



# Foundation for Change

*Creating Change, since 1983*

## **Board of Directors Meeting**

Minutes

March 31, 2016

### Present

**Board:** Wayne Brown (call-in), Keshav Damoor (call-in), Victoria Danzig, Peter Gourevitch , Lisa Hoffman, Quynh Nguyen, Sarah Saez

**Staff:** Shana Laurienzo **Guests:** Keiara Auzenne, San Diego Clean Slate Clinic

### Opening

The meeting was called to order at 6:35 pm.

### Financial

#### Budget

- Board reviewed initial budget proposal and approved. Any revisions to be presented in July.

#### Accounts

- Shana Laurienzo to be new banking administrator – permit access to US Bank account
  - Motion to approve (Quynh)
  - All in favor – approved

### Giving Circles

#### Somali Giving Circle

- Project is stalled due to issues among community members
- Will hold \$5,000 grant for SGC while their plan is finalized
- Discussed holding a grant-writing workshop in the future
- **ACTION ITEM: Quynh and Sarah will recruit 2 or 3 Somali participants to join the grants committee**

### Grantmaking

#### Reality Changers

- Discussed making a grant to undocumented students scholarship fund
  - Need to look into legal issues

### Board recruitment

#### Keiara Auzenne

- Keiara co-founded Clean Slate Clinic, a nonprofit which helps individuals through the criminal record expungement process
- Quynh and Keshav to follow up on Keiara's interest and availability

### Adjournment

The meeting was adjourned at 8:35 pm

Next meeting: Wednesday, May 18, 2016 6:30 PM