



Foundation Board Meeting
November 18, 2004
Fremont Chamber of Commerce
Fremont, California

Directors Present

Aboumrad, Salwa
Amsbaugh, Don
Archer, Dan
Bonior, Cindy
Danielson, Pat
Haas, Frank
Lafferty, Amber
Pirrone, Anita
Ryle, Kim
Sisk, Shirley
Villasana-Fuerniss, Gloria
Vincent, Jan
Valles-Redfearn, Winnie

Directors Absent

Avila, Harry
Boyle, Valerie
Farber, Nancy
Foster, Ruthe
Geha, Rick
Guillen, Rachelle
O’Gorman, Vicki
Peterson, John
Roberson, Gloria
Siddique, Affif
Stewart, Gael
Treadway, Doug
Willett, Lou
Yee, Garrett
Zutshi, Jeevan

Staff Present

Koelkebeck, Robin
Patrice Birkedahl

Guests

Babs Amsbaugh

WELCOME

In the absence of President Rick Geha, Vice-President Gloria Villasana-Fuerniss opened the meeting at 7:30 a.m.

MINUTES

The Minutes of the September 24, 2004 were corrected to show that John Peterson is a member of the Ohlone Foundation Board rather than a guest. Salwa Aboumrad moved acceptance of the minutes as corrected; seconded by Winnie Valles-Redfearn; passed.

FOUNDATION UPDATE

Citizen of the Year Report – Robin Koelkebeck reported that the event netted the Foundation approximately \$50,463.

Executive Director Search – Cindy Bonior reported 17 applications have been received and 6 interviews are to be scheduled.

The Holiday Party has yet to be scheduled. It was suggested that it be held at the Mission Coffee Shop. Time, date, and place are yet to be decided.

GRANT PROPOSAL – Patrice Birkedahl

A \$10,000 Grant for a Public Relations writer was discussed. Pat Danielson moved that the Foundation make a \$10,000 Grant to hire such a writer for 10 months work. Seconded by Shirley Sisk; passed.

GIFT ANNUITY – Anita Pirrone

Anita announced that she and Frank were giving the Foundation a \$5,000 Gift Annuity. The Board expressed their sincere thanks to them for their generosity.

EXECUTIVE REPORT – Robin Koelkebeck

Robin offered the following names for nomination to the Foundation Board of Directors:

Robert C. Douglass, C.E., Manager Real Estate, Cargill
Bob Bradshaw, Professor, Mathematics, Ohlone College
Alberto Huezo, City Manager, Newark, CA

Frank Haas moved acceptance of the nominees for a three year term, effective July 1, 2004; Seconded by Kim Ryle; Passed.

An Estate-Will for \$15,000 to the Scholarship Endowment Fund, from Gloria Reid has been received. An acceptance document for the “Dry Endowment” should be drawn up. Such a document should also be prepared for the Hyman and the Epler Endowments. Gloria Villasana-Fuerniss moved conditional approval by the Executive Committee, pending review by our attorney; seconded by Winnie Valles-Redfearn; passed.

The meeting was adjourned at 8:10 a.m.

Respectfully submitted,

Don Amsbaugh, Secretary