



AGENDA
REGULAR MEETING
2/20/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

Hyundai Grant Committee – 5:00

- Greater Huntington Beach Interfaith Council, Day of Service - Johnson
- Amuse Foundation - Bas
- Second Harvest Food Bank

Zoom Link: <https://us02web.zoom.us/j/83059121088>

CALL TO ORDER – 5:30pm

ROLL CALL

PRESENTATIONS (5 Minutes Each)

None

DIRECTOR UPDATES

- New Board Member Introductions

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. January Minutes - Taylor
2. January Financials – Frizzelle
3. Bylaw Amendments: X Section 2, VII Section 1 - Taylor
4. Board Participation in Subsidized Charity Events – Wakely/Frizzelle

General Discussion/Events

- Poker Tournament Update
- Fire Victims Support / Opportunities – Montz
- FVCF Website - Montz

Grants/Sponsorship Request

- 29th Annual Golf Tournament, Boys & Girls Club of Huntington Valley - May 13th & 14th
- 10th Annual Marc Ecker Golf Classic (Fountain Valley Schools Foundation) – May 14th, 2025
- FVHS PTSA
- Surf City Splash
- State of the City Ratification – Motion to Approve Bronze Sponsorship

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

CLOSED SESSION



AGENDA
REGULAR MEETING
2/20/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

ADJOURNMENT

Next Regular Meeting Scheduled – March 20, 2025, at the Center at Founders Village



AGENDA
MEETING MINUTES
1/16/2025 5:30 pm
Meeting Minutes
17967 Bushard St
FV Senior Center

Meeting Minutes

Hyundai Grant Committee – 5:00 (Larry Crandall, Mike White, Kasie Hanley, Rob Frizzelle)

1. Fountain Valley Schools Foundation – Grant proposal for The Middle School Performing Arts Uniforms Initiative. Asking for \$5,000 for performance uniforms.
2. Second Harvest Food Bank – No presentation, invited to present at next board meeting on 2/20/25.

Zoom Link: <https://us02web.zoom.us/j/83059121088>

CALL TO ORDER – 5:30pm

ROLL CALL – Barbara Montz, Kasie Hanley, Mayor Ted Bui, Mike White, Larry Crandall, Rob Frisselle, Rudy Huebner, Glenn Grandis, Jynene Johnson, Kerry Wakely

PRESENTATIONS (5 Minutes Each)

DIRECTOR UPDATES

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. November Minutes - Crandall Motion to approve, White 2nd; passed 9-0
2. November/December Financials – Barbara Montz motion to approve, Jynene Johnson 2nd; passed 9-0
3. Board Participation in Subsidized Charity Events – Kerry Wakely
 - a. Larry motions to table
 - b. Wakely expressing concerns with risk to the board. Rob to share with City Attorney, Wakely to email more info to Rob, to be discussed next meeting.

General Discussion/Events

- Poker Tournament Update – Barbara Montz - prizes needed, inform Wallace regarding prizes, identify grand prizes for marketing material. Grandis suggested to work with Chamber of Commerce, ideally 200 players with sponsors. Suggested 50/50 split with Chamber for sponsors.
- Fire Victims Support/opportunity – Barbara Montz – Discussion on best way to support and offer transparent donations, send motion request to Rob via email on ideas.



AGENDA
MEETING MINUTES
1/16/2025 5:30 pm
Meeting Minutes
17967 Bushard St
FV Senior Center

Grants/Sponsorship Request

- Fountain Valley Schools Foundation, Middle School Performing Arts Uniform Initiative – Motion for grant award of \$5,000 by Mike White, Rudy Huebner 2nd; passed 9-0

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

Mayor Ted Bui, discussion regarding committees and skill sets requested for board members.
Matt Taylor to clarify skill sets needed for board members.

Mike White's last meeting. Looks forward to volunteering.

ADJOURNMENT – 6:33pm – Larry Crandall

Next Regular Meeting Scheduled – February 20th , 2025, at the Center at Founders Village

FOUNTAIN VALLEY COMMUNITY FOUNDATION
FINANCIAL STATEMENTS FOR THE
SEVEN MONTHS ENDED JANUARY 31, 2025

FOUNTAIN VALLEY COMMUNITY FOUNDATION
FINANCIALS FOR THE SEVEN MONTHS ENDED JANUARY 31, 2025

HIGHLIGHTS

Balance Sheet

- Cash still strong at \$363,575
- Unrestricted Fund Balance is now at \$123,567. Deducting the portion that belongs to third parties, \$42,747, means that the remaining amount of \$80,820 is available for Foundation use.
- Restricted Funds is \$213,222. Individual fund balances reflect funds still available for their stated purpose.

Fund Activity Report

- Note a number of funds reflect a zero balance. That is because those fund activities have been completed and funds transferred as appropriate.

Income Statement

- Interest income for the current month is \$634 and \$9,834 year-to-date.
- Car Show income was accrued at \$2,000 for the prior fiscal year end. These proceeds were not achieved so the accrual was reversed and therefore showing a \$2,000 credit in Other Program Revenue
- Total Awards and Grants issued for the year-to-date exceeded \$62,270
- The \$2,935 Released from Restriction is the proceeds of \$850 from the Great FV Campout and \$2,085 from Hall of Fame which represent closed events whose net proceeds are transferred from its restricted purpose to the unrestricted fund.

Net Increase/(Decrease)

- The Foundation Unrestricted Fund increased by \$787.
- Restricted Funds decreased by \$57,431.
- These balances should increase in the second half of the year with Summerfest, Spring Poker and continued interest income to provide additional funds.

Funds

- Note the following new funds have been established. Not all have balances in them yet, so may not be reflected on these reports.

AAPI Luau
Dia De Los Muertos Remembrance Wall
Halloween Decorating Contest
Lunar New Year Appreciation
Monster Hunt

Transfers to the City

- Accounts Payable includes three checks payable to the City of Fountain Valley to close the following events: Concerts in the Park, Movies in the Park and Tree Lighting

Other Accounting Activities for the month

- 1099's processed – due January 31
- 4th Quarter sales tax reporting and payment – due January 31



Fountain Valley Community Foundation

Balance Sheet
as of 02/11/2025

Account Number	Account Name	Amount
Assets		
Current Assets		
1000	Checking/Money Market	\$363,574.69
1020	Operation Santa Claus	\$14,175.53
1030	Petty Cash	\$200.00
1100	Pledges Receivable	\$20,745.90
Total Current Assets		\$398,696.12
Fixed Assets		
1500	Fixed Assets	\$7,910.12
1550	Accumulated Depreciation	\$-791.01
Total Fixed Assets		\$7,119.11
Total Assets		\$405,815.23
Liabilities		
Current Liabilities		
2100	Accounts Payable	\$26,279.31
Total Current Liabilities		\$26,279.31
Due to Third Parties		
2500	Operation Santa Claus	\$14,175.53
2525	Persons with Disabilities	\$2,750.00
2550	PREP Program	\$4,091.50
2575	Senior Services	\$7,068.46
2600	Spark of Love	\$14,661.08
Total Due to Third Parties		\$42,746.57
Total Liabilities		\$69,025.88
Equity		
Unrestricted Net Assets		
3000	Unrestricted General Fund	\$123,567.38
Total Unrestricted Net Assets		\$123,567.38
Restricted Net Assets		
3002	Adults with Disabilities - Fund Balance	\$1,584.00
3003	Cameron Scholarship - Fund Balance	\$5,253.34
3005	Concerts in the Park - Fund Balance	\$7,625.00
3006	Easter Egg Hunt - Fund Balance	\$5,949.38
3009	Honored Heroes Banner - Fund Balance	\$4,352.85
3010	Hop On Senior Transportation - Fund Balance	\$4,200.00
3011	Hyundai 5K - Fund Balance	\$3,673.71
3012	Hyundai Grants - Fund Balance	\$26,000.00
3013	Movies in the Park - Fund Balance	\$225.00

