

Foundation Academic Angels Committee Meeting (Tuesday, October 8, 2024)

Generated by Juli Maxwell on Tuesday, October 8, 2024

1. OPENING ITEMS

Procedural, Call to Order:

1.1 Called to Order at 2:31pm

Procedural, Roll Call: 1.2 Roll Call

Members Present: Marge Dodge, Chris Anderson, Linda Weakley

Members Absent: Norma Castaneda, Nancy Harris, Shari Stewart, Cynthia Cottrell

Guests: Eddie Hernandez, Elena Moiseeva

Recorder: Juli Maxwell

2. APPROVAL OF AGENDA

Action, Procedural: 2.1 Confirmation of Agenda: Approval of agenda for the Foundation Academic Angels Committee meeting, October 8, 2024, with any additions, corrections or deletions.

Agenda was approved.

3. MINUTES FOR APPROVAL

Information: 3.1 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 2/3 vote of the Committee, or (if less than 2/3 of the members are present, a unanimous vote of those 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.

Action, Minutes: 3.2 Approval of the Academic Angels Committee Meeting Minutes of April 9, 2024.

Chris made a motion to approve the minutes of April 9 as written, Marge Dodge seconded.

Motion carried.

4. PUBLIC COMMENT

Procedural, Public Comment: 4.1 In person and remote public participation is allowed and will be accepted in person, OR by email to codfoundation@collegeofthedesert.edu and submitted for the record during public comment. There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section. Accommodations for Persons with Disabilities: Persons with disabilities may make a written

request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting. All requests should be directed to the COD Foundation office in advance via email to codfoundation@collegeofthedesert.edu.

5. DISCUSSION AND ACTION ITEMS

Discussion: 5.1 Review of Calendar Dates

Marge reviewed the calendar of the Academic Angels. There will be 3 committee meetings this fiscal year, 2 Mixers and 2 Events (Welcome Back Tea and the luncheon.)

Discussion: 5.2 Review of Leadership Coachella Valley

Marge shared her experience at the closing ceremony event at J&J Ranch.

There were 6 applications this year. Two were selected; Christopher Martinez and Paulina Verdugo were chosen. A spotlight on these two students will take a page in the AA/PC newsletter.

Discussion: 5.3 Budget for Events

- Budget of \$6000 for the fiscal year. High Tea at Willies (October 27) will cost \$2500.
- There are currently 30 people that have RSVP'd.
- A reminder email will be sent out on October 10 or 11.
- Name tags will be made by staff. No goody bags will be made.
- Committee discussed doing an ask at the event after the students speak.
- Committee decided to do a pledge card at the tables and attendees can complete it and pledge what they want to give and Marge will contact each to get their information.
- New members will be introduced at the Tea.
- Juli Maxwell to design pledge card.
- Committee suggested Cowboy Cantina on February 13 for the first mixer.
- The Nest, Wildest, Piero's Pizza Vino, and Foxy's were discussed as a location for the second mixer.
- Elena to contact Cowboy Cantina and Piero's to check on availability.
- Mixers will start at 5pm end at 6:30pm.

Spring into Summer Luncheon - Committee discussed locations. The Springs, Marge will check with Jane on being a sponsor for the event. This will be a paid event for up to 50 people. The Lakes is also an option.

Discussion: 5.4 Membership Renewals in December

Membership renewals in December: Elena Moiseeva explained that we will be combining the renewal asks as a package deal Academic Angels and President's Circle. The renewal appeals will be done by staff and will go out in November. A link will also be in

the Fall newsletter. Committee discussed ways to communicate to members that Academic Angel membership is only for ONE person.

6. ADJOURNMENT

Meeting was adjourned at 3:26pm
Next meeting will be January 14, 2025.