

Advancement and Stewardship Committee Meeting (Thursday, August 29, 2024)

Generated by Juli Maxwell on Thursday, August 29, 2024

1. OPENING ITEMS

Call to Order: 1.1 Call to Order

Procedural, Roll Call: 1.2 Roll Call

Members Present: Rob Moon, Shari Stewart, Tom Minder, Chris Anderson, Marge Dodge

Members Absent: Barbara Foster Monachino, Paul Hinkes

Guests: Catherine Abbott, Elena Moiseeva, Eddie Hernandez, Diane Rubin, Jane Saltonstall

Recorder: Juli Maxwell

2. APPROVAL OF AGENDA

Action: 2.1 Confirmation of Agenda: Approval of agenda for the Foundation Advancement & Stewardship Committee Meeting of August 29, 2024, with any additions, corrections or deletions.

Agenda was approved as presented.

3. MINUTES FOR APPROVAL

Minutes, Procedural: 3.1 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.

Minutes: 3.2 Approval of the Meeting Minutes of May 16, 2024.

Shari Stewart made a motion to approve the agenda. Chris Anderson seconded the motion.

Motion carried.

4. PUBLIC COMMENTS

Procedural, Public Comments: 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.

There were no public comments

5. DISCUSSION AND ACTION ITEMS

Discussion: 5.1 Upcoming President's Circle Events

Planning Session October 24 - Elena presented in the event template with the committee. Rob Moon will be hosting the first planning session at his home. Elena explained that these events also focus on the Foundation ambassadors and getting them further involved. Elena presented a potential list of people that would be invited to this planning session. Elena asked for feedback of names from the committee that they would suggest inviting. Catherine Abbott told the committee that President Hope would also like to be involved in this committee. Second vision session does not have a host as of today. The date for this event has not yet been decided. January 27 is a date that was recommended. The third planning session will be on April 24. Barbara Foster Monachino to host.

November 8th is Friday Night Fiesta at Las Casuelas Nuevos in Rancho Mirage. There is a budget of \$8,700. There will be a dinner buffet, mariachi band, folklorico dancers and photographer. Mary Pohlads painting will be for sale at the event and be promoted prior to the event. Elena asked for the committee to help out at the check-in table and when the guests are leaving the event. Event will run from 5pm - 7:30pm.

Discussion: 5.2 Movie Screening December 4, 2024

This event features a screening of "Invisible Valley" from 4:30pm to 8:00pm, at the Palm Springs Cultural Center. Willies Modern Fare will do the catering. Drinks provided by Palm Springs Cultural Center, at a cost. Popcorn and soda will be available at our cost. Committee discussed the painting and how it would be sold. Jane Saltonstall to follow up with Mary Pohlads to get the advertising materials and permission to show the movie. Tickets sold through Palm Springs Cultural Center, \$10 for public, COD students are free.

Discussion: 5.3 Stewardship Card Signing for Top Donors

Stepping Out Silent Auction - Marge Dodge informed the committee that an ad hoc committee meeting was had to discuss the silent auction. Marge gave the committee a sampling of the types of items that would be auctioned including stargazing for 6 with a dinner and limo, bird walk for 10 with brunch, tickets to student play, lunch with Laura Hope.

Discussion: 5.4 Other items not on the agenda

6. ADJOURNMENT

Discussion: 6.1 Next Meeting - Monday, November 18, 2024

The meeting adjourned at 3:02pm