

AGENDA

Meeting of the Westminster Community Foundation
Wednesday, October 4, 2023 | 6:00 p.m.
A/B Room, Community Services Building
8200 Westminster Blvd. Westminster, CA

BOARD OF DIRECTORS:

- President: Dominic Le
- Vice President: Julie Diep
- Treasurer: Chau Lam Nguyen
- Assistant to Treasurer: Duy Hong
- Secretary: Frank Barry
- Board Member - Dao Tran, Thomas Tran, Annie Choy, Theresa Nguyen
- Vacant
- Vacant

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF LAST MEETING MINUTES

4. REPORTS

4.1 President Report

A. City Council meeting agenda regarding the request for funding, continued to the October 11, 2023 meeting along with the item to appoint members to fill the vacancies.

B. Pending initial funding for WCF website and other promotional products costs

4.2 Vice President report

4.3 Treasurer Report

4.4 Secretary Report

4.5 Board Members' report (if any)

5. BUSINESS OPERATIONS

5.1 Review and approve the Conflict of Interest Policy along with Estimated budget for 3 Fiscal years

5.2 Review the final completed the 1023 application and approve so it can be sent out.

5.3 Logo Design and approval

6. NEW BUSINESS

6.1 A big fund raising Gala - Proposed date November 19, 2023 or delay till December

6.2 A small fund raising Gala - organized by VP Julie Diep

(Proposed October Date)

6.3 Veteran's Day celebration and fundraiser as our first community outreach event November 11, 2023

7. UPDATE FROM CITY STAFF

8. BOARD OF DIRECTORS COMMENTS

9. CONFIRM NEXT MEETING DATE AND ADJOURN