Account Number	Account Name	Amount
3014	Other City Programs - Fund Balance	\$600.00
3016	Poker Tournament - Spring - Fund Balance	\$1,475.00
3017	Senior Expo - Fund Balance	\$1,000.00
3019	Summerfest - Fund Balance	\$33,162.46
3020	Tree Lighting - Fund Balance	\$1,450.00
3021	UAP - Fund Balance	\$97,627.26
3027	Tree Lighting Decor - Fund Balance	\$2,794.97
3028	Summerfest Reserve - Fund Balance	\$15,449.00
3029	Lunar New Year Appreciation - Fund Balance	\$650.00
3030	AAPL Laua - Fund Balance	\$150.00
Total Restricted Net Assets		<u>\$213,221.97</u>
Total Equity		<u>\$336,789.35</u>
Total Liabilities + Total Equity		<u><u>\$405,815.23</u></u>



Fountain Valley Community Foundation
Fund Activity Summary
for the period of 07/01/2024 to 01/31/2025

Fund	Beginning Balance	Income	Expenses	Net Income (Expense)	Transfer	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
Unrestricted Net Assets								
Unrestricted General Fund	\$127,830.42	\$17,313.21	\$16,526.25	\$786.96	\$0.00	\$786.96	\$128,617.38	\$127,830.42
Total Unrestricted Net Assets	\$127,830.42	\$17,313.21	\$16,526.25	\$786.96	\$0.00	\$786.96	\$128,617.38	\$127,830.42
Restricted Net Assets								
Adults with Disabilities	\$1,034.00	\$550.00	\$0.00	\$550.00	\$0.00	\$550.00	\$1,584.00	\$1,034.00
Cameron Scholarship	\$5,553.34	\$700.00	\$1,000.00	\$-300.00	\$0.00	\$-300.00	\$5,253.34	\$5,553.34
Concerts in the Park	\$15,899.16	\$10,050.00	\$18,324.16	\$-8,274.16	\$0.00	\$-8,274.16	\$7,625.00	\$15,899.16
Easter Egg Hunt	\$5,000.00	\$950.00	\$0.62	\$949.38	\$0.00	\$949.38	\$5,949.38	\$5,000.00
Great FV Campout	\$0.00	\$6,097.59	\$6,097.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hall of Fame	\$0.00	\$7,001.67	\$7,001.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Honored Heroes Banner	\$4,192.85	\$160.00	\$0.00	\$160.00	\$0.00	\$160.00	\$4,352.85	\$4,192.85
Hop On Senior Transportation	\$0.00	\$4,200.00	\$0.00	\$4,200.00	\$0.00	\$4,200.00	\$4,200.00	\$0.00
Hyundai 5K	\$25,951.86	\$47,642.70	\$69,920.85	\$-22,278.15	\$0.00	\$-22,278.15	\$3,673.71	\$25,951.86
Hyundai Grants	\$34,750.00	\$0.00	\$8,750.00	\$-8,750.00	\$0.00	\$-8,750.00	\$26,000.00	\$34,750.00
Movies in the Park	\$2,224.74	\$925.00	\$2,924.74	\$-1,999.74	\$0.00	\$-1,999.74	\$225.00	\$2,224.74
Other City Programs	\$0.00	\$600.00	\$0.00	\$600.00	\$0.00	\$600.00	\$600.00	\$0.00
Poker Tournament - Spring	\$0.00	\$2,000.00	\$100.00	\$1,900.00	\$0.00	\$1,900.00	\$1,900.00	\$0.00
Senior Expo	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00
Summerfest	\$25,507.94	\$5,850.00	\$4,195.48	\$1,654.52	\$0.00	\$1,654.52	\$27,162.46	\$25,507.94
Tree Lighting	\$18,700.00	\$6,700.00	\$23,950.00	\$-17,250.00	\$0.00	\$-17,250.00	\$1,450.00	\$18,700.00
UAP	\$99,223.93	\$0.00	\$1,596.67	\$-1,596.67	\$0.00	\$-1,596.67	\$97,627.26	\$99,223.93
FV Chamber	\$10,000.00	\$0.00	\$10,000.00	\$-10,000.00	\$0.00	\$-10,000.00	\$0.00	\$10,000.00
Tree Lighting Decor	\$965.04	\$1,840.00	\$10.07	\$1,829.93	\$0.00	\$1,829.93	\$2,794.97	\$965.04
Summerfest Reserve	\$15,575.00	\$0.00	\$126.00	\$-126.00	\$0.00	\$-126.00	\$15,449.00	\$15,575.00
Lunar New Year Appreciation	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00
AAPI Laua	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00

Fund	Beginning Balance	Income	Expenses	Net Income (Expense)	Transfer	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
Total Restricted Net Assets	\$264,577.86	\$96,566.96	\$153,997.85	\$-57,430.89	\$0.00	\$-57,430.89	\$207,146.97	\$264,577.86
Total	\$392,408.28	\$113,880.17	\$170,524.10	\$-56,643.93	\$0.00	\$-56,643.93	\$335,764.35	\$392,408.28

Income Statement by Fund for the period of 07/01/2024 to 1/31/2025

Account Name	Unrestricted	Restricted	Total
<u>Income</u>			
<u>Contributions</u>			
Corporate Contributions	813.49	1,000.00	1,813.49
Individual Contributions	1,130.00	4,734.00	5,864.00
Total Contributions	1,943.49	5,734.00	7,677.49
<u>Event Income</u>			
Sponsorships	-	36,150.00	36,150.00
Registrations	-	54,140.96	54,140.96
Ticket Sales	-	-	-
Carnival Sales	-	-	-
Rebuys	-	-	-
Silent Auction	-	-	-
Bar Sales	836.00	1,037.00	1,873.00
Bar Tips	-	-	-
Vendor Booth Fees	-	1,350.00	1,350.00
Food Vendor Fees	-	-	-
Other Program Revenue	(2,000.00)	1,090.00	(910.00)
Total Event Income	(1,164.00)	93,767.96	92,603.96
<u>Other Income</u>			
Interest Earned	9,833.78	-	9,833.78
Processing Fees	3,764.94	-	3,764.94
Release From Restriction	2,935.00	(2,935.00)	-
Total Other Income	16,533.72	(2,935.00)	13,598.72
Total Income	17,313.21	96,566.96	113,880.17
<u>Expense</u>			
<u>Program Expenses</u>			
Awards and Grants	11,415.00	50,855.00	62,270.00
Sponsorships	-	-	-
Special Event Expenses	-	100,199.70	100,199.70
Merchant Fees	79.39	910.70	990.09
Ticket Processing Fees	-	-	-
Bar Expenses	460.38	435.78	896.16
Other Program Exps	1,222.17	1,596.67	2,818.84
Total Program Expenses	13,176.94	153,997.85	167,174.79
<u>Administrative Expenses</u>			
Bank Fees	35.00	-	35.00
Filings	100.00	-	100.00
Insurance - Directors & Officers	733.00	-	733.00
Professional Fees	750.00	-	750.00
Software/Computer Equipment	878.00	-	878.00
Supplies	84.27	-	84.27
Volunteer Support	725.04	-	725.04
Depreciation	-	-	-
Other General	44.00	-	44.00
Total Administrative Expenses	3,349.31	-	3,349.31
<u>Fundraising Expenses</u>			
Marketing	-	-	-
Total Fundraising Expenses	-	-	-
Total Expense	16,526.25	153,997.85	170,524.10
Net Increase/(Decrease)	786.96	(57,430.89)	(56,643.93)

**BYLAWS OF
THE FOUNTAIN VALLEY COMMUNITY FOUNDATION**

A California Nonprofit Public Benefit Corporation

**BYLAW I
NAME**

The name of this corporation is The Fountain Valley Community Foundation.

