

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: November 29, 2016 @ 5:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:05 p.m. and introductions were made.</p> <p>Members present: Katie Angarano, Lynn Burns, Kim Gomez, Dave Johnston, Darla Kinney, Linda Locke, Carol Mar, John Nguyen, Maila Nguyen, Vicky Nguyen, Youngmi Park, Harriette Quilicot, Margot Sandoval, James Vaughn, Tina Yoon</p>
Minutes from	The September, 2016 minutes were reviewed and approved as corrected. (Several typos)
Financial Report	<p>Maila Nguyen presented the financial report as follows:</p> <p style="padding-left: 40px;">Total Assets: \$ <u>196,579.54</u></p> <p style="padding-left: 40px;">Total Income: \$ <u>1,471.89</u></p> <p style="padding-left: 40px;">Expenses: \$ <u>6,480.40</u></p> <p style="padding-left: 40px;">Unrestricted Assets: \$ <u>59,370.32</u></p>
BBA Grants	It was reported that the Berryessa Business Association (BBA) received 15 grant applications .
BEF Grants	There were no grant applications submitted.
Raffle: March 25 th <ul style="list-style-type: none"> • Posters • Donations • Prizes 	<p>Linda Locke will contact Mary Weibe to ask if she would like to volunteer to make the posters.</p> <p>Donation request letters will be mailed to Merchants, soon. \$3K will be designated to purchase prizes. Dave Johnston motioned, Darla Kinney 2nd the motion.</p>
Items for January 24th Meeting	<p>Raffle</p> <p>BBA Grants - update</p>
Adjournment	Meeting was adjourned at 5:28 p.m.