



Foundation President's Circle Events Committee Meeting

Minutes for Thursday, September 1, 2022

2:00 PM

Zoom Video
[VIDEO](#)

Meeting Participants

Committee Members Present

Carol Bell Dean (Chair), Rob Moon, Barbara Foster Monachino, Leslie Usow, Gerri Hinkes

Committee Members Absent:

Guest(s)

Matthew Durkan, Irene Morales

Recorder

Juli Maxwell

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:04pm.

2. Action Items

2.1 Approval of Agenda: Foundation President's Circle Events Committee Meeting of September 1, 2022 Agenda: Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

2.2 Confirmation of Agenda: Approval of Agenda for the President's Circle Events Committee Meeting of September 1, 2022 with any addition, correction or deletions.

2.2 Conclusion

Leslie Usow moved to approve the agenda. Barbara Foster Monachino seconded.

Motion carried unanimously.

3. Minutes

3.1 Approval of regular Foundation Development Committee Meeting Minutes – April 7, 2022.

Rob Moon moved to approve the minutes, Leslie Usow seconded.

The minutes were approved as presented.

4. Comments from the Public

In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

There were no comments from the public received.

5. Discussion Items

5.1 President's Circle Reception, November 10

Carol Bell shared that the first event for the new year will be on November 10 featuring COD's Child Development Center (CDC). The CDC Chef will be preparing and delivering the food to the event that will take place at the home of Tom Minder and Duke Kulas. The Foundation will provide other refreshments.

Speakers include Chef, Diane Russo (Director), and a parent speaker. Speakers will have a time limit on speeches and will be encouraged not to use notes. Matthew Durkan will communicate these time limits to the speakers. The committee discussed starting the event at 4:30pm and ending at 6:30 pm due to the CV Rep event that same night. In the next meeting, committee will discuss the menu after talking to the Chef.

Carol Bell Dean updated the committee on the El Paseo Shopping event taking place on November 18 "Play Hooky". There will be a "Fashion School" at Hotel Paseo at 10am that morning, then stores will participate in the event from 11am to 5pm. Catering will be done by the CDC Chef and food will be distributed throughout several locations. Stores will provide refreshments. Balloons will be placed in front of every store along with a host(ess). The event will utilize the COD Tram to transport people to participating businesses. The El Paseo association is informed of the event and will provide support.

5.1 Follow-up Items**5.1 Task of****5.1 Due by**

Inform speakers of time limits and also encourage them not to use notes	Matthew Durkan	10/01/2022
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5.2 President's Circle "Taco Tuesday" at Shadow Mountain Golf Club

Carol Bell Dean suggested a Tuesday event at Shadow Mountain Golf Club. The Club has an 18-hole putting green that can be used. COD's Turf department could attend to speak about the program. The date for the event would be in April. Committee to check with the Community Calendar to find a date for the event either the 8th or 11th of April. Carol to discuss pricing and food for the event with Shadow Mountain Golf Club.

Committee discussed the goals of the President's Circle. Goals are to provide fun, innovative and educational events for the members, and to help them learn about the school and different departments through these events. The committee discussed sharing these goals at events and letting members know where the money goes. The committee will encourage members to bring guests to the events that would be interested in joining President's Circle. The priority of President's Circle is to increase membership and provide stewardship to existing members.

5.2 Follow-up Items**5.2 Task of****5.2 Due by**

Discuss food and pricing with Shadow Mountain	Carol Bell Dean	10/07/2022
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6. Future Agenda Items

Committee would like to meet again on October 7, 2022 at 2pm

7. Adjournment

The Chair adjourned the meeting at 2:52 PM.

Next Meeting: October 7, 2022, 2:00 pm