

## **Foundation Advancement and Stewardship Committee (Monday, November 18, 2024)**

*Generated by Juli Maxwell on Monday, November 18, 2024*

### **1. OPENING ITEMS**

Call to Order: 1.01 Call to Order

Procedural, Roll Call: 1.02 Roll Call

Members Present: Rob Moon, Paul Hinkes, Tom Minder, Jane Saltonstall, Marge Dodge, Chris Anderson, Barbara Foster Monachino

Members Absent: Shari Stewart (ZOOM)

Guests: Diane Rubin (Zoom), Eddie Hernandez, Elena Moiseeva, Catherine Abbott

Recorder: Juli Maxwell

### **2. APPROVAL OF AGENDA**

Action, Procedural: 2.01 Confirmation of Agenda: Approval of agenda for the Foundation Advancement & Stewardship Committee Meeting of November 18, 2024, with any additions, corrections or deletions.

Paul Hinkes made a motion to approve the agenda. Chris Anderson seconded  
Motion carried.

### **3. MINUTES FOR APPROVAL**

Minutes, Procedural: 3.01 Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, 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: 3.02 Approval of the Meeting Minutes of August 29, 2024.

Chris Anderson made a motion to approve the minutes. Paul Hinkes seconded.  
Motion carried.

### **4. PUBLIC COMMENTS**

Procedural, Public Comments: 4.01 In person and remote public participation is allowed and will be accepted in person, OR by email to [codfoundation@collegeofthedesert.edu](mailto: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](mailto:codfoundation@collegeofthedesert.edu).

### **5. DISCUSSION AND ACTION ITEMS**

#### **Discussion: 5.01 Academic Angels**

Marge reported on the Welcome Back Tea that took place at Willie's Modern Fee. Elena presented the budget and noted that there was a net gain of \$750.00. The committee discussed the cost of joining Academic Angels and noted that the membership is for ONE person compared to President's Circle whose membership is for a couple.

#### **Discussion: 5.02 President's Circle**

P.A.V.E future meetings:

January 27, 2025 - Home of Barbara Fromm - This meeting has to be moved due to a scheduling conflict. Rob Moon will contact Barbara Fromm to reschedule a date.

April 28, 2025 - Home of Barbara Foster Monachino

Committee discussed the previous meeting, and the number of people that should be attending these sessions.

Elena gave an overview of the first President's Circle event for Gold level and up PC, that took place at the Art Department in COD. The event was a big success.

Culinary President's Circle event has been postponed.

Diamond event, dinner with President Hope, will be planned for 2025 at a private home. Tom Minder offered his home for this event.

Committee discussed the recent Power Hour that took place at the Dreamer's Center on campus. The next Power Hour will be at the International Students Center at 1:30pm on January 24. Barbara Foster Monachino to talk about her experience at the recent Power Hour at the board meeting on 11/20/2024.

#### **Discussion: 5.03 Invisible Valley**

The committee discussed the upcoming event.

There was concern on the painting that is being auctioned. The committee will ask the board of directors to donate \$150 each to buy the painting if it does not sell, then donate the painting to the college. This will be added to the agenda for the board meeting on November 20.

Advertising is on KGAY radio for 2 weeks and MODFM for two weeks

Social media is taken care of by marketing agency.

Invitation has been sent on campus and to Dreamers Center to attend.

COD Motion Picture club has the invitation also.

Elena asked for help from the committee to get people to the event. The actual event starts at 5:30pm with the board reception at 4:30pm.

**Discussion: 5.04 Stewardship**

Elena reviewed what stewardship means to the committee and suggested that the committee write some letters or make some calls to friends asking them to consider becoming a President's Circle member, and also letters thanking current members. Committee discussed inviting new or special donors to the annual board meeting reception. Currently President's Circle Bronze members and up, are invited to this.

**6. ADJOURNMENT**

Discussion, Information: 6.01 Next meeting is scheduled for January 9th, 2025, at 2:00 pm.