

BERRYESSA EDUCATION FOUNDATION

Unadopted

Meeting Summary

Meeting Date & Time: October 25, 2022 @ 5:00 p.m.

Meeting Location: Berryessa Union School District Board Room

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:00 p.m. Corey Gin welcomed the committee members and introductions were made.</p> <p>Members present: Carol Mar, Corey Gin, Youngmi Park, Will Diamond, Ha Tran, Daniel Kondo, Josh Quitoriano, Angela Thao, Jackie Durant, and Margot Sandoval</p> <p>A quorum was not met.</p>
Approval of Minutes	<p>The minutes from our previous meeting from our September 20, 2022 meeting will be brought back to the November 29th meeting, due to not having a quorum.</p>
Financial Report	<p>On behalf of Susan Papert, Corey Gin presented the financial report as of October 24, 2022. Details for each item below will be included shortly.</p> <p style="text-align: center;">Total Assets: <u>\$11,238.48</u> Total Income: <u>\$0.00</u> Expenses: <u>\$150.00</u> Unrestricted Assets: <u>\$4,605.71</u></p> <p>Corey had left the budget items blank in the unadopted minutes for the September 20, 2022 meeting when he first sent them out. It has since been corrected.</p>
Planning for the Make a Difference Raffle	<p>To begin planning for the Raffle, Corey Gin asked for volunteers to help update business address' and to help with other functions to prepare for the March 2023 Raffle. The following member volunteered:</p> <ul style="list-style-type: none">• Jackie Durant – update address'• Daniel Kondo – Online donation requests• Angela Thao – posters <p>It was recommended the ticket price be increase to \$5.00 per ticket. This item will be brought back to the November meeting.</p>
Items for November Meeting	<p>BEF will meet on Tuesday, November 29, 2022 in the Berryessa Union School District Board from 5:00 – 6:00 p.m.</p>

	<p>We'll continue to discuss next steps for planning the raffle. We are seeking additional volunteers to take on a variety of responsibilities to help prior to the raffle, which include:</p> <ul style="list-style-type: none">• Marketing• Purchasing raffle prizes and collecting donated prizes• Updating the Prize list weekly, and distributing the list to school sites• Updating the web-site on Raffle related items• Other responsibilities - TBD <p>Increase the price of the Raffle Ticket from \$4.00/ticket to \$5.00/ticket.</p> <p>Update on Donor on behalf of a former BUSD Superintendent.</p>
Adjournment	The meeting was adjourned at 6:47 p.m.