

COSTA MESA FOUNDATION
Board Meeting, Tuesday, March 26, 2013, 4:30 p.m.
Costa Mesa City Hall, Conference Room **1A**

AGENDA

Exec. Committee – President Mary Fewel, Vice President Jeff Harlan, Treasurer Gary Craig, Secretary Lea Lowe;
Directors – Dean Abernathy, Steve Grant, Cindy Ronquillo, Derek Sabori, Jeff Teller, Jason Werner, Pete Zehnder.
Jim Righeimer, city council liaison. Colleen O'Donoghue, city staff liaison.

I. Public Comment *(Speakers will be limited to three minutes. The total time allotted for Public Comment will be fifteen minutes. Both time periods allotted may be extended by a majority vote of the Board.)*

II. Minutes – Approval of Minutes of February 26, 2013 – prepared by Lea Lowe

III. Treasurer's Report –

1. February Financial Reports, Receipts and Disbursements - Gary Craig
2. Review of Fund Balances – Gary Craig

IV. Old Business

1. None

V. Committee Reports

1. Concerts - Update on committee activity – Mary Fewel
2. Grants Program – Update – interim chair Bill Turpit
3. Marketing / Website – Jeff Harlan

VI. New Business

1. Foundation website
2. Board development

VII. Directors' Comments

Next Meeting – Tuesday, April 23, 4:30 pm , Room 1A