

**Santa Fe Springs Chamber/League Youth Enrichment Fund
Youth Enrichment Fund Board Meeting Minutes
June 5, 2019**

The Santa Fe Springs Chamber/League Youth Enrichment Fund Board of Directors met on June 5, 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 Sharon Wu at 1:00 p.m.

Present:

YEF President Sharon Wu (Roquemore, Pringle & Moore)
Treasurer Liz Buckingham (Friendly Hills Bank)
Chamber President-Elect Susan Crowell (HealthFirst Medical Group)
Chamber President Patricia Kotze (Diversified Risk Management)
Vice President Wendy Meador (Tangram Interiors)
Kathie Fink (CEO, SFS Chamber)
Directors:
Debbie Baker (Simpson Advertising, Inc.)
Darryl Blunk (Apffels Coffee)
Ray Cruz (City Manager, City of SFS)
Mike Foley (Cushman & Wakefield of California)
Paul Hesse (Penta Pacific Properties)
Joanne Klemm (Comet Employment Agency)
Rick Landis (SFS Swap Meet)
Bill Rounds (Councilmember, City of Santa Fe Springs)
Bill Struett (Triangle Distributing Co.)
Tom Summerfield (Cascade Pump)
Youth Services Coordinator Sue Grana

Absent:

Vice President Jennifer Bevington (The Bicycle Hotel & Casino)
Lisa Boyajian (Ansa Insurance)
Fred Latham (Retired SFS City Manager)
Daniel J. McMillan (Stifel)
Moshe Sassover (Golden Springs Development Co.)

Approval of Minutes:

Sharon Wu asked for a motion to approve the meeting minutes of April 10, 2019 as in the Board packet.

A motion to approve was made by Dan McMillan, seconded by Susan Crowell and passed unanimously. The minutes were approved as presented.

Financial Reports:

Treasurer Liz Buckingham presented the May 2019 financials.

Sharon Wu requested a motion for approval of the May 2019 financials. A motion was made by Fred Latham, seconded by Dan McMillan and passed unanimously.

YEF at a Glance:

April and May calendars were presented to the Board showing all the YEF related activities.

Action Items:

Elect New YEF Directors:

Patricia Kotze presented a recommendation from the Nominating Committee to elect the following candidates to the Youth Enrichment Fund Board of Directors to serve a two-year term of office beginning July 1, 2019 and terminating June 30, 2021:

Darryl Blunk – Appfels Coffee
Paul Hesse – Penta Pacific Properties
Fred Latham – Retired SFS City Manager
Moshe Sassover – Golden Springs Development Co.
Mickey Shubin – Serv-Wel Disposal & Recycling
Bill Struett – Triangle Distributing Co.
Tom Summerfield – Cascade Pump Company
Sharon Wu – Roquemore, Pringle & Moore

Sharon Wu requested a motion to approve the recommendation of the Nominating Committee. A motion was made by Dan McMillan, seconded by Mike Foley, and passed unanimously.

Destiny Dinner:

President Wu reported on and thanked the Destiny Dinner sponsors who had already signed up and encouraged the Board to help solicit sponsors. She also reminded everyone that the Destiny Dinner Committee is currently in need of silent auction items. All Board Members were reminded to bring in gift cards valued at \$30 or a cash/credit card donation of \$30.

There was discussion as to whether to honor and thank the Santa Fe Springs Department of Fire & Rescue at the Destiny Dinner since the venue was at the Fire Museum.

Fred Latham moved that we make a presentation to the SFS Department of Fire & Rescue. The motion was seconded by Wendy Meador and passed unanimously.

Fireworks Schedule:

Sharon Wu reported that the Fireworks stand would be open June 30 – July 4th and circulated a sign-up sheet. All Board Members were asked to either volunteer to work or provide volunteers to work.

Website Update:

CEO Kathie Fink reported that she had received 2 proposals for a new YEF website.

Debbie Baker moved that the Board authorize Kathie Fink to decide which website would best fit the needs of the YEF. The motion was seconded by Dan McMillan and passed unanimously.

Citadel Shopping Extravaganza:

Staff updated the Board on the Citadel Shopping Extravaganza which will be on September 21, 2019. Liz Buckingham volunteered to chair this fundraiser and will attend the training session scheduled on June 27, 2019.

Committee Briefings:

Darryl Blunk, Scholarship Committee member, reported on the following scholarship recipients:

Destiny Scholarship: Miranda Diaz-Infante who will be attending UCLA

Powell Grant: Serena Naranjo who will be attending Cal State Fullerton

Powell Grant: Lance Martinez who will be attending Rio Hondo College

Crowell-Cerritos College: Jacqueline Carpio-Garcia who will be attending Cerritos

Adjourn:

Sharon Wu adjourned the meeting at 2:00 p.m.

Respectfully Submitted,
Sue Grana, Youth Services Coordinator