

## BERRYESSA EDUCATION FOUNDATION

Unadopted

### Meeting Summary

Meeting Date & Time: March 28, 2023 @ 5:00 p.m.

Meeting Location: Berryessa Union School District Board Room

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 5:04 p.m. Corey Gin welcomed the committee members and introductions were made.</p> <p>Members present: Lynne Burns, Will Diamond, Jackie Durant, Roxane Fuentes, Corey Gin, Daniel Kondo, Carol Mar, Susan Papert, Youngmi Park, Joshua Quitoriano, Alfredo Ruvalcaba, Margot Sandoval, Marlene Teehan</p>
Approval of Minutes	<p>The February 15, 2023 meeting minutes were reviewed and approved as presented.</p> <p>Motioned by Will Diamond, 2<sup>nd</sup> by Marlene Teehan, none opposed.</p>
Financial Report	<p>Susan Papert presented the financial report as of March 28, 2023.</p> <p>Total Assets: <u>\$35,008.15</u> Total Income: <u>\$30,609.72</u> Expenses: <u>\$1,001.59</u> Unrestricted Assets: <u>\$34,200.84</u></p> <p>Motioned by Lynne Burns, 2<sup>nd</sup> by Daniel Kondo, none opposed.</p>
Make a Difference Raffle Results	<p>Total deposited is \$30,600.</p> <p>In order to raise a much funds through the Raffle, a member reminded other members that fund-raisers are not supposed to be held during the month of March.</p>
Collaboration with Berryessa Art Festival	<p>Corey, Carol, Susan, and Margot agreed to sponsor this festival on behalf of the BEF.</p> <p>District 4 is handling all the coordination for the event. The City gives seed money of \$5,000, and receives donations to cover the cost of the festival. The Berryessa Art Festival is held on the Saturday, before Mother's Day.</p>

Items for April 2023 Meeting	<ul style="list-style-type: none"> <li>• Amounts to offer grants</li> <li>• 2023-2024 BEF meeting dates</li> <li>• 2024 Make a Difference Raffle Date</li> </ul>
Adjournment	<p>The meeting was adjourned at 5:54 p.m.</p> <p>Motioned by Lynne Burns, 2<sup>nd</sup> by Marlene Teehan, none opposed.</p>