



SPECIAL MEETING AGENDA

Tuesday, January 22, 2019 6:00 p.m.

Costa Mesa City Hall 1A

77 Fair Drive, Costa Mesa, California

Call to Order

Guest Introductions

Minutes -Gerard

Financial Report -Mary

New Business

1. Voting by Board
 - 1) Current Member executive positions
 - 2) New Board Members
2. Release of Lions Park funds to City of Costa Mesa
3. New Bank Account with JP Morgan
4. Conflict of Interest Report – Mary Fewel
5. Concert’s Entry Report - Mike Carey
6. Grants - Karen
 - 1) Upcoming Grant proposals
 - 2) Testimonials

Old Business

1. Website donation tab - Dean
2. CMF Literature & Comp Swag for concert season
3. By Laws- Jennifer C.

Closing Comments

Next meeting scheduled March 5th @ 6pm City Hall Meeting Room 1a