



**GENERAL BOARD OF DIRECTORS MEETING AGENDA**  
**11:30-1:00pm February 15th, 2008**  
**River City Bank**  
**2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820**

**DOCUMENTS DISTRIBUTED**

Treasurers Report  
Expense Report  
Business Cards  
Natomas Unified Budget Options  
Host Coordinators Needs List  
Final T Shirt Design for Coordinators and Principals  
Community Work / Clean Up Days List  
Updated Requirements Calendar  
Natomas Chamber Membership Profile  
Agenda

**11:30am Call meeting to order: Open Session, Roll Call**

**President's Welcome: Monty Maxwell**

**Treasurer's Report: Lisa Rojas**

**Rules/ Bylaws Committee: Mike Phillips**

Review Election of New Board Officers  
Election of New Treasurer- Derek R. Hill, CPA, Credence Financial Services

**Executive Committee: Monty Maxwell, Mike Phillips, Tamara Sortman**

Email Vote results on \$5,000.00 for Natomas Unified School District

**Finance Committee: Monty Maxwell, Brad Liddell**

New Forms Finalized for Bank Account Signers...Monty Maxwell and Tamara Sortman

**Communication Committee: Tamara Sortman**

Web Site **BACK**..... up and running  
Need to discuss Who will be Administrator of Domain Name for 5 years  
Both Domain Names: **Natomas Foundation Natomas Schools Foundation**  
Special Page of Holiday HOSTS Companies on web site  
Pay Pal on Web Site going to our Saving account with Schools Credit Union  
Web Site Calendar Next item

**New Proposal Committee: Cynthia Connell, Dr. Steve Farrar**

This committee will create a form for schools to present requests for funding, oversee all requests, and submit them to the general board for final approval.

**New Grant Committee: Heidi Van Zant, Lisa Rojas, Ken Whittemore, Tamara Sortman**

Meeting February 21st Still working on Draft- Delay Due to Budget Issues  
Writing mini grants/ awards for Hosts Coordinators

**New Fundraising Committee: Lui Moran, Michael Pugh, Susie Pierce, Lisa Rojas**  
Lui Moran is the Chairman. This committee will create and help design new fundraising ideas for the foundation. Next Meeting is \_\_\_\_\_

**Action Items:**

Approval of Executive Director's Expense Report  
Approval of Renewing Non Profit Resource Center Membership  
Approval of fees to be paid for typing Data Base  
Approval of email for \$500.00 to all HOSTS Coordinators

**New Projects:**

- 1) New Grant Awarded to Dr. Tom Hopkins, to work with Natomas Community
- 2) Construction Classes to be taught at high school level or above
- 3) Helping with School Community work days/ Clean up Days
- 4) Writing of Mini Grants
- 5) Hip Hop Congress, after school program at Natomas High School
- 6) Developing a Multi-Cultural Club/ GAP Achievement District Wide
- 7) Working with It's A Grind/ and Two Rivers on fundraiser for Joseph Quant

**Old Business**

Mentor Recruiting Ideas  
Discovery High School Banner 800ft. at a Cost of \$3,000 to \$4,000

**Or**

Paint it on side of Discovery Building?? Student Project??

**Next Meetings**

Executive Board Meeting, Friday, March 7th -11:30am-1:00pm Mel's Diner  
General Board Meeting, Friday, March 14th -1130am-1:00pm at River City Bank

**Adjournment**