

AGENDA

Meeting via Zoom of the Westminster Community Foundation
Wednesday, October 18, 2023 | 6:00 p.m.
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, Jackie B Wright, Annie Choy, Theresa Nguyen
- Vacant

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF LAST MEETING MINUTES

4. REPORTS

4.1 President Report

A. Our big gala date Saturday 01/06/2024 at 6 PM @ Golden Sea, same price \$320 per table, pending deposit

B. Pending initial fund to deposit 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 Logo Design and approval

5.2 Status of the final completed the 1023 application

6. NEW BUSINESS

6.1 A big fund raising Gala - Proposed date January 06, 2024 - What needed to prepare and promote event (VBS TV talk shows on Thursdays at 12:30PM)

6.2 Trunk or Treat Event (who can help with Julie Diep and what needed for preparation)

7. BOARD OF DIRECTORS COMMENTS

8. CONFIRM NEXT MEETING DATE AND ADJOURN