**BYLAW II
PRINCIPAL OFFICE**

The principal office for the transaction of the business of the corporation is hereby fixed and located at Fountain Valley, County of Orange, State of California. The address of the principal office is 10200 Slater Avenue, Fountain Valley, California. The Board of Directors may, from time to time, change the location of the principal office from one location to another in said County.

**BYLAW III
PURPOSE**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

This corporation is organized exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, more specifically, to solicit, receive, invest and make grants of funds, property and other resources and to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Fountain Valley; and to establish and maintain a permanent collection of named funds that carry out the diverse charitable purposes specified by the governing body and donors.

Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible

under Internal Revenue Code section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

BYLAW IV NONPARTISAN ACTIVITIES

No substantial part of the activities of the corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

BYLAW V DEDICATION OF ASSETS

All corporate property is irrevocably dedicated to the purposes set forth in Article II. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

BYLAW VI MEMBERSHIP

The corporation shall have no members and all matters otherwise required by law to be approved by the membership shall require only approval of the Board pursuant to Section 5310 of the California Corporations Code.

BYLAW VII BOARD OF DIRECTORS

1. Number
The Board of Directors shall consist of no more than 13 directors. 9 to be appointed by city council, the remaining appointments may be made by the Board of Directors as they wish. The number of directors shall be an odd number. Any board seat appointed by the Board of Directors shall require a 2/3 majority vote and be ratified by city council.
2. Powers
 - a. General corporate powers

Subject to the provisions of the California Nonprofit Corporation law and any limitations in the Articles of Incorporation and these Bylaws relating to action required to be approved by the directors, the business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

b. Specific Powers

Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

- (i) Select and remove all agents and employees of the corporation; prescribe any powers and duties for them that are consistent with law, with the articles of incorporation, and with these Bylaws; and fix their compensation.
- (ii) Change the principal executive office or the principal business office in the State of California from one location to another; cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of California and designate any place within or outside the State of California for the holding of any meeting or meetings, including annual meetings.
- (iii) Adopt, make, and use a corporate seal.
- (iv) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

3. Appointment of Director

a. Appointment

Directors shall be appointed annually on a staggered basis by the City of Fountain Valley City Council to hold office until the expiration of his/her term; however, if any annual meeting is not held or the directors are not appointed at any annual meeting, they may be appointed at any City Council meeting held for that purpose. Each director, including a director appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and until a successor has been appointed and qualified. Said annual appointment shall be in coordination with the Fountain Valley City Council's other appointments. Directors appointed to the board must live, work or serve the city of Fountain Valley.

b. Applications

The City of Fountain Valley will receive applications on an ongoing basis from volunteers who would like to serve on the Fountain Valley Community Foundation Board. Applications are available in the City Clerk's office located at 10200 Slater Avenue, Fountain Valley. The City Council makes appointments annually.

c. Premature Vacancies on Board

Whenever there is a vacancy in the office of one of the Directors, whether by reason of resignation, removal or death, the vacancy shall be filled by the FVCF Board of Directors and shall hold office until expiration of the term for which appointed or until a successor has been appointed.

4. Term

The term of office of each director shall be for a term of two years. At all times, the terms of the appointed Directors shall be staggered so that approximately one half (1/2) of the Directors shall be appointed each year (i.e. 3 in one year and 4 in the next). Any director may be removed by a 2/3 majority vote by the Board of Directors.

5. Vacancies

a. Events causing vacancy.

A vacancy or vacancies in the Board of Directors shall be deemed to exist on the occurrence of the following:

(i) The death, resignation, or removal by the City Council of any director,

(ii) The declaration by resolution of the Board of Directors of a vacancy of the office of a director who has been declared of unsound mind by an order of court or convicted of a felony or has been found by final order or judgment of any court to have breached a legally imposed duty under the California Nonprofit Corporation Law, or

(iii) The increase of the authorized number of directors.

(iv) If a member of the Fountain Valley Community Foundation absents him/herself from three consecutive regular meetings, unless by permission of the Foundation Board as expressed in its official minutes, or is convicted of a crime involving moral turpitude, his/her office shall become vacant and shall be so declared by the City Council.

b. Resignations

Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the chairman of the board, the president, the secretary, or the Board of Directors, unless the notice specifies for the resignation to become effective at a future time, the City Council may appoint a successor

to take office when the resignation becomes effective. No director may resign when the corporation would then be left without a duly appointed director or directors in charge of its affairs.

BYLAW VIII MEETINGS

1. Compliance with Open Meeting Laws.
Meetings of the Board of Directors shall comply with the Ralph M. Brown Act (Government Code sections 54950 et. seq.)
2. Place of meetings; Meetings by telephone
Regular meetings of the Board of Directors may be held at any place within the City of Fountain Valley that has been designated, from time to time, by resolution of the board. Special meetings of the Board shall be held at any place within the City of Fountain Valley that has been designated in the notice of the meeting. Any meeting, regular or special, may be held by conference telephone or similar communication equipment so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at such meeting and said teleconferencing complies with all applicable provisions of the Ralph M. Brown Act. Approval of specific acts may be obtained by telephone roster call so long as such acts are later ratified at a meeting of the Board.
3. Annual Meeting
The Board of Directors shall hold a meeting for the purpose of organization, election of officers, and the transaction of other business. The Board shall, by resolution, adopt a time and place for the annual meeting; proper notice thereby shall be given to the Board members by the secretary.
4. Other Regular Meetings
Other regular meetings of the Board of Directors shall be held without call at such time as shall, from time to time, be fixed by the Board of Directors.
5. Special Meetings
 - a. Authority to call
Special meetings of the Board of Directors for any purpose may be called at any time by the chairman of the Board or the president, or any vice president, the secretary, or any two directors.
 - b. Notice
 - (i) Manner of giving

Notice of the time and place of special meetings shall be given to each director by one of the following methods: (a) by personal delivery or written notice; (b) by first-class mail, postage paid; (c) by telephone communication, either directly to the director or to a person at the director's office who would reasonably be expected to communicate such notice promptly to the director; or (d) by telegram, charges prepaid. All such notices shall be given or sent to the director's address or telephone number as shown on the records of the corporation.

(ii) Time Requirements

Notices sent by first class mail shall be deposited into a United States mail box at least four days before the time set for the meeting. Notices given by personal delivery or telephone shall be delivered or telephoned at least 72 hours before the time set for the meeting unless an emergency meeting must be called as provided for in the Ralph M. Brown Act.

