

Executive Committee

Tuesday, November 13, 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	Approval of Exec Comm Meeting Notes- 10/9/18	
Continuing Business	Part-time Account Clerk MOU with District – Meeting 11/19/18 2PM	
New Business	Raleigh to present ML report	
Reports	Budget (Mike) Crafton Hills College (Audre) <ul style="list-style-type: none"> Bond Resource Development (Michelle) <ul style="list-style-type: none"> Recent Gifts: <ul style="list-style-type: none"> \$10,000 Wells Fargo \$20,000 Elaine Rosen – \$105K pledge paid in full \$13,800 Clopine Scholarship Give BIG over \$3,000 in 24 hrs Gala 3/30/2019 – bronze sculpture? How the Foundation supported the College this month: <ul style="list-style-type: none"> Hello Major/Hello Career Fair Career Closet Grand Opening Campus tour with educational partners Veterans Resource Center Supplies EMS Dept Respiratory Care week Scholarships for all Fire Academy cadets Food vouchers Theatre Dept – rights for play Fire Academy – T-shirts King Tut Field Trip for Soc/Anthro Dept Music Dept. – Tango Concert 	
Adjourn	Closing Comments (Bill)	
Next Meeting	January 8, 2019 7:30AM	

UPCOMING EVENTS:

- 11/13/18 12PM-4PM – President Open Forums
- 11/15/18-11/16/18 9AM-Noon – Wa’at Celebration
- 11/30/18 11:30AM-1PM – Friends Luncheon
- 12/6/18 5PM – Full Board Meeting Bill & Linda Nassar’s Home
- 1/8/19 7:30AM – Foundation Executive Committee Meeting
- 3/30/19 6PM – Bloom at CHC Gala