

COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING MINUTES

May 16, 2018 2:00 pm – 3:30 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

COMMENTS/BOARD BUSINESS

1.1 Call to Order and Roll Call – 2:05 pm – Jim Maher

Present: Bruce Emad, Danny Kelley, Bob Brown, Jim Maher, Bill McAuley, Monica Sperling, Julia Morrison, Marty Coelho

Absent: John Corbett, Keith Snow-Flamer,

1.2 Approve 2/21/18 minutes – Martha Traphagen

Unanimously approved.

1.3 Call for Public Comment – Jim Maher

No public comment.

1.4 Marketing/Foundation PowerPoint Presentation – Marty Coelho

Presentation covered the Spring 2018 accomplishments of the marketing/communications/web/CTE Outreach/Foundation team.

ACTION/DISCUSSION ITEMS

2.1 Finance Committee Update – Bruce Emad

Quarterly financial statements were unanimously approved.

2.2 Acceptance of Florence Lane’s gift of \$121,028.21 for the College of the Redwoods Foundation League Scholarship Fund – Jim Maher

Gift was unanimously accepted.

2.3 Meeting of Ad Hoc Fundraising Committee and recruiting new board members. – Marty Coelho

Ad Hoc Committee to meet this summer and discuss overall vision for the Foundation and prioritize potential projects. The Board discussed possible new members and decided they would like to ensure some level of geographic representation if possible. Board to review CTE Advisory

Committee membership for possible new Foundation Board members. Board expressed the desire to vet new members before a given individual was formally asked to join the Board.

FUTURE AGENDA ITEMS & AJOURNMENT – Jim Maher

Meeting completed at 3:30 pm.