



## **BOARD OF DIRECTORS MEETING AGENDA**

Natomas School District Office 1901 Arena Blvd

September 14th, 2007 11:30pm-1:00pm

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

### **Welcome**

**Special Privilege: Vice President Dr. Steve Farrar**

**Celebrations:** Donations made to foundation

Thanks to be sent out Monday September 17th

### **Consent items: Mike Phillips**

A) Approve minutes for August 10th 2007 General Board Meeting

### **Consent Item: Charles Ellis**

A) August Treasurers Report

### **Time to Review Executive Directors Contract- Aug 15th 2007**

### **Natomas Community Festival, Saturday September 15th: Lisa Rojas**

Host Coordinators Help, Booth Hours 12-5pm,..Need help set-up at 9:30am, Best Buy donation Wi Computer game for raffle, Pencil to hand out, 1000 Mentor sign up sheets, foundation information to hand out, raffle ticket.

**Pass out Shirts for Board Members: Tamara Sortman** Cost \$20.00 each

### **Natomas High School Sign Update:**

View Natomas Foundation Sign, Review agreement with District for 5 years, Due date for sign to go up is Oct 5th, 2007

### **Communications Committee Report: Tamara Sortman**

Will Craig, Tamara Sortman, Charles Ellis, Lisa Rojas

Permanent HOSTS Signs [delivered to schools and hung up DONE](#)

12 HOSTS Banners for Schools [will be finishing delivery today](#)

4 HOSTS Banner for Community [one up by District Office.....3 need locations](#)

Newsletter Layout & Target Distribution for October

Draft NSF Taglines for District Connect-Ed

Name Tags for Board Members [will be given to board members at community festival](#)

Logo Shirts for Board of Directors for volunteering future events [DONE](#)

Donor List Update [DONE](#)/ Donor Company Logo's to be posted

Darrell Steinberg Quote [sent to Darrell for approval](#)

Boucher to use for donations, donations information sheet/ packet, (include Hosts mentoring sign-up)

Introductory Statement/ Our Statement / two lines describing our foundation

Forming of Databases [Charles is working on](#)

**Web Site Update: Tamara Sortman**

Donations On the Web Site/ PayPal

New Icons

Hidden Link for Board Members Only [working on](#)

Pictures Senator Darrell Steinberg Tour [DONE](#)

Sizzler Donation being awarded to Foundation waiting for picture

Pictures of new donation at School Board Meeting September 13th

**Still Need:**Bio/Pictures of Board for Web Site Brad Liddell, Dr. Steve Farrar

**Annual Report: Lisa Rojas** Still Need one?

**Pardee Foundation:** Form Review

**Sam's Club:** Form Review

**Best Buy:** Form Review

**Natomas Chamber of Commerce:** Form Review

**Treasurers Report: Charles Ellis**

QuickBooks accounting statements completed July 06- June 07 data entry

Information from Bank Checking account all received

Donations List Completed, and sent out

Amount of money for Donation to Natomas School District in the October 10th School Board Meeting?

Update on Taxes

**Finance Committee** Monty Maxwell, Charles Ellis, Lisa Rojas

**Donations List: Lisa Rojas**

**Update on Foundation**

Where we are now, what is still owed for HOSTS Program, Targeted donation amount for the sports fields, at the High Schools

**Fundraising Committee:** Lisa Rojas, Ruth Gottlieb

Need more Board Members

Upromise

**All Grants on hold:** waiting for end of the year books, budget approval, tax report

**Membership: Charlotte Lucero**

Committee Members are Charlotte Lucero, Luicita Moran, Michael Pugh, Lisa Rojas

Update on Starting Membership Drive

**Board Member Committee,** Mike Phillips, Brad Liddell

Details on requirements on becoming a board member

**Introduction of potential new board members**

**Mary Farrell** who is a partner with the Murphy/Austin Law firm

**Luicita Moran** a parent with children in Natomas School District

**Michael Pugh,** who is Financial Services Professional with Mass Mutual

Financial Group, Norcal Wealth Management & Insurance Services, LLC  
a business representative in Natomas  
**Eric Olsem**, who is a business associate with Coldwell Banker

**Sponsorship Committee: Dr. Steve Farrar**

Need more members

Levels of Sponsorship, Donor Recognition Ideas

**The Formation of New Committees**

Election Committee: Class I, II, III, ?

Activities Committee: ?

**Future Board Agenda Items:**

Complete Board Packet to include copies of, CD on HOSTS Program,  
Frequently Asked Questions, Hip Hop Congress

**New Location for Board meetings?**

**New Day of the week for Board Meetings?**

**Next meeting dates, times: Lisa Rojas**

Next General Board of Directors Meeting October 12th 11:30am to 1:00pm at River City  
Bank, 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820

Next Executive Board Meeting

October 5th 11:30am to 1:00pm at Natomas School District, 1901 Arena Blvd

**Adjournment**