

Absent - Rick Webb, Charlene Melchers



Meeting Minutes June 14, 2011

John Joyce - Secretary
[Link - Rosamond Foundation](#)

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Regular monthly meeting of the Rosamond Foundation was called to order at 5:20 pm, at the Diamond Street Community Center, by Secretary John Joyce when President Rick Webb called John Joyce to say power was off at his house, the meeting agenda was not printed out but that his wife Sharon would print the agenda out when the power came back on and bring copies to the meeting because he got called into work unexpectedly.

1- Directors used copies of the Agenda Call for the June 14, 2011, meeting because the agenda did not arrive at the Diamond Street meeting room due to power failure at President Rick Webb's home.

Power outage was confirmed by Director Gregg Wood.

2- Second Annual Rosamond Foundation Gala Chairman, Byron Glennan, gave his progress report to date:

- 1- Wayside Community Hall is available October 22, 2011
- 2 - Gym would hold 500 for dinner
- 3 -Lobby available for appetizers and Meet & Greet

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4 - Wayside would provide tables, chairs, kitchen (with a helper), coffee pots, help with cleanup, audio/visual support, sanctuary for the program to hold more than 500 people, parking for 200. Estimated charge would be \$1200.

5- Congressman McCarthy was confirmed as speaker for the evening and John Joyce's correspondence with his calendar specialist in Bakersfield was confirmed.

3- Director Spoor reported progress on food for the Second Annual Rosamond Foundation GALA scheduled for October 22, 2011.

1- Mel & Char (Foster Freeze) would provide a tri-tip dinner for 500 to include, drinks (non alcoholic), beans, salad, dessert, appetizers, flatware, table cloths, napkins and enough servers (non buffet style) for \$25. per plate. No minimum amount of dinners was mentioned.

4- Ticket, table prices re-confirmed from last's month's meeting with Steve Perez and directors.

1- Sponsor/Host Tables - \$1,000. Sponsors fill the tables. Names appear in programs.

2 - Table for 8 - \$500. (Photographs with Congressman)

3 - 2 VIP Couples - \$250. (Photographs with Congressman)

4 - Couple \$175, (Photographs with Congressman)

5 - Individual \$75. (Photographs with Congressman)

6 - Award Ceremony Attendee (no dinner) \$50.

These prices were posted to the website on June 15, 2011, by John Joyce.

5- Director Wood, who did not attend last month's meeting when directors agreed on Lorelei Oviatt to receive the Lightning Award and John Joyce the Spark Award, said he was under the impression that the foundation award went to community volunteers and mentioned several people who worked behind the scenes over the years as possible candidates.

Director Scherer mentioned that both nominees last year were "gone now" from Rosamond public life.

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Director Glennan, this year's chairman, said he would discuss current nominees further with directors.

6- Treasurer Spoor asked Executive Director Scherer about progress on the \$25,000. Edison Grant. She said she talked to Kathy Hart just recently who said that grant was allocated but Foundation followup was needed to make the grant. Executive Director Scherer said he would do the followup that he has been working on for six months.

7- Director Schere said he was confused about the \$5,000. grant that Sempra Energy made to the Foundation. He said he thought the grant was made to the Rosamond Chamber of Commerce. Director Spoor explained to him that the check had been made out to the Rosamond Foundation and deposited into the Foundation's bank account several months ago. She said she would find Foundation letterhead to send out an official "Thank You" note to Sempra.

8- Treasurer Spoor reported that the timing of the foundation tax returns between "fiscal" and "calendar" was inconsistent and a change was made by someone that she had been unaware of. She is clearing it up.

9- Directors discussed again a confusion between the name and intent of the Foundation. RCSD Attorney Scott Kuny researched the issue at the direction of the board, made a report to the RCSD board during a regular, public board meeting and recommended that a formal agreement be drafted to clear up the separate governing laws and tax laws between RCSD and the Foundation to avoid conflicts of interest between the publicly elected RCSD directors and private Foundation directors.

10- Next regular meeting set for July 19, 2011, at 5:30pm in the Rosamond Community Center on Diamond Street.