SAN BRUNO
Community Foundation

Board of Directors
Nancy A. Kraus, *President* • John P. McGlothlin, *Vice President* • Emily Roberts, *Secretary* • Ben Cohn, *Treasurer*
Patricia Bohm • Frank Hedley • Regina Stanback Stroud
Leslie Hatamiya, *Executive Director*

MINUTES

SAN BRUNO COMMUNITY FOUNDATION

Regular Meeting of the Board of Directors

April 16, 2015
6:30 p.m.

Meeting Location: San Bruno City Hall, Conference Room 115, 567 El Camino Real, San Bruno

1. Call to Order/Welcome: President Kraus called the meeting to order at 6:30 p.m.

2. Roll Call: Board Members Kraus, McGlothlin, Roberts, Cohn, Bohm, and Stanback Stroud present. Board Member Hedley was excused.

3. Approval of Minutes: March 19, 2015, Regular Board Meeting and March 31, 2015, Special Board Meeting: Board Member Stanback Stroud moved to approve the minutes of the March 19, 2015, Regular Board Meeting and March 31, 2015, Special Meeting, seconded by Board Member Bohm, approved unanimously.

4. Board Member Comments

a. President: None.

b. Others: Treasurer Cohn thanked the Board for the generous gift they gave him and his family for the arrival of their new son.

Secretary Roberts also shared her appreciation for the thoughtful gift the Board sent to her and her family to welcome their new son.

Vice President McGlothlin shared that he attended the recent CPUC hearing where the fine against PG&E for the 2010 San Bruno gas pipeline explosion was announced. He said he spoke with several members of the press and mentioned the Foundation's purpose.

5. Executive Director's Report: Executive Director Hatamiya reported on highlights of what she has been working on over the past month, including setting up the office, investigating crime insurance options, having conversations with investment experts, and meeting with City boards, commissions, and committees.

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6. Conduct of Business

a. Receive and Approve Treasurer's Report

Treasurer Cohn reviewed the Treasurer's Report. Secretary Roberts expressed her appreciation of the report format and the attached narrative. Board Member Stanback Stroud moved to approve the Treasurer Report, seconded by Vice President McGlothlin, approved unanimously.

b. Receive and Discuss Community Listening Campaign Engagement Plan Presented by Dr. Linda Blong, Public Dialogue Consortium

The Board listened to Dr. Linda Blong's presentation and reviewed the Engagement Plan in detail. Dr. Blong described each component of the Community Listening Campaign as well as the role of Board Members at the events. Executive Director Hatamiya went through the calendar of scheduled events and noted that PDC would do Community Conversation interviews at the American Legion's monthly breakfast on April 25. The Board reviewed the interview questions and protocol and provided feedback.

7. Public Comment

Ray Levinson urged the Board to do something bold with the money. He shared his idea of reinstating a solar rebate program in San Bruno, resulting in the use of less natural gas and energy.

Marty Medina thanked the President and Executive Director for meeting with him and Allessandra Clark of the San Bruno Park School District Parents Group a few weeks ago. He shared his idea of having a list of Board-approved charities where community members could choose where the money would be distributed.

8. Adjourn: Board Member Stanback Stroud moved to adjourn the meeting at 8:07 p.m., seconded by Treasurer Cohn, approved unanimously.

Respectfully submitted for approval at the Regular Board Meeting of May 21, 2015, by Secretary Emily Roberts and President Nancy Kraus.

Vice President for Emily Roberts Secretary

Emily Roberts, Secretary

Nancy Kraus

Nancy Kraus, President