(iii) Notice

Notice shall also be provided in compliance with the Ralph M. Brown Act.

6. Quorum

A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors, subject to the provisions of the California Nonprofit Public Benefit Corporation Law, especially those provisions relating to (i) approval of contracts or transactions in which a director has a direct or indirect material financial interest, (ii) appointment of committees, and (iii) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

BYLAW IX
COMMITTEES

The Board of Directors may, by resolution adopted by a majority of the directors then in office, designate one or more committees, each consisting of one or more directors, to serve at the pleasure of the Board. Any committee, to the extent provided in the resolution of the Board, shall have all the authority of the Board, except that no committee, regardless of Board resolution, may;

1. Fill vacancies on the Board of Directors or in any committee;
2. Amend or repeal Bylaws or adopt new Bylaws;

3. Amend or repeal any resolution of the Board of Directors which by its express terms is not so amendable or repealable;
4. Appoint any other committees of the Board of Directors or the members of these committees;
5. Approve any transaction (1) to which the corporation is a party and one or more directors have a material financial interest; or (2) between the corporation and one or more of its directors or between the corporation or any person in which one or more of its directors have a material financial interest.

BYLAW X OFFICERS

1. Officers

The officers of the corporation shall be President, **President Elect or Immediate Past President**, Secretary, and Treasurer and such other officers as the Board of Directors may elect. Those officers shall serve without compensation. All officers except the Secretary shall be members of the Board of Directors. The Board may also elect a Chief Executive Officer who shall manage the day to day activities of the corporation as a salaried employee who shall not be a member of the board or an employee, officer or elected official of the City of Fountain Valley. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as either the President or the Chairman of the Board.

2. Election of Officers

The officers of the corporation, except those appointed in accordance with the provisions of Section 3 of this Article X, shall be chosen by the Board of Directors, and each shall serve at the pleasure of the Board. **Terms of office for Secretary and Treasurer are two years. The term for the President will last four years as the President will serve as the President Elect, President, and Immediate Past President.**

Year 1: President Elect

Year 2: President

Year 3: President

Year 4: Immediate Past President

Each January the Board of Directors will engage in elections and/or approve the role changes for the President and the composition of the Executive Board.

3. Subordinate Officers

The Board of Directors may appoint, and may authorize the chairman of the board or the president or another officer to appoint, any other officers that the business of the corporation may require, each of whom shall have the title, hold office for the period, have the authority, and perform the duties specified in the Bylaws or determined from time to time by the Board of Directors.

4. Removal of Officers

Any officer may be removed, with or without cause, by the Board of Directors at any regular or special meeting of the Board or, except in the case of an officer chosen by the Board of Directors, by an officer on whom such power of removal may be conferred by the Board of Directors.

5. Resignation of Officers

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect on the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

6. Vacancies in Offices

A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled only in the manner prescribed in these Bylaws for regular appointments to that office.

7. Responsibilities of Officers

(a) Chairman of the Board

If such an officer be elected, the Chairman of the Board shall preside at meetings of the Board of Directors and exercise and perform such other powers and duties as may be from time to time assigned to him by the Board of Directors or prescribed by the Bylaws. If there is no president, the Chairman of the Board shall, in addition, be the Chief Executive Officer of the corporation and shall have the powers and duties prescribed in paragraph b, below.

(b) President

Subject to such supervisory powers as may be given by the Board of Directors to the chairman of the board, if any, the president shall, subject to the control of the Board of Directors, generally supervise, direct, and control the business and the officers of the corporation. He/She shall preside at all meetings of the Board of Directors and, in the absence of the Chairman of the Board, or if there be none, at all meetings of the Board of Directors. He/She shall have such other powers and duties as may be prescribed by the Board of Directors or the bylaws.

(c) President Elect / Immediate Past President

In the absence or disability of the president, **the president elect or the immediate past as designated by the Board of Directors**, shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the president. The **The president elect or the immediate past president** shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board of Directors or the Chairman of the Board.

(d) Secretary

The Secretary shall attend to the following:

(i) Book of minutes

The secretary shall keep or cause to be kept, at the principal executive office or such other place as the Board of Directors may direct, a book of minutes of all meetings and actions of directors and committees of directors, with the time and place of holding, whether regular or special, and, if special, how authorized, the names of those present at such meetings and the proceedings of such meetings.

(ii) Notices, seal and other duties.

The secretary shall give, or cause to be given, notice of all meetings of the Board of Directors required by the Bylaws to be given. He/She shall keep the seal of the corporation in safe custody. He/She shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or the bylaws.

(e) Treasurer

The Treasurer shall attend to the following:

(i) Books of Account

The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements. The Chief Financial Officer will also be responsible for the annual audit of the books. The books of account shall be open to inspection by any director at all reasonable times.

(ii) Deposit and Disbursement of Money and Valuables

The Chief Financial Officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors; shall disburse the funds of the corporation as may be ordered by the Board of Directors; shall render to the president and directors, whenever they request it, an account of all of his/her transactions as chief financial officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the Board of Directors or the Bylaws.

(iii) Bond

If required by the Board of Directors, the chief financial officer shall give the corporation a bond in the amount and

with the surety or sureties specified by the Board for faithful performance of the duties of his/her office and for restoration to the corporation of all its books, papers, vouchers, money, and other property of every kind in his possession or under his control on his/her death, resignation, retirement, or removal from office.

BYLAW XI INDEMNIFICATION OF DIRECTORS AND OFFICERS

1. The corporation shall indemnify, defend and save harmless all directors and officers for all claims and potential liability arising from conduct by such director or officer while acting in a lawful board sanctioned manner on behalf of the corporation.
2. The Board of Directors may adopt a policy of reimbursement of expenses to directors, officers and employees for all out of pocket expenses expended on behalf of the corporation.
3. The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any director, officer or other agent of the corporation against any liability asserted against or incurred by the director, officer or agent in such capacity or arising out of the person's status as such, whether or not this corporation would have the power to indemnify such person against that liability under the provisions of this section.

BYLAW XII RECORDS AND REPORTS

1. MAINTENANCE AND INSPECTION OF ARTICLES AND BYLAWS
The corporation shall keep at its principal executive office, the original or a copy of the Articles and Bylaws as amended to date, which shall be made available to each Board Member.
2. MAINTENANCE AND INSPECTION OF OTHER CORPORATE RECORDS
The accounting books, records, and minutes of proceedings of the Board of Directors and any committee(s) of the Board of Directors shall be kept at such place or places designated by the Board of Directors or, in the absence of such designation, at the principal executive office of the corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed or printed form. The minute and accounting books and records shall be open to inspection upon the written

demand of any Board Member at any reasonable time during usual business hours, for a purpose reasonably related to the Director's interest as a Director. The inspection may be made in person or by an agent or attorney, and shall include the right to copy and make extracts. These rights of inspection shall extend to the records of each subsidiary corporation of the corporation.

