



FOUNDATION

EXECUTIVE COMMITTEE

Zoom Conference Call

Thursday, November 14, 2024, 9:00 a.m.

Meeting Minutes

Present: M. Mahboob Akhter Isaiah Henry Jim Leach
Mark Schwartz Elizabeth McCann, staff Emily Cramer, staff

Absent: Dr. Elliot Stern Anthony Ferry

Guests:

- Meeting called to order at 8:56 a.m.
- Attendance taken and quorum achieved.
- Consent Agenda
 - August 8, 2024, Meeting Minutes approved.
 - Gifts Received (10/1/24-10/31/24) approved.Motion made by Isaiah and seconded by Jim Leach; motion approved.
- Board Development – Jim Leach
 - Still working on the individual from Mission Viejo Hospital.
 - Continue working on list.
- Finance Committee Update – Anthony Ferry (absent - no report)
- President's Report – Dr. Elliot Stern absent (absent - no report)
- Foundation Executive Director's Report – Elizabeth McCann
 - Thanked the Board members for supporting the Gala
 - Successful year, about \$24,000 increase over 2022 gala
 - 2023 was an outlier year
 - Significant increase in table sponsors
 - Did well with both silent and live auctions
 - The preliminary number is \$280,620
 - Next year's Gala will be at the ATEP campus to show off the new culinary and auto tech buildings.
- Meeting adjourned at 9:04 a.m.

NEXT MEETING: THURSDAY, JANUARY 16, 2025, AT 9:00 A.M.