



Board Meeting: May 14, 2025

Location: Skyway Center, 655 Skyway Road, San Carlos

Zoom:

<https://us02web.zoom.us/j/85910661266?pwd=YgXCglfEEI6V8bx4rAl6kG8qv8JBx6.1>

AGENDA

Present:

Absent:

- 6:45 PM Arrive, mix & mingle
- 7:00 PM Welcome & Agenda Review
- 7:05 PM Approve [April 9, 2025 Minutes](#)
- 7:10 PM Treasurer's Report - Randy
[Statement of Activity](#)
[Statement of Financial Position](#)
- 7:20 PM Old Business

1) Committee Reports

- a) [Grants](#) - Lena
- b) Community Building Events
 - i) Signature Events Proposed:
 - (1) Week of the Family (Fiscal Sponsorship)
 - (2) Hometown Days (Sponsor Community Stage)
 - (3) Annual Awards Dinner (consider moving to fall, highlight our funded nonprofits, link to Fall Campaign)
 - ii) Mini-grants: Community volunteer, Megan Miller



iii) Vote to approve Signature Events & Mini-grants program

2) Marketing/Development

a) Website update -Will/Michael

3) [Preliminary Budget](#) - Linda/Randy

8:20 PM New Business

1) [Endowment Agreement](#) update

a) [Clarification of Section 7](#)

2) [Board Development Report](#)

a) New committees proposed: Governance, Operations, Programs (replace Community Building)

b) Fundraising split from Marketing

3) Chicken's Ball Proposal

a) Chicken's Ball Steering Committee received a bequest to create a memorial to Chicken's Ball

b) Mural under discussion

4) Art & Wine Booth - October 11-12, 2025

a) \$100 fee; unable to solicit donations

5) Government cuts to local nonprofits (see Each Green Corner - [link](#)) - Jessica

8:45 PM Announcements/Upcoming Events

1) Blossoms Ribbon Cutting, May 15, 2025

a) Update - Michael/Jessica

2) Community Stage - Hometown Days, May 16-17, 2025

a) Update - Linda

b) [Volunteer Sign up](#)

3) Fall Board Picnic Proposed: Late September/early October

a) Honor retiring Board members

9:00 PM Adjourn



Reminder: Next Regular Board Meeting: June 18, 2025