

BERRYESSA EDUCATION FOUNDATION

Meeting Summary

Meeting Date & Time: May 26, 2020 @ 4:00 p.m.

Topic	Action
Welcome and Introductions	<p>Meeting called to order at 4:08 p.m. and introductions were made.</p> <p>Facilitator: Carol Mar</p> <p>Members present: Youngmi Park, Krista Lazier, Margot Sandoval, Ha Tran, Harriette McBride, Susan Papert, Juliette Bettencourt, Jackie Durant, Kelly Ouyang, Lynn Vurns, Carol Mar, Minh Tran, Liz Escobar-Ausman, Roxane Fuentes</p>
Approval of Minutes	<p>The February 25, 2020 minutes were reviewed and approved as corrected.</p> <p>Motioned to approve by Jackie Durant, 2nd by Juliette Bettencourt, all in favor.</p>
Financial Report	<p>The Financial Report was not available for this meeting.</p>
Raffle: March 28, 2020 <ul style="list-style-type: none">• Reschedule?• Reapplication to the State?	<p>Due to Covid-19 Shelter-In-Place, the March 28, 2020 was postponed until future information was provided after some research for other options was obtained.</p> <p>The Committee met via a Zoom meeting to discuss if the BEF should hold the Raffle or reschedule after August 2020. The current raffle application expires on August 31, 2020.</p> <p>After some discussion a motion to honor the purchase of raffle tickets that had been purchased by the Berryessa Community prior to the shelter in place, and there be no other sales of tickets, that the raffle be held on June 19, 2020.</p> <p>Motioned by Juliette Bettencourt, 2nd by Jackie Durant.</p>
Adjournment	<p>Meeting was adjourned at 5:00 p.m.</p>