3. INSPECTION BY DIRECTORS

Every director shall have the absolute right at any reasonable time to inspect all books, records and documents of every kind and the physical properties of the corporation and each of its subsidiary corporation. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

4. ANNUAL REPORT

The annual report referred to in the California Nonprofit Corporation Law is expressly dispensed with, but nothing in these Bylaws shall be interpreted as prohibiting the Board of Directors from issuing annual or other periodic reports to the corporation as they consider appropriate. However, the corporation shall provide to the Directors, within 120 days of the close of its fiscal year, a report containing the following information in reasonable detail:

1. The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year.
2. The principal changes in assets and liabilities, including trust funds, during the fiscal year.
3. The revenue or receipts of the corporation both unrestricted and restricted to particular purposes, for the fiscal year.
4. The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year.
5. Any information required by California Corporations Code Section 6322.

BYLAW XIII CONSTRUCTION AND DEFINITIONS

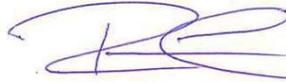
Unless the context requires otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

BYLAW XIV
AMENDMENTS

These Bylaws may be amended in any manner consistent with the articles of incorporation and the California Nonprofit Public Benefit Corporation Law by a majority of the directors.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting Secretary of the Fountain Valley Community Foundation, a California Public Benefit corporation, and the above Bylaws, consisting of 12 pages, are the Bylaws of this corporation as adopted at a meeting of the Board of Directors held on August 15, 2019, in the City of Fountain Valley, State of California.



Rob Frizzelle, Secretary

As adopted by the Fountain Valley Community Foundation Board, August 15, 2019



Boys & Girls Clubs of Huntington Valley

is teaming up with
JMG SECURITY SYSTEMS and
Pacific Premier Bank for our

29th ANNUAL GOLF TOURNAMENT!

Please join us at Mile Square Golf Course on May 13th or May 14th (your choice). We are looking forward to another great event in support of the kids at the Boys & Girls Club and we would love for you to be part of it.

SPACE IS LIMITED - RESERVE YOUR SPOT TODAY!

SPONSORSHIP OPPORTUNITIES

PLATINUM Sponsor - \$3,000

4 tickets in a luxury suite with catering at an ANGELS game or 4 seats with food and beverages in a suite at a DUCKS game. Game date TBD. Available to the FIRST 10 Platinum sponsors. Only 5 Ducks and 5 Angels packages available, given on

GOLD Sponsor - \$1,750

- Player package for two
- Tournament signage
- Tee sign

Player Package - \$225

- Green fees, cart, range balls for one golfer
- Breakfast & lunch for one
- Tournament gift

a first-come, first-serve basis, so register early!



Platinum sponsor also includes

- Player Package for four
- Tournament signage
- Tee sign

[Register Today](#)

BEVERAGE STATION Sponsor - \$1000

- Player Package for one
- Company sign at beverage station
- Tournament signage

SILVER Sponsor - \$750

- Tournament signage
- Tee sign
- Golf not included

SPONSOR A CHILD

- \$250 sponsors a child for the summer
- \$500 sponsors a child for the school year

TEE Sponsor - \$250

- Company sign on tee box
- Golf not included

- Goody bag
- Corporate sponsor gift
- 20 Opportunity Tickets
- On course snacks & beverages
- Hole-in-one prizes
- 1 Putting Contest Entry

DON'T MISS IT

- Online silent auction
- Raffle tickets - buy online, winners will be posted online May 15th at 2pm
- Goody bag for every golfer
- Beer, soda, water, and snacks on the golf course all day

TOURNAMENT SCHEDULE

Choose your preferred tee time at registration. Play will be a team best ball scramble format. Register early to secure your preferred tee time and please be sure to arrive on time.

TUESDAY, MAY 13

8:00am Registration Begins
Range Balls provided

8:00am - 2:00pm
Putting Contest

8:00am - 11:00am
Breakfast Burrito*

WEDNESDAY, MAY 14

8:00am Registration Begins
Range Balls provided

8:00am - 2:00pm
Putting Contest

8:00am - 11:00am
Breakfast Burrito*

THURSDAY, MAY 15

- Silent Auction Closes at 1:00pm
- Golf Team Awards and Raffle Drawing winners are posted at

8:30am First Tee Time

Beer, soda, water, and snacks available on the course all day

11:30am - 2:00pm
Sandwich Box Lunch*

TOURNAMENT AFTER PARTY

1:00pm - 5:30pm
Have fun and network over Bratwursts, Grilled Hot Dogs, Potato Salad, Chips and a complimentary drink at the no-host bar

*Available at the snack bar

8:30am First Tee Time

Beer, soda, water, and snacks available on the course all day

11:30am - 2:00pm
Sandwich Box Lunch*

TOURNAMENT AFTER PARTY

1:00pm - 5:30pm
Have fun and network over Bratwursts, Grilled Hot Dogs, Potato Salad, Chips and a complimentary drink at the no-host bar

*Available at the snack bar

2:00pm at
bgchv.com/golf

FRIDAY, MAY 16

9:00am - 5:00pm

- Silent Auction & Raffle Item Pick Up
- Boys & Girls Club Pacific Life Foundation Branch - GWC Campus 15645 Gothard St Huntington Beach, 92647 (714) 899-5900

[Click here for directions](#)

Save the Date · Save the Date · Save the Date · Save the Date · Save the Date

TENTH ANNUAL MARC ECKER GOLF CLASSIC

WEDNESDAY 5-14-25

STRAWBERRY FARMS GOLF CLUB

12:30pm Shotgun Start

Boxed lunch

Dinner following the tournament



Contests:

Lowest foursome • Longest drive

Closest to the Pin • Putting Contest



1 Strawberry Farms Rd
Irvine CA

All proceeds go to support the programs of the Fountain Valley School District

Platinum, Gold and Silver sponsorships available

Information & Registration @ fvschools.org



FVCF GRANT APPLICATION

INSTRUCTIONS: Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization _____

Date of IRS Exemption(include IRS letter only w/ original application) _____

Address _____ City _____ State _____ Zip _____

Telephone _____ Website _____

Name of Executive Director _____

Name and Title of Person Submitting this Application _____

Telephone _____ Email Address _____

Number of Paid Staff Full Time Staff Part Time Staff _____

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity 501(c)3 - Private Foundation Not 501(c)3 If not, specify _____

BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES

BRIEFLY STATE WHAT MAKES YOUR PROGRAM UNIQUE

BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS

BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

Amount requested from FVCF _____

What is the total budget for this project. _____

If this project is part of a bigger project please attach the total budget worksheet in the original application.

WHAT IS EXPECTED TO BE ACHIEVED?

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

SERVICE WITHIN FOUNTAIN VALLEY

Number of different persons served by the organization _____

Seniors 65 and over _____

Adults 19-64 _____

Under 18 _____

Total persons served _____

Number of Fountain Valley individuals served by the organization _____

Percentage of Fountain Valley served as percentage of agency's total number served _____

Please Join Surf City Rotary

for a Fun-Filled Evening to Support our Community!

Saturday, March 1, 2025

Waterfront Beach Resort, a Hilton Hotel
21100 Pacific Coast Highway, HB

5:00pm Social Hour & Silent Auction,
Dinner & Entertainment to Follow

Resort Attire • RSVP by February 20th
Complimentary Valet Parking at Hotel Entrance



Register TODAY at

SPLASH2025.GiveSmart.com



PREMIER CHARITY

Boys & Girls Clubs of Huntington Valley

SELECTED ORGANIZATION

Huntington Beach Fire Department

SELECTED CHARITY

The Bolsa Chica Conservancy

& the many charities Surf City Rotary supports!

