



**Chabot College Foundation
October 20, 2008 Minutes
Chabot College Board Room • Hayward, California**

Meeting called to order by Chair Brian Johnson at 6:15 pm.

In Attendance

Voting Members: Brian Johnson, George Famous, Chad Mark Glen, Tamara Papazian, Emily Duncan, John Gutierrez, Kari McAllister, Phyllis Moroney, Jim Weider

Advisory/Honorary: Richard Hong, Dr. Marshall Mitzman, Dr. Marion Sanchez

Ex-Officio: Dr. Celia Barberena **Staff:** Heidi Finberg

A quorum was established at approximately 6:40 pm

Agenda accepted by consensus.

Chabot Goes Monte Carlo at the Starlight Club

Event Chair, Kari McAllister, reported on the progress to date and that a Poker Tournament and Jewelry Boutique were added to the event. Currently have 100 guests attending and need help selling tickets and acquiring silent auction items. Sponsorships are going well and should hit goal.

Minutes

Minutes of June 30, 2008 Annual Meeting of the Board and Sept. 15, 2008 Board Meeting were accepted as presented.

Financial Report

Treasurer Duncan presented the new report format and the financial report for the 2007-08 Fiscal Year. Famous remarked that he would like to see an overview of revenue for Blooming Affaire and Starlight Club. A discussion ensued as to the roll-over of gifted funds that were not used in the fiscal year. Papazian remarked that she would like to see the gifts tracked and a possible expiration of unused funds, which would then be returned to the general fund. The new format was accepted as easier to read, but more detail was requested on the general fund. (Detail given verbally by Finberg from detail print-outs.)
Motioned by Glen, Seconded by Famous to accept the financial report as presented. Motion passed.

Textbook Rental Program

We are awaiting the timeline and budget from the Associated Students of Chabot College and the Bookstore Manager. Our committees will begin work once we have direction from the students.

Chabot College President's Comments

Dr. Barberena is looking forward to attending "Chabot Goes Monte Carlo at the Starlight Club." She is coming up on her first full year at Chabot and has enjoyed being part of the Foundation.

Assistant Director's Comments

Finberg reported on attending the recent Network of California Community College Foundation's Annual Symposium. She gleaned a great deal of information and enjoyed interaction with other Foundation Directors.

Adjournment

There being no further business, Chair Johnson adjourned the meeting at 7:20 pm.

Respectfully Submitted by:

Suzanne Pershing, Secretary

Heidi Finberg, Assistant Director