

**Fullerton College Foundation  
Executive Committee Meeting  
Minutes of the November 15, 2016 Meeting**

**Approved**

Attendees: Dr. Schulz, Chuck Allen, Jerry Callaghan, Bob Miranda, Mary Dalessi, Nicole Bernard

1. Meeting Called to order at 10:05AM by President Nicole Bernard
2. Annual Audit Presentation – Kent Lim
  - a. Kent Lim, CPA with the firm of Mead, Allsup and Lim, presented the Foundation’s 2015-2016 Audit and Financial Statement results. The Executive Committee reviewed and accepted the Financial Statement and will present it to the Foundation Board of Directors at their next meeting on December 13, 2016.
3. Board of Director vacancies
  - a. Mary Dalessi, Chair of the Board Nominations Committee presented the names of two candidates, Adrian Tanakeyowma and Melissa Davis, for approval by the Executive Committee. The candidates were approved and their names will be submitted to a mail-in ballot by the Foundation Board members. The results will be available at the next Executive Committee meeting on Jan. 19, 2017.
4. Fund Raising Update
  - a. The results of the Foundation’s “Giving Tuesday” and PinRaise event held on Nov. 29, 2016 were discussed. The Foundation raised approximately \$11,000 through the gift-match program. This was the first time that the Foundation used social media advertising and it appeared to be very successful in getting the word out about our fund-raising event. In addition to social media the Foundation mailed approximately 3,500 letters to current and past donors, previous scholarship recipients and retired faculty and staff members. We are still assessing the results of the mailing.
5. Board Meeting Agenda for the December 13, 2016 meeting was approved.
6. The meeting was adjourned at 11:30AM.