

# AGENDA

Zoom Meeting of the Westminster Community Foundation  
Tuesday, December 12, 2023 | 6:00 p.m.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## 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. More tickets printed and need to push super VIP tickets sale

B. Live table chart spreadsheet to be emailed to all members, once table sold, no overlapping

### 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 Appearance on City Council Meeting Wednesday December 13,2023

5.2 Continuing appearance(s) on VBS TV Weekly to promote WCF Gala

## **6. NEW BUSINESS**

6.1 Tickets and Tables Sale begins, flyers and posters distribution

6.2 Raffle Ticket Sale and Auction donation item(s), Diamond Sponsors Logos and Banners

## **7. BOARD OF DIRECTORS COMMENTS**

## **8. CONFIRM NEXT MEETING DATE AND ADJOURN**