

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: February 28, 2017 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:06 p.m. and introductions were made.</p> <p>Members present: Katie Angarano, Rodney Asano, Jackie Durant, Nancy Flippin, Dave Johnston, Darla Kinney, Linda Locke, Carol Mar, John Nguyen, Maila Nguyen, Vicky Nguyen, Kelly Ouyang, Youngmi Park, Harriette Quilicot, Roxanne Ramirez, Margot Sandoval, James Vaughn, Tina Yoon</p>
Minutes from	The January 24, 2017 minutes were not available.
Financial Report	<p>Maila Nguyen presented the financial report as of February 28, 2017 as follows:</p> <p style="padding-left: 40px;">Total Assets: <u>\$152,472.62</u> Total Income: <u>\$1,486.45</u> Expenses: <u>\$30,000.00</u> Unrestricted Assets: <u>\$56,424.99</u></p> <p>A revised financial report will be brought back at the next meeting.</p>
BEF Grants	Due to the grant applicant not being available to make his presentation, the grant will be brought back to the March 28 th meeting.
Raffle	<p>The Raffle posters are still being worked on and will be sent to the school sites in the next couple of days.</p> <p>Donations are still trickling in and a list will be posted on the web-site, and sent to the school sites.</p> <p>Linda Locke purchased the main raffle prizes, which included a 55" LED HDTV, an Apple iPad, four-two day Disneyland Park hopper tickets, a X-Box one 500 and a few others. Linda explained that the tickets she purchased were two-two day Disneyland Park hopper tickets, not four-one day hopper tickets that is on the raffle ticket. The Disneyland ticket will two separate prizes of Two-Two day hopper tickets.</p>

	<p>Raffle tickets were distributed to some school sites and for the sites that did not receive their tickets, the Principals can pick them up from Kim Gomes, in the Superintendent’s office.</p> <p>Linda thanked Board Members David Cohen, Thelma Boac, and Khoa Nguyen for the monetary donations, which help offset the cost of the raffle.</p> <p>Kelly Ouyang distributed a sample packet of information of how Ruskin School supports the Make a Difference raffle and shared her ideas and the procedure she uses.</p> <p>Linda asked members to volunteer on the day of the Raffle, March 25th. Several members volunteered: Margot, Maila, Carol, James, Tina Plus Linda.</p>
Items for Mar. 28th Meeting	<ol style="list-style-type: none"> 1. Preliminary results of the Raffle 2. Members pick up Prizes not yet picked up and bring to their schools.
Adjournment	Meeting was adjourned at 6:00 p.m.