

**Santa Fe Springs Chamber/League Youth Enrichment Fund
Youth Enrichment Fund Board Meeting Minutes
October 9, 2019**

The Santa Fe Springs Chamber/League Youth Enrichment Fund Board of Directors met on October 9, 2019, 1:00p.m., at the Santa Fe Springs Chamber Office.

Call to Order:

The Santa Fe Springs Chamber/League Youth Enrichment Fund Board of Directors meeting was called to order by President Patricia Kotze at 1:05 p.m.

Present:

YEF President Patricia Kotze (Compliance Training Group)
Chamber President Susan Crowell (HealthFirst Medical Group)

Vice President Teri Bazen (Norwalk/La Mirada Plumbing & HVAC)
Vice President Jennifer Bevington (The Bicycle Hotel & Casino)

Treasurer Liz Buckingham (Friendly Hills Bank)
Vice President Wendy Meador (Tangram Interiors)
Kathie Fink (CEO, SFS Chamber)

Directors:

Debbie Baker (Simpson Advertising, Inc.)
Darryl Blunk (Apffels Coffee)
Lisa Boyajian (Ansa Insurance)
Mike Foley (Cushman & Wakefield of California)
Paul Hesse (Penta Pacific Properties)
Joanne Klemm (Comet Employment Agency)
Daniel J. McMillan (Stifel)
Bill Rounds (Councilmember, City of Santa Fe Springs)
Bill Struett (Triangle Distributing Co.)
Tom Summerfield (Cascade Pump)
Sharon Wu (Roquemore, Pringle & Moore)

Absent:

Chamber President-Elect Daniel O'Marah (Starbucks)
Ray Cruz (City Manager, City of SFS)
Rick Landis (SFS Swap Meet)
Fred Latham (Retired SFS City Manager)
Moshe Sassover (Golden Springs Development Co.)
Mickey Shubin (Serv-Wel Disposal & Recycling)
Youth Services Coordinator Sue Grana

Approval of Minutes:

President Kotze asked for a motion to approve the meeting minutes of August 21, 2019 as in the Board packet.

A motion to approve the minutes was made by Dan McMillan, seconded by Debbie Baker and passed unanimously. The minutes were approved as amended.

YEF at a Glance:

August and September calendars were presented to the Board showing all the YEF related activities.

Financial Reports:

Treasurer Liz Buckingham presented the September 2019 financials.

Patricia Kotze requested a motion for approval of the September 2019 financials. A motion was made by Susan Crowell, seconded by Mike Foley and passed unanimously.

Action Items:

Website:

Ross Gile, DigiCal Web Design & Mobile Apps, presented to the YEF board the updated website taking into account all of the comments made by the sub-committee prior to today's meeting. There was a lot of discussion and the board was very impressed with what they saw! The following items were suggested for additional changes:

- Top of home page switch the Volunteer and Donate buttons
- Volunteer button – need to add some verbiage on the page above the form
- Need captions for the home page photos
- Home page Scholarship numbers switch the Scholarship Awarded with the Students Mentored
- About Page – add photos
- Crowell-Cerritos College Scholarship – need to add Download Application and Scholarship Recipients buttons.
- Crowell-Cerritos College – need to rewrite the description. Susan did not like that it said named in honor of . . . and no mention of Cerritos College Foundation donation./ partnership.
- Gallery button – need to add Destiny Dinner tap at top with pictures
- YEF Sponsor button – add at the top dates – June 2019 / 2020

It was also discussed that we may need to look into getting approval to show students names on the website as recipients if they are under age.

Another suggestion for future add-ons to the website is from time to time highlight a past recipient with pictures and where they are now.

Next Steps - - Soft Launch.

Committee Briefings:

Mentor Program:

Chairperson Mike Foley reported that he met with a few to revamp the mentoring program and shared the revised schedule of events for the coming year. He also shared that we are still in need of additional mentors and handed out the information sheet if anyone is interested to please reach out to Sue Grana or Kathie Fink.

Adjourn:

President Kotze adjourned the meeting at 1:52 p.m.

Respectfully Submitted,
Kathie Fink, CEO, Santa Fe Springs Chamber of Commerce