GAVILAN COLLEGE EDUCATIONAL FOUNDATION
BOARD OF DIRECTORS MEETING
August 7, 2012
4:00 p.m., HRC 101

MINUTES

1. Call to Order
   The meeting was called to order by Douglas Marshall at 4:10 p.m.

2. Roll Call
   Directors Present: Dougas Marshall, Steve Kinsella, Diane Stone, Sandy Habr
   Directors Absent: Tony Marandos
   Others in Attendance: Joe Keeler, Jeff Orth

3. Approval of Minutes, May 3, 2012
   MSC (D.Stone/S.Kinsella) 4 ayes, 0 nays to approve.

4. Comments from the Public
   None

5. Information
      Joe Keeler reviewed the financial statements for the period of April 1, 2012 – June 30, 2012. The books are being audited and we should have an audit report in January, 2013.

6. Action
      MSC (S.Kinsella/D.Stone) 4 ayes, 0 nays to approve.

7. Closing Items
   a. Next Meeting
      The next meeting was scheduled on October 16.

      In addition to the regular agenda items, it was agreed to include the following:
      • Approval of Jeff Orth as a Foundation Director
      • Discussion of fund-raising activities
      Steve Kinsella stated that the district is no longer in a position to fund a director position at this time due to budget constraints but would like to discuss fundraising for both restricted and unrestricted funds. It was agreed that everyone will bring ideas to the next meeting for possible fundraisers such as a golf tournament and hole-in-one for athletics. Jeff Orth stated that he may be able to find a sponsor for the hole-in-one. Other fundraisers could be a dinner/auction/casino night.

8. Adjournment
   MSC (S.Kinsella/D.Stone) to adjourn at 5:00 p.m.