

Absent - Director Greg Wood



## Meeting Minutes September 13, 2011

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

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Regular monthly meeting of the Rosamond Foundation was called to order at 5:05 pm by President Rick Webb at Rosamond Community Center on Diamond Street.

1- Rosamond Community Services District General Manager Steve Perez and Treasurer Spoor gave directors an update on organizing the foundation's QuickBooks files. All the foundation data was found to be intact on a "read only" disc. Mr. Perez said he would work with the treasurer to produce a "read/write file" with user name and password for the PayPal bank account immediately.

- Treasurer Spoor reported a bank balance of \$24,668.15.
- RCSD did not file a 2009 State Board of Equalization report for Rosamond Foundation. Treasurer Spoor said she would collect the data, file the report and bill RCSD for any late fees incurred.
- No bills remained unpaid but insurance for directors was due for renewal.

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2- Directors heard insurance agent Danny Bazzel report on continuing the foundation's existing policy for another year at the same rate as last year, \$1800.

- Bazzel said he would provide proof of insurance to Wayside Chapel for Gala hall rental and also provide proof of insurance to Wayside Chapel for the Gala caterer, Foster Freeze, also one of his clients.

- Glennan moved/Joyce seconded to buy insurance for another year. Directors agreed unanimously to continue the existing insurance policy and directed the treasurer to pay \$1800. to continue the existing policy for another year.

3- Mr. Perez left the meeting at 5:25 p.m. .

4- Director Glennan reported on the 2011 Lightning Award Gala Banquet scheduled for October 22, 2011, starting at 4:30 p.m..

- Joyce reported "Save The Date" emails were sent out before Sept 1, to renewable energy developers, chambers of commerce, friends and guests of the foundation.

- Melchers & Spoor reported plans buy director name tags, to print 250 invitations and mail them out at the end of September and have tickets printed.

- All directors agreed to buy their own tickets for the Gala.

- Directors decided not to publish the \$50 charge for a single entry to the Gala program only, but to charge that if someone showed up on Gala night just to get in to hear the program only.

- \* Wayside hall will provide a special media table the night of the Gala. Director Joyce will manage the invitees.

- President Webb mentioned that a chairperson for the 2012 Gala should be appointed and suggested an official Gala Evaluation on November 15, 2011, for next year's handoff.

- Southern Kern Unified School District has been contacted and has agreed to provide color guard and dinner music for the Gala.

- President Webb said he would get official commendations for the Gala honoree.

- President Webb said he would ask Rosamond Municipal Advisory Council directors to help with "meet and greet" assignments during the Gala.

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- Director Joyce will provide pictures from the 2010 Gala to Wayside Chapel so their staff can make a display to show the night of the Gala.

5- Gala date reaffirmed for October 22, 2011, at Wayside Chapel community room. Director Glennan, who is chairman for this year's event, plans to contact fire, sheriff, school district and base for better participation this year.

6- President Webb urged all directors to send in current photos and biographies for the web site update.

7- President Webb said he would draft an agreement between the two separate corporations, Rosamond Foundation and Rosamond Community Services District, as the district's attorney advised, so directors could avoid conflict of interest issues and adhere to separate tax laws and policies applicable to a public utility district and a private foundation.

8- Next regular meeting set for October 11, 2011, at 5pm in the Rosamond Community Center on Diamond Street.

9- Final Gala committee meeting set for October 17, 2011, at 5pm in the Rosamond Community Center on Diamond Street.