

**Santa Fe Springs Chamber/League Youth Enrichment Fund**  
**YEF Board Meeting Minutes**  
**April 8, 2020**

The Santa Fe Springs Chamber/League Youth Enrichment Fund Board of Directors met on April 8, 2020, 1:00pm, via a Zoom conference call.

**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 1:10 pm.

**Present:**

YEF President Patricia Kotze (Compliance Training Group)

Vice President Wendy Meador (Tangram Interiors)

Vice President Jennifer Bevington (DoubleTree Norwalk)

Kathie Fink (CEO, SFS Chamber)

Directors:

Debbie Baker (Simpson Advertising, Inc.)

Darryl Blunk (Apffels Coffee)

Lisa Boyajian (Ansa Insurance Services)

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)

Fred Latham (Retired SFS City Manager)

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)

Youth Services Coordinator Sue Grana

**Absent:**

Chamber President Susan Crowell (HealthFirst Medical Group)

Chamber President-Elect Daniel O'Marah (Starbucks)

Treasurer Liz Buckingham (Friendly Hills Bank)

Moshe Sassover (Golden Springs Development Co.)

Mickey Shubin (Serv-Wel Disposal & Recycling)

**Approval of Minutes:**

President Kotze asked for a motion to approve the meeting minutes of February 12, 2020 which were posted on the YEF website.

***A motion to approve the minutes was made by Lisa Boyajian, seconded by Debbie Baker and passed unanimously. The minutes were approved as presented.***

**YEF at a Glance:**

Because we were on Zoom, the YEF Calendar was not presented.

## **Financial Reports:**

CEO Kathie Fink presented the March 2020 financials.

***Patricia Kotze requested a motion for approval of the March 2020 financials. A motion was made by Wendy Meador, seconded by Mike Foley and passed unanimously.***

## **Action Items:**

### YEF Board Nominations:

President Kotze reported that the following Board Member's terms will be up in June 2020 and informed them that they need to confirm with Kathie or Sue if they wish to remain on the YEF Board: Debbie Baker, Jennifer Bevington, Lisa Boyajian, Mike Foley, Joanne Klemm, Patricia Kotze, Rick Landis, Dan McMillan and Wendy Meador.

### Destiny Dinner Update:

Due to the COVID19 pandemic and the stay at home orders, the Destiny Dinner which was scheduled for June 20, 2020 was cancelled. The Board discussed possible options of holding it in the fall, having a virtual fundraiser instead, and having a sponsorship campaign of "25 at \$2,500 for the 25<sup>th</sup> Anniversary". It was decided that due to the uncertainty of how long the pandemic will last, the discussion would be postponed until the fall.

**Fred Latham moved that the YEF Board table any fundraising discussion until August. Joanne Klemm seconded the motion and it passed unanimously.**

The Board then noted that although we should suspend the solicitation of YEF sponsors and not actively seek donations, we do need to communicate with our donors through letters. They agreed that the letter should indicate that "we have cancelled the actual Destiny Dinner but are exploring other ideas so we can maintain these opportunities for the students". It was also agreed that past sponsors need to be assured that their donations were used for the purposes intended. Fred Latham volunteered to draft a letter.

**Wendy Meador moved that we send a letter to our sponsors explaining that the Destiny Dinner has been cancelled and to update them on the status of the YEF activities. Mike Foley seconded the motion and it passed unanimously.**

## **Committee Briefings:**

### Scholarships:

YEF President Patty Kotze held a conference call on April 1st to discuss whether to go forward with the 2020 scholarships and how to proceed with Destiny (YEF) sponsorships. The following people were on the conference call: Joanne Klemm (Scholarship Chair), Fred Latham, Mike Foley and Debbie Baker (Sponsorship Committee), and Kathie Fink (CEO). Scholarship Chairperson, Joanne Klemm, presented their recommendations regarding YEF scholarships:

The 2020 Destiny Scholarship and Powell Grant should be awarded for the following reasons:

1. We don't want to penalize the students.
2. We need to show our donors that we are fulfilling our objectives.
3. Funds for the 2020 scholarships were raised at the 2019 Destiny Dinner so we have the funds.
4. Selection process can be done using Zoom with Joanne as the moderator. The scholarship committee will participate in the selection process but the questions will be

asked by Chairperson Joanne.

**Chairperson Joanne Klemm moved that the YEF award the 2020 scholarships and that the scholarship committee should go forward with the Destiny and Powell Scholarship selection process via Zoom. Lisa Boyajian seconded the motion and it passed unanimously.**

**Adjourn:**

YEF President Patricia Kotze adjourned the Zoom meeting at 2:00 p.m.

Respectfully Submitted,  
Sue Grana, Youth Services Coordinator