I. Open
A. Meeting called to order at 3:33 p.m. by Vice President Steve Tinetti.
B. Roll Call:
   1. Present were Joe Doyland, Steve Tinetti, Joe Doyland, Ellie Jorritsma, Nancy Young-Bergman
   2. Absent were Michele Fagundes, Steve Gomes and Mike Villalta
   3. Others present were Stacie Arancibia, Janet Riley, Steve Tietjen and Ka Xiong

II. Approval of Agenda

Nancy Young-Bergman moved and Ellie Jorritsma seconded the motion to approve the agenda.
The motion passed with a vote of 4-0.

III. Consent Agenda

A. Minutes of Board Meeting on November 14, 2018.

Ellie Jorritsma moved and Joe Doyland seconded the motion to approve the minutes of the
November 14, 2018 meeting minutes as presented. The motion passed with a vote of 4-0.

IV. Public Participation/Comments

The public is invited to address the Board on agenda item(s) within the Board’s jurisdiction prior to or
during the Board’s consideration of the agenda. The public should identify agenda item(s) they wish to
address with the board President. When the agenda item is announced, the Board President will call
on the Public who has already stated his or her interest in providing input. There will be no further
public input on the agenda item after the Board discussion begins. No action may be taken on the item
raised by the public comment unless the item is on the agenda.

None

V. Items for Information/Discussion/Action

A. Financial Reports – Janet Riley - Financial reports are balanced.

B. Program Update – Stacie Arancibia
   1. Newsletter Mailing Special Donations – Stacie mailed out the newsletters. The newsletter is an
      ask and she expects funds to come in from the mailing. She hopes to have the newsletters sent
      out quarterly. There is a group from UC Merced that is pushing information on social media
      about the fundraiser and MCE Foundation. The fundraiser budget does include funds for
      marketing. Steve Tietjen may join Community Conversations, a radio talk show, to discuss the
      fundraiser.
   2. 18-19 Merced Symphony Children’s Concerts
The recommendation is for the Board to approve the donation of funds to the Merced Symphony Association to assist with Children’s Concerts in the amount of $2,000.00 from the Westside program donations.

Merced Symphony is filling up. Each child is $1.00 per ticket. Discussed opportunity to sell box seating to adults such as donation of $100 to help raise funds for the program.

**Joe Doyland moved to approve the recommendation. Ellie Jorritsma seconded the motion. The motion passed with a vote of 4-0.**

C. 2019 Fundraiser Update
Discussion about the agenda for the evening. Attendees will not need a physical ticket to enter and join in the event. Direct people to RSVP to Stacie via email or phone. Stacie asked board members to sell tables sponsorships and ask for event sponsorships. Stacie ask that each Board member help to donate one dessert for the auction. Nancy will reach out to elected officials for dessert donations. Discussed about option to buy now dessert for $250.

Steve Tietjen was able to get two cases of wine donated to the event. Once case of white and one red. Board members ask to be informed about ticket sells on a weekly basis until the event. Event sponsors receives a table. Currently there are three tables sold.

Stacie will ask Interact Club to help with clearing tables and will donate $250 to the club. Ellie has table linen covers for ten. Stacie will rent eight more.

D. Board Development
Recruitment Update - The Board discussed MCEF Board member recruitment. Members will look at potential representatives from the Westside/ Dos Palos/Livingston/Gustine.

E. Other Business
None.

VI. Future Agenda Items
- Goal Setting and Planning Meeting – It is recommended that the Board get more members before discussion on Fundraising Goals.
- Fundraiser Reconciliation and Outcomes

VII. Adjournment

**Joe Doyland moved and Nancy Young-Bergman seconded the motion to adjourn the meeting at 4:38 p.m. The motion passed with a vote of 5-0.**

Respectfully Submitted,

Nancy Young-Bergman, Secretary