When Surf City Rotary sees a problem, we do something about it. Listed below are a few of the many programs your donations will support in 2025 to help make the world a better place!

ERADICATE POLIO worldwide
SCHOOL SUPPLIES & pictures
with Santa for local children that
need us most

CLEAN, HOT & COLD running
water and working toilets to every
American family

SUPPORT EDUCATION locally
& Internationally

SERVICE PROJECTS like Rise
Against Hunger, Shoe the Kids,
HB Fire Neighborhood SHOCK
Program, Santa's Workshop,
Help Marine Families, & more!

Funding for **ENVIRONMENTAL
EDUCATION** programs offered to
Title 1 Disadvantaged Schools
Support for the Boys & Girls Club's
**CHASING DREAMS Capital
Campaign** to expand the ClubHouse
Academy Performing Arts Program



Bolsa Chica
Conservancy





SURF CITY ROTARY OF HUNTINGTON BEACH

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649
Phone 657-342-5294 • Tax ID # 81-0937112 • SurfCityRotary.com

Dear Supporter,

On March 1, 2025, Surf City Rotary of Huntington Beach will host our 18th Annual “Surf City SPLASH,” a fun-filled evening at the Hilton Waterfront Beach Resort. The event includes a social hour with appetizers, online auction, dinner, entertainment, and live auction. We can’t wait to see you there!

Surf City Rotary of Huntington Beach Charitable Association is a 501©3 nonprofit volunteer organization. Your sponsorship, donation, or auction item gift will make a difference in our local community and around the world. A few of the projects and organizations that your support will make possible include:

SERVICE PROJECTS like Shoe the Kids - shoes & socks for 150+ local children, Santa’s Workshop - 200+ personalized holiday gifts for families, Holiday Party - school supplies and pictures with Santa for 250+ children in our community that need us most, HB Fire Department Strike Team Bags - for out of area emergencies, Rise Against Hunger - 10,000 meals packed and sent to feed the hungry, and more

SUPPORT FOR LOCAL COMMUNITY ORGANIZATIONS like Special Olympics So Cal, Therapeutic Riding Center, B.C.I.S., Assistance League-HB, Pathways to Independence, Alzheimer’s Family Center, DIGDEEP Right to Water Project, Robyne’s Nest, HIS-OC, Boy Scouts of America-OC, Second Harvest Food Bank, Pins for Kids, and more

SUPPORT FOR INTERNATIONAL PROJECTS like End Polio Now Campaign, funding Endupoto School in Tanzania for books, supplies, and teacher salaries, Shelter Box USA, Stove Team International, and more

In addition to the organizations listed above, Surf City Rotary is proud to have chosen three amazing groups to highlight at the Surf City SPLASH 2025 event:

Premier Charity - Boys & Girls Clubs of Huntington Valley

Selected Charity - The Bolsa Chica Conservancy

Selected First Responder - Huntington Beach Fire Department

Last year, supporters like you helped raise more than \$150,000 at the event to support worthy organizations and projects like those listed above. This year, you can help that number grow so we can support even more important projects. **On behalf of Surf City Rotary, thank you for any support and assistance that you can provide!**

Please use the enclosed forms or visit us at SurfCityRotary.com to make your donation or gift today!

Sincerely,

Karen Wolff
Surf City SPLASH, Event Chair

Tanya Hoxsie
Surf City SPLASH, President



PLEASE JOIN US **MARCH 1, 2025**

SURF CITY ROTARY OF HUNTINGTON BEACH

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649
Phone: 657-342-5294 • Tax ID # 81-0937112 • SurfCityRotary.com

Sponsorships

Please check the box of your chosen sponsorship level and complete the contact information form on the right.

- Platinum Sponsor \$10,000**
 - Dinner for 10 at the event with premier seating
 - Full-page program ad
 - Complimentary cocktails and wine during dinner
 - Name/logo recognition on event website
- Gold Sponsor \$5,000**
 - Dinner for 10 at the event with premier seating
 - Full-page program ad
 - Complimentary wine during dinner
 - Name/logo recognition on event website
- Silver Sponsor \$3,500**
 - Dinner for 10 at the event with premier seating
 - Half-page program ad
 - Complimentary wine during dinner
 - Name/logo recognition on event website
- Bronze Sponsor \$2,500**
 - Dinner for 10 at the event
 - Quarter-page program ad
 - Complimentary wine during dinner
 - Name/logo recognition on the event website
- Copper Sponsor \$1,000**
 - Dinner for 2 at the event
 - Program recognition
 - Complimentary wine during dinner
- Individual Tickets \$300 x _____ = \$ _____**
Dinner for one at the event
- Jump in, make a SPLASH - \$500+**
Please accept my contribution of \$500 or more to help make a difference in our community and in the world
- Opportunity Drawing** Winner need not be present
Win a \$1,000 Amazon gift card!
 \$50 donation for 1 chance to win
 \$100 donation for 3 chances to win
- Other Donation \$ _____**
I love what you do and I want to help!

Federal Tax ID #81-0937112
Contributions are tax-deductible as allowed by law

Contact Information

Sponsor/Donor Name for program listing

Contact Name _____

Address _____

City _____

State & Zip _____

Telephone _____

Email _____

Payment Information

I will attend I am unable to attend

My check is enclosed for \$ _____

Please charge \$ _____ to my:

Visa Mastercard AmEx

Card # _____

Expiration _____ Security Code: _____

Signature _____

Please make check payable to:

Surf City Rotary of Huntington Beach

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649

For more information or to register online

657-342-5294 • SurfCityRotary.com





Community Grant Application CHECKLIST PAGE

Funded by Hyundai Motor America, The grant program will be distributed through the Fountain Valley Community Foundation in accordance with set guidelines. Applicants must live in or serve the community of Fountain Valley.

1. Complete one original Grant Application Form. Please answer all questions on the application. Spaces are limited in order to help applicants be brief and specific in response to requested information and for the Grant Committee to be able to evaluate numerous grant applications. A cover letter is not encouraged or necessary.
2. Board of Directors List: A listing of current officers, board members and executive director that includes their name, city of residence and professional affiliation. (Include in original application as well as all 4 copies).
3. Financial Information:
 - A. The most current audited or internal financial statements (only one copy to be included with the original application).
4. IRS 501(c)3 letter or copy of your IRS determination letter (only one copy to be included with original application)
5. Application requirements
 - A. Original should be in a file folder labeled with the name of the agency applying.
Original application should include: Board of Directors List, optional newsletter or brochure, audited financials, IRS letter.
 - B. Four *copies* (original + four copies) of application DO NOT need to be in file folders. All copies should be three-hole punched, DO NOT staple, DO NOT copy double side.

I have read How to Apply for a Grant Guidelines. (Please check-off the following and include this checklist with the original application only.)

INSTRUCTIONS: Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization Greater Huntington Beach Interfaith Council

Date of IRS Exemption(include IRS letter only w/ original application) 6/13/2014

Address 7641 Talbert Ave City Huntington Beach State CA Zip 92648

Telephone 714 609 469 Website www.GHBIC.ORG

Name of Executive Director Jynene Johnson

Name and Title of Person Submitting this Application President Jynene Johnson

Telephone 714 609 4693 Email Address jynenej@gmail.com

Number of Paid Staff Full Time Staff Part Time Staff 0

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity 501(c)3 - Private Foundation Not 501(c)3 If not, specify _____

BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES

Monthly Council meetings with Faith Presentations, Community Service Day, Day of Prayer, 4th of July Parade, Blessing of the Waves, Thanksgiving Program.

BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS

The Greater Huntington Beach Interfaith Council (GHBIC) is a gathering of representatives of faith based communities and individuals dedicate to understanding, respectinb, promoting and celebrating, spiritual and cultural diversity.

DO YOU AGREE TO PROVIDE A NARRATIVE ON THE IMPACT OF THIS PROJECT/EVENT ON THE COMMUNITY OR YOUR ANTICIPATED AUDIENCE? yes



BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

Sponsor a single-day community service event that engages divers
community members from all walks of life, it motivates volunteerism,
increases civic pride, and inspires service with future generations.
The event gathers and connects thousands of passionate volunteers.

Amount requested from FVCF \$1000.00

What is the total budget for this project. \$7000.00

If this project is part of a bigger project please attach the total budget worksheet in the original application.

WHAT IS EXPECTED TO BE ACHIEVED?

CommunityService Day mobilies hundreds of volunteers of all ages and
and interests to complete 30-40 projects in one morning in Fountain
Valley and Huntington Beach that will have a lasting impact in the
community.

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)
Kiwanis, Memorial Care, Lily Campbell, HB Auto Dealers, United Way,
OC Power Authority, Costco

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

Families, elderly, all faith, all businesses and all civic members.

SERVICE WITHIN FOUNTAIN VALLEY

Number of different persons served by the organization 1000's

Seniors 65 and over 100's

Adults 19-64 100's

Under 18 100's

Total persons served 1000's

Number of Fountain Valley individuals served by the organization ?

Percentage of Fountain Valley served as percentage of agency's total number served ?



INSTRUCTIONS: Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization Amuse Foundation

Date of IRS Exemption(include IRS letter only w/ original application) 05/07/2020

Address 8941 Atlanta Ave suite 35 City Huntington Beach State CA Zip 92646

Telephone 714-609-0252 Website amusefoundation.org

Name of Executive Director Brittany Bas

Name and Title of Person Submitting this Application Brittany Bas, Founder/President

Telephone 714-609-0252 Email Address amuse4autism@gmail.com

Number of Paid Staff Full Time Staff Part Time Staff 0

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity 501(c)3 - Private Foundation Not 501(c)3 If not, specify _____

BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES

Special Events for Autistic Families

Educational Seminars

Advocate for accommodations, provide resources, and scholarship opportunities

Service hours

BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS

Summerfest Fountain Valley recognition disability hour

Awarding two scholarships for Golden West College

Partnering with city of Fountain Valley and programs for Snow Day

Providing summer camp for families with disabilities

DO YOU AGREE TO PROVIDE A NARRATIVE ON THE IMPACT OF THIS PROJECT/EVENT ON THE COMMUNITY OR YOUR ANTICIPATED AUDIENCE? yes



BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

We are requesting funding to help sponsor our April event celebrating Autism and inclusion. We are needing assistance with the rental fee, a day of insurance.

Amount requested from FVCF 2000

What is the total budget for this project. 3500

If this project is part of a bigger project please attach the total budget worksheet in the original application.

WHAT IS EXPECTED TO BE ACHIEVED?

This event connects our community through Autism and it provides a day families with disabilities to enjoy inclusive activities, access to resources and meet other like minded individuals with the support in the community they need.

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)
Corporate and private donors

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

This will be helping approx 75 families with disabilities as well as Providing exposure opportunity for high school and college volunteers

SERVICE WITHIN FOUNTAIN VALLEY

Number of different persons served by the organization 100 plus all

Seniors 65 and over _____

Adults 19-64 _____

Under 18 _____

Total persons served _____

Number of Fountain Valley individuals served by the organization 100 Plus

Percentage of Fountain Valley served as percentage of agency's total number served 70%





AMUSE Foundation

Board of directors

President/Executive Director: Brittany Bas

Vice President: Andrea Hill

Secretary: Melina Lovera

Treasurer: Tim Skaggs

Voting member: Ally Fiallo

Voting member: Flory Keaton

Voting member: Meghan Vanrooyen

•

**8941 Atlanta Ave #359
Huntington Beach, ca 92646
Amusefoundation.org
714-609-0252**

CLIENT AMUSFOU

**MAGNUS BLUE LLP
100 E SAN MARCOS BLVD STE 100
SAN MARCOS, CA 92069
760-599-9900**

July 26, 2024

AMUSE FOUNDATION
8941 ATLANTA AVE Suite 359
HUNTINGTON BEACH, CA 92646

Dear TIM:

Your 2023 Electronic Notice (e-Postcard) for Tax-Exempt Organizations was electronically filed with the Internal Revenue Service. No tax is payable with the filing of this return.

Your 2023 California Electronic Notice (e-Postcard) for Tax-Exempt Organizations was electronically filed and acknowledged as accepted by the Franchise Tax Board. No tax is payable with the filing of this return.

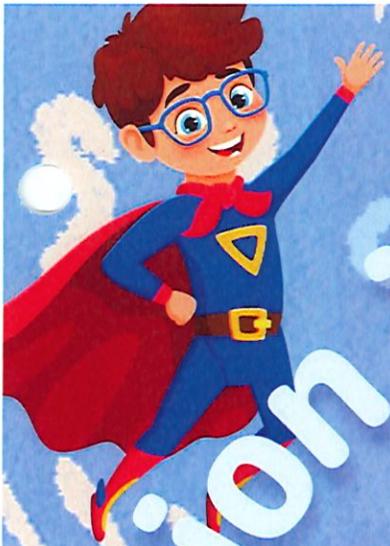
Enclosed is your California Registration/Renewal Fee Report to the Attorney General. The original should be signed at the bottom of page one. There is a fee due of \$25 payable by May 15, 2024. Make the check or money order payable to "Attorney General's Registry of Charitable Trusts" and mail your California report on or before May 15, 2024 to:

**REGISTRY OF CHARITIES AND FUNDRAISERS
P.O. BOX 903447
SACRAMENTO, CA 94203-4470**

Please be sure to call us if you have any questions.

Sincerely,

JESSICA M. DORSETT



Inclusion is Our Superpower

Amuse 4

Autism

5th Annual

Event



**Sunday, April 27th
1-4 PM**

**16400 Brookhurst St.
FV CA 92708**

**Create Your Own Cape,
Join Us for Resources, Support,
Food, Fun and Games**

INSTRUCTIONS: Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization Second Harvest Food Bank of Orange County

Date of IRS Exemption(include IRS letter only w/ original application) March 27, 2012

Address 8014 Marine Way City Irvine State CA Zip 92618

Telephone 949-653-2900 Website www.feedoc.org

Name of Executive Director Claudia Bonilla Keller

Name and Title of Person Submitting this Application Debbie Gordon, Grants Manager

Telephone 949-209-3148 Email Address grants@feedoc.org

Number of Paid Staff Full Time Staff Part Time Staff 97 - 95 full time / 2 part time

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity 501(c)3 - Private Foundation Not 501(c)3 If not, specify _____

BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES

Partner with 270+ Community Organizations who hold food distributions across OC
Food distribution programs: Mobile & Permanent School Pantry, College Pantry,
Mobile Pantry, Kids Cafe, Senior Grocery, Park-It Market, Recurring Delivery.
Source food via purchases, donations, Grocery Rescue, govt programs, our 2 farms

BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS

Served average 442,154 people (duplicated) each month in FY24, including 139,599 children
This was 12.6% higher than FY23 average, showing the growing need in OC we are navigating
Distributed 35,781,426 pounds of food in FY24 (40% fruits and veg, 20% protein, 12% dairy)
Decreased giving threatens our ability to provide enough healthy food to people in need.

