca Warren-Marlatt | <input type="checkbox"/> Michelle Riggs |                                       |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill)	
Old Business	<ul style="list-style-type: none"> <li>Approval of Exec Comm Meeting Notes- 9/11/18</li> <li>New Bank - Signatures with CalWest</li> </ul>	
Continuing Business	<ul style="list-style-type: none"> <li>Part-time Account Clerk Substitute</li> <li>MOU with District – Meeting 11/8/18 1PM</li> <li>Copier Contract</li> <li>Friends Luncheon 11/30/18</li> <li>Brent's Contract</li> <li>Planned Giving Series</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>December full board meeting 12-6-18? Location? Activities?</li> <li>Amazon Smile– listed as a supporting organization of an unknown type SOUNK – not eligible. Cost \$400 Form 1023 Schedule D and Form 8940 to change to SO functionally integrated Type III supporting organization</li> <li>CAPSBC Food Bank Program</li> </ul>	
Reports	Budget /Investment (Mike) Crafton Hills College (Audre) Resource Development (Michelle) <ul style="list-style-type: none"> <li>Recent Gifts:               <ul style="list-style-type: none"> <li>\$100,000 San Manuel - ISEEK</li> <li>\$3,000 Yucaipa Rotary Fire Academy Veteran Cadets</li> </ul> </li> <li>Submitted \$10,000 Grant proposal to Wells Fargo</li> <li>Give BIG 10/30/2018</li> <li>Friends Luncheon 11/30/2018</li> <li>Gala 3/30/2019 – Bill, Estate Plan?</li> </ul>	
Adjourn	Closing Comments (Bill)	
Next Meeting	November 13, 2018 7:30AM	

## UPCOMING EVENTS:

- 10/18/18 4:00PM – SBCCD Trustee Forum Crafton Hall
- 11/13/18 7:30AM – Foundation Executive Committee Meeting