



## **BOARD OF DIRECTORS MEETING AGENDA**

River City Bank, 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820  
October 12th, 2007 11:30pm-1:00pm

**11:30pm Call meeting to order: Open Session, Roll Call**

**Welcome**

**New Board Members introduce  
Susie Pirece, with Coldwell Bankers**

**Celebrations:**

**How School Board meeting went...gave out check for \$200,000.00 to Natomas  
School District for HOSTS Program**

**Updates**

**City of Sacramento, approve resolution on 40hours per year to mentor students.  
City staff will be paid and we are listed as one of the mentoring centers. See Flyer  
Handed out**

**Gave 1000 Hosts Sign up sheets to Keller Williams to hand out door to door in  
neighborhood**

**Chamber Member see plaque, handout Hot Link, Chamber Flyer for news letter**

**Updated Requirement Calendar handout**

**Natomas Community Festival: went Well**

**Polo Shirt Update: collect remaining funds**

**Sam's Club: Grant turned down until next Feb 2008, try again**

**Natomas High School Sign Update: artwork sent no sign yet : Now have  
agreement with District for 5 years. Due date for sign to go up is Oct 5th, 2007**

**Dr. Steve Farrar Resigns as Vice President will stay on as Board Member: see  
letter**

**New Vice President to Tamara Sortman**

**Michael Cannon Board Member wants to Resign at end of his term in Dec.**

**Time to Review Executive Directors Contract- Aug 15th 2007  
Hopefully vote on new contract for director**

**Board Meeting with School Board Nov 7th Dinner: Changes to Dec 5th/  
Discussion**

**Communication Committee:**

**Tamara take over of web site**

**Tamara tells how on line donation can be made. Pay on line, need to set up with bank**

**Need more banners? For around the community. Where banners are now.  
another banner NHS 232.00**

**Every Board member gives report on their school  
Assign school to new board member**

**Host Mentors needs**

**Approve banner Discovery High School...800ft. 3-4 K**

**Approve T shirts for hosts coordinators**

**Approve money \$500.00 each for each school site**

**Treasurer Report: Charles Ellis**

**Tax Return for Foundation this filling Due November 15th**

**Finance Committee:**

**Set date for meeting to discuss: Budget, Treasurer Reports, Monthly Reports,  
Hosts Payback Where we are now, what is still owed for HOSTS Program, Targeted  
donation amount for the sports fields, at the High Schools**

**Next meeting dates, times: Lisa Rojas**

**Next General Board of Directors Meeting November 8th 11:30am to 1:00pm at River  
City Bank, 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820**

**Next Executive Board Meeting**

**October 26th 11:30am to 1:00pm at Coldwell Bankers on Del Paso Rd.**

**Adjournment**

,

**Communications Committee Report: Tamara Sortman**

Will Craig, Tamara Sortman, Charles Ellis, Lisa Rojas

Permanent HOSTS Signs [delivered to schools and hung up](#) **DONE**

12 HOSTS Banners for Schools [will be finishing delivery today](#)

4 HOSTS Banner for Community [one up by District Office.....3 need locations](#)

Newsletter Layout & Target Distribution for October

Draft NSF Taglines for District Connect-Ed

Name Tags for Board Members [will be given to board members at community festival](#)

Logo Shirts for Board of Directors for volunteering future events **DONE**

Donor List Update **DONE**/ Donor Company Logo's to be posted

Darrell Steinberg Quote [sent to Darrell for approval](#)

Boucher to use for donations, donations information sheet/ packet, (include Hosts mentoring sign-up)

Introductory Statement/ Our Statement / two lines describing our foundation

Forming of Databases [Charles is working on](#)

**Web Site Update: Tamara Sortman**

Donations On the Web Site/ PayPal

New Icons

Hidden Link for Board Members Only [working on](#)

Pictures Senator Darrell Steinberg Tour **DONE**

Sizzler Donation being awarded to Foundation waiting for picture

Pictures of new donation at School Board Meeting September 13th

**Still Need:** Bio/Pictures of Board for Web Site Brad Liddell, Dr. Steve Farrar

**Annual Report: Lisa Rojas** Still Need one?

**Pardee Foundation:** Form Review

**Best Buy:** Form Review

**Natomas Chamber of Commerce:** Form Review

**Finance Committee** Monty Maxwell, Charles Ellis, Lisa Rojas

**Donations List: Lisa Rojas**

**Update on Foundation**

**Fundraising Committee:** Lisa Rojas, Ruth Gottlieb

Need more Board Members

**All Grants on hold:** waiting for end of the year books, budget approval, tax report

**Membership: Charlotte Lucero**

Committee Members are Charlotte Lucero, Luicita Moran, Michael Pugh, Lisa Rojas

Update on Starting Membership Drive

**Board Member Committee,** Mike Phillips, Brad Liddell

Details on requirements on becoming a board member

**Introduction of potential new board members**

**Mary Farrell** who is a partner with the Murphy/Austin Law firm

**Luicita Moran** a parent with children in Natomas School District

**Michael Pugh,** who is Financial Services Professional with Mass Mutual

Financial Group, Norcal Wealth Management & Insurance Services, LLC

a business representative in Natomas

**Eric Olsem,** who is a business associate with Coldwell Banker

**Sponsorship Committee: Dr. Steve Farrar**

Need more members

Levels of Sponsorship, Donor Recognition Ideas

**The Formation of New Committees**

Election Committee: Class I, II, III, ?

Activities Committee: ?

**Future Board Agenda Items:**

Complete Board Packet to include copies of, CD on HOSTS Program,

Frequently Asked Questions, Hip Hop Congress