DO YOU AGREE TO PROVIDE A NARRATIVE ON THE IMPACT OF THIS PROJECT/EVENT ON THE COMMUNITY OR YOUR ANTICIPATED AUDIENCE? Yes



BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

Mobile Pantry is a "pop-up" style food distribution held at VACF. Second Harvest delivers ~5,000 pounds of food once a month, which their clients can "shop" for items they need and want, at no cost to them or VACF. Each distribution serves an average of 240 households. People receive produce, eggs, dairy, protein, grains and other food.

Amount requested from FVCF \$2,225.64

What is the total budget for this project. Mobile Pantry at 38 sites will cost \$1,522,640 in FY25.

If this project is part of a bigger project please attach the total budget worksheet in the original application.

WHAT IS EXPECTED TO BE ACHIEVED?

In FY25 we expect to achieve the following through VACF's Mobile Pantry program:

- * Hold one Mobile Pantry food distribution each month
- * Serve 720 people (duplicated) each month, including 270 seniors, 180 children
- * Distribute 60,000 total pounds of food, 5,000 pounds per distribution

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)

We have not specifically sought any other source of funding for VACF's

Mobile Pantry Program, this Hyundai Community Grant would be the sole dedicated funder.

Note: For FV individuals served below, we do not collect addresses, we have provided the number of people served by our FV sites.

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

Vital Access Care Foundation was formerly known as Vietnamese American Cancer Foundation. Their prior name more clearly shares who their primary demographic is – the Vietnamese community, particularly those going through cancer treatment.

Their effort to rename was to serve beyond the Vietnamese community, and support those going through cancer treatment and Fountain Valley residents in general.

SERVICE WITHIN FOUNTAIN VALLEY

Number of different persons served by the organization 442,154 (dup) monthly avg FY24 / 4,450 total

Seniors 65 and over 88,742 avg (ages 60+) / 1,109 tot in FV

Adults 19-64 213,813 avg (ages 18-59) / 2,020 tot in FV

Under 18 139,599 avg / 1,321 tot in FV

Total persons served 442,154 monthly avg

Number of Fountain Valley individuals served by the organization 4,450 at FV locations

Percentage of Fountain Valley served as percentage of agency's total number served < 0.1% at FV sites





Community Grant Application CHECKLIST PAGE

Funded by Hyundai Motor America, The grant program will be distributed through the Fountain Valley Community Foundation in accordance with set guidelines. Applicants must live in or serve the community of Fountain Valley.

- ✓1. Complete one original Grant Application Form. Please answer all questions on the application. Spaces are limited in order to help applicants be brief and specific in response to requested information and for the Grant Committee to be able to evaluate numerous grant applications. A cover letter is not encouraged or necessary.
- ✓2. Board of Directors List: A listing of current officers, board members and executive director that includes their name, city of residence and professional affiliation. (Include in original application as well as all 4 copies).
3. Financial Information:
 - ✓A. The most current audited or internal financial statements (only one copy to be included with the original application).
- ✓4. IRS 501(c)3 letter or copy of your IRS determination letter (only one copy to be included with original application)
5. Application requirements
 - A. Original should be in a file folder labeled with the name of the agency applying.
Original application should include: Board of Directors List, optional newsletter or brochure, audited financials, IRS letter.
 - B. Four *copies* (original + four copies) of application DO NOT need to be in file folders. All copies should be three-hole punched, DO NOT staple, DO NOT copy double side.

____ I have read How to Apply for a Grant Guidelines. (Please check-off the following and include this checklist with the original application only.)



FY25 Board of Directors Roster

Claudia Bonilla Keller

Company: Second Harvest Food Bank of Orange County
Title: Chief Executive Officer
Placentia, CA

Salman Alam, Board Chair

Company: Western Digital
Title: Vice President
Tustin, CA

Kathy Bronstein, Immed. Past Board Chair

Company: KB Bronstein Merchandising
Title: President
Corona Del Mar, CA

Jeff Dietrich, Audit Chair

Company: PricewaterhouseCoopers
Title: Partner
Anaheim, CA

Bill Doyle, Treasurer

Company: Kerlin Capital Group
Title: Managing Partner
Laguna Beach, CA

Patrick Finnegan, Secretary

Company: Disneyland Resort
Title: Senior Vice President Operations
Newport Beach CA

Dan Grable

Company: Goodman North America
Title: Chief Operating Officer
Irvine, CA

David Hasenbalg

Company: City National Bank - RBC Co.
Title: Group Head/Senior Managing Dir.
Irvine, CA

Dareen Khatib

Company: Orange County Dept. of Education
Title: Administrator
Huntington Beach, CA

Bill Koschak, Governance Chair

Company: CFO Systems
Title: Chief Financial Officer
Corona Del Mar, CA

Guy Lowery

Company: Society of St Vincent De Paul OC
Title: Council President
Newport Beach, CA

Neil Pardasani

Company: Boston Consulting Group
Title: Managing Director & Senior Partner
Seal Beach, CA

Manishi Parikh

Company: Wells Fargo Bank
Title: Market Executive Orange County
Irvine, CA

Sunny Reelhorn Parr

Company: Ralphps/Food4Less
Title: Director of Corporate Affairs
Cincinnati, OH

Teddie Ray

Company: El Sol Academy
Title: Vice President
Laguna Beach, CA

8014 MARINE WAY
IRVINE, CA 92618-2235
949.653.2900

feedoc.org

Fed Tax ID# 32-0362611

11/15/2024

Heather Sanchez

Company:

Farmers & Merchants Bank Long Beach
Title: Senior VP Business Banking Group Mgr.
Redondo Beach, CA

Brigid Noonan

Company: Society of St. Vincent de Paul

Title: Volunteer
Santa Ana, CA

Yassmin Sarmadi

Company: Knife Pleat

Title: Owner
Costa Mesa, CA

Bill Schaal

Company: Rutan & Tucker LLP

Title: Partner - Intellectual Property
Irvine, CA

Stephen Wetterau

Company: Golden State Foods

Title: Corporate Senior Vice President
Newport Beach, CA

Maria Zlidar Richards

Company: Mazda North America Operations

Title: Director, Project Lead Electric Vehicles
Irvine, CA



Sponsorship Opportunities

2025 STATE OF THE CITY



Gold \$5,000

- VIP table at event
- 10 guest tickets – 1 table
- 10 guests in Mayor's VIP Reception
- Company logo on Step & Repeat backdrop
- Emcee Recognition
- 10 City branded tumblers
- Table signage
- Company logo on State of the City website
- Company logo on event program
- 'Thank you' shoutout on the City's social media



Silver \$3,000

- 8 guest tickets
- 4 guests in Mayor's VIP Reception
- Table signage
- Company logo on State of the City website
- Company logo on event program
- 'Thank you' shout out on the City's social media



Bronze \$1,000

- 5 guest tickets
- Company logo on the State of the City website
- Company name printed on event program