

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

January 15, 2015

6:30 p.m.

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

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

- 1. Call to Order/Welcome:** The meeting was called to order by President Kraus at 6:33 p.m.
- 2. Roll Call:** Board members Kraus, McGlothlin, Roberts, Cohn, Bohm, and Hedley present. Board member Stanback Stroud absent.
- 3. Approval of Minutes: November 19, 2014, November 22, 2014, December 12, 2014, and December 17, 2014, Special Board Meetings:** Board member Hedley motioned to approve the November 19, 2014, November 22, 2014, December 12, 2014, and December 17, 2014, Special Board Meeting Minutes, seconded by Board member McGlothlin. November 19, 2014, November 22, 2014, and December 12, 2014, approved unanimously. December 17, 2014, approved unanimously, Board member Cohn abstained from vote.
- 4. Announcements:** None.
- 5. Board Member Comments:**
 - a. President: None.
 - b. Vice President: At the request of the Executive Committee, Vice President McGlothlin reported on research he accomplished related to identifying space for the Foundation office. Board member Bohm volunteered to serve on a subcommittee with the Vice President in collaboration with the new Executive Director to continue this discussion.
 - c. Others: Secretary Roberts shared that she will not be at the February SBCF meeting because she is due with her second baby in the next few weeks.

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*

6. Consent Calendar: All items considered routine or implement and earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board member or Staff.

- a. Receive Report Regarding Ongoing Activities of the SBCF: The SBCF received report.
- b. Adopt Resolution Appointing Board Officers for Calendar Year 2015: Secretary Roberts motioned to adopt the Resolution Appointing the Board of Officers for Calendar Year 2015; President: Nancy Ann Kraus, Vice President: John McGlothlin, Treasurer: Ben Cohn, Secretary: Emily Roberts, seconded by Board member Hedley and approved unanimously.

7. Conduct of Business:

- a. Receive Report from Board Committee and Adopt Resolution Appointing Leslie Hatamiya as the Executive Director of the SBCF: On behalf of the Search Committee including Board members Stanback Stroud, Hedley, and Kraus, President Kraus presented a report summarizing the recruitment process ongoing since August 2014, which resulted in the identification of Leslie Hatamiya as the candidate with the perfect combination of experience in the public, nonprofit, political, and private sectors, coupled with energy and vision and a sense of the San Bruno community having lived and volunteered here for twelve years. She thanked the Search Committee for the amount of time given to the process and spoke to the national search, the impressive pool of candidates, and the extensive interview and vetting process preceding this appointment. Board member Hedley introduced and motioned to adopt the resolution appointing Leslie Hatamiya as the Executive Director of the SBCF, seconded by President Kraus and approved unanimously. Welcome, Leslie Hatamiya!

8. Public Comment: Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

Carolyn Gray, a resident of the Crestmoor neighborhood, wanted to be sure that as per San Bruno City Council that all printed material for the Foundation include a brief statement that the SBCF funds are the results of the PG&E blast of September 9, 2010.

9. Adjourn: Board member Hedley motioned to adjourn the meeting at 6:57 p.m., seconded by McGlothlin and approved unanimously.

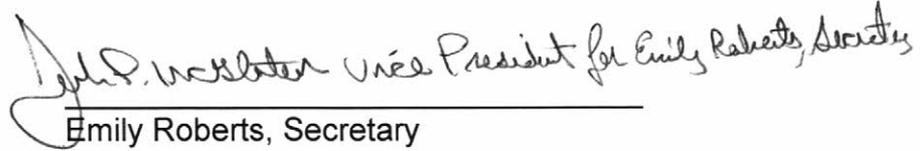
SAN BRUNO

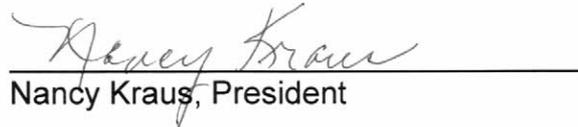
Community Foundation

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*

Respectfully submitted for approval at the Regular Board Meeting of February 19, 2015,
by Secretary Emily Roberts and President Nancy Kraus.

 Vice President for Emily Roberts, Secretary

 Nancy Kraus, President
