

AGENDA

Zoom Meeting of the Westminster Community Foundation

Wednesday, November 21, 2023 | 6:00 p.m.

Join Zoom Meeting

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. Dominic and Lam Chau appeared as guest on VBS TV talk shows Weekly Community Communication (Thong Tin Sinh Hoat Cong Dong)

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 email box log on password(s) to all members

5.2 Facebook, Twitter and Instagram account maintenance

6. NEW BUSINESS

6.1 A big fund raising Gala - date January 06, 2024 - What needed to prepare and promote and sale (We need more volunteers and committee(s))

6.2 Raffle Ticket Sale and Auction donation item(s)

6.3 Design prepare and printing flyers, Marketing and sale, Band and MC(s), Decorations and assigned committee(s)

6.4 Tree Lighting Ceremony city event December 4, 2023 - Table and sale promotions

7. BOARD OF DIRECTORS COMMENTS

8. CONFIRM NEXT MEETING DATE AND ADJOURN