



**Meeting Minutes
September 11, 2017
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson*
Bob Epstein
Ashley Hause Verville**

Gary Herbella**
Roy Mapp

Christina Marriott
Mary Parker

Others Present: Carrie Ward and Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of July 2017 Meeting Minutes

The July 2017 meeting minutes were approved as distributed.

3. Review Finance Reports

There has been no change since the last report. A report with the golf tournament proceeds will be available at the December meeting.

4. 2017 Work Plan

a. Golf Tournament

- There is still room in the tournament for more players.
- We are in good shape with sponsorships, but could use more prizes.
- We need two Trustees to help out at the registration table the day of the event from 11:00a-12:30p. Mary and Christina will help out, although Christina can't be there until 11:45a.
- There are four dinner tickets available for Trustees – contact Carrie if you are interested.

b. Western winter Gala

- Final details are being worked out with the caterer.
- The Mansion's liquor distributor is working with distillers.
- Online ticket sales are ready with links on both the Foundation's and the Mansion's web sites. Promotions will begin in October in time for tickets to be holiday gifts. Invitations will be mailed in January.
- Roy and Christina will host the Foundation booth at the Holiday Celebration on December 2nd at the Mansion to promote the Gala.

5. New Business

There was no new business, although Mary shared an update on the Northridge Recreation Center remodel.

6. **Next Meeting:** Monday, December 4, 2017, 6:00 pm

Adjourn The meeting adjourned at 6:20 p.m.