

LOS RIOS FOUNDATION

Board of Directors Special Meeting

Thursday, August 9, 2018

5:30 p.m. – 8:00 p.m.

Mulvaney's B & L, 1215 19th Street, Sacramento, CA

MINUTES

Directors In Attendance: Jim Allen, Paula Allison, Edward Bush, Bryan Byrd, Pat Derickson, David Diepenbrock, Kristin Emmett, Thomas Greene, Michael Gutierrez, Julie Hayes, Pamela Haynes, Brian King, Patrick Mulvaney, Kevin Pressey, Anthony Retodo, Alex Taghavian, Erica Taylor, Lynda Willis, Erik Winje, Kären Woodruff, Whitney Yamamura

Guests: Vicky Austin (LRF), Merllene Bendixen (LRF), Sue Byrne (LRF), Kirsten DuBray (ARC), Sally Howard (FLC), Dan McCarty (SCC), Michele Steiner (CRC), Marla Derickson, Ingia Gutierrez, Lynda Safreno-Winje, Claire Retodo, Michael Willis

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Los Rios Foundation Chair Jim Allen.

1. **Oral Communications:** Jim Allen asked if there were any non-agenda items or public comments and there were none.
2. **Consent Considerations:**
 - a. Approval of Previous Meeting Minutes
 - b. Approval of Bylaws Revision

Jim Allen asked if there were any comments on the consent consideration items, copies of which were sent out in advance of the meeting. Bryan Byrd expressed that while prepared to vote “yes” he felt that as a representative of Folsom Lake College, he needed to raise the concerns of the college. The volunteers there expressed particular concern about will happen to local fundraising given FLC’s unique situation with the Harris Center. He said that he wanted to ensure these concerns were met and explore options in the bylaws to address them. He said that the volunteers at FLC would like to organize as an official standing advisory committee as outlined in the revised bylaws. Jim reiterated that the goal of the bylaws revision was to improve our ability to work collaboratively to better serve the students and colleges, and he has already held meetings with the college presidents to begin strengthening these relationships. The new bylaw structure allows the opportunity to work collaboratively towards shared goals while also focusing on needs specific to each college. Kären Woodruff said that the Board of Directors were each committed to making sure that the needs of students and each of the college were being addressed by the Foundation. Paula Allison clarified that that advisory committee structure outlined in the bylaws were meant to serve as an advisory committee resource to the Los Rios Foundation board. For instance, a planned giving advisory committee could be formed to provide expertise that was not otherwise available on the Board of Directors. She said that that does not preclude the colleges from each forming a volunteer organization suited to the needs of their campus that would be able to both fundraise for campus needs, and suggest projects to be worked on by the LRF Board. After there were no more comments or questions, Jim Allen asked for a motion of approval. David Diepenbrock motioned to approve the consent items. Erik Winje seconded the motion. All were in favor, there were no abstentions and the motion carried.

3. ADJOURN BUSINESS MEETING:

Jim Allen adjourned the meeting at 6:13 p.m.

Minutes prepared by Merlene Bendixen, Los Rios Foundation Staff.