

AGENDA

Meeting of the Westminster Community Foundation
Wednesday, November 15, 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, Jackie B Wright, K.C. Wolbert, Topaz Tran and John Gentile

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF LAST MEETING MINUTES

4. REPORTS

4.1 President Report

A. Welcome New Board members, nominated by City Councils K.C. Wolbert, Topaz Tran and John Gentile

B. Our big gala date Saturday 01/06/2024 at 6 PM @ Golden Sea, same price \$320 per table, Booked and no deposit required

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 Website and Mail box log on password(s) to all members

5.2 Status of the completed the 1023 application

5.3 Discussion about filing an updated Statement of Information (SOI) with the California Secretary of State's office.

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 Set pricing for ticket(s) \$75 and \$100 and sponsor table(s) \$1,000 and \$2,000

6.3 Design prepare and printing flyers, Marketing and sale

6.4 Band and MC(s), Decorations and assigned committee(s)

7. BOARD OF DIRECTORS COMMENTS

8. CONFIRM NEXT MEETING DATE AND ADJOURN