MINUTES

I. Open

A. Meeting called to order at 3:46 p.m. by Michele Fagundes.

B. Roll Call:
   Present were Michele Fagundes,
   Joe Doyland,
   Steve Gomes,
   May Ellen Arana,
   Mary Robinson,

C. Others present were Steve Tietjen, Janet Riley, Stacie Arancibia and Demetria McMullen.

II. Approval of Agenda

Joe Doyland motioned and Steve Gomes seconded to approve the agenda as presented. The motion was approved 5-0.

III. Consent Agenda

*Items listed under the Consent Agenda are considered to be routine and are acted upon in one motion. Each item shall be deemed to have been considered in full. The recommendation is for all items under the Consent Agenda to be approved unless otherwise specified. Any item may be removed for discussion upon request.*

Joe Doyland motioned and Steve Gomes seconded to approve the minutes of the meeting on January 24, 2020. The motion was approved 5-0.

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.
V. Items for Information/Discussion/Action

A. Introduction/Welcome of New Directors – Mary Ellen Arana and Mary Robinson
   Mary Ellen Arana and Mary Robinson were introduced and welcomed as new MCEF Directors.

B. Financial Reports – Janet Riley
   Janet Riley presented MCEF financial documents for March.

C. UC Merced Opera for Children
   The board authorized an annual donation of $1000 to UC Merced Opera for Children in March 2019 to assist with the costs associated with the production. The annual request from Jenni Samuelson was received for the 2020 Opera, “How to be a Superhero”. The donation was budgeted for as an annual donation and will be processed in March 2020.
   The UC Merced Opera for Children is to be held on May 17, 2020. Stacie reported that the letter came and $1000 payment is scheduled to go out.

D. 19-20 Merced Symphony Children’s Concerts
   Teacher feedback forms were reviewed and discussed regarding the Children’s Concerts experience in 2019-20 and any possible changes or suggestions for 2020-21.

E. Fundraiser Discussion
   The fundraiser was changed tentatively moved to October 10th or 17th 2020. Michele Fagundes suggested an Octoberfest theme.

F. Other Business

VI. Future Agenda Items

A. Stacie Arancibia will send an email for a future Fundraiser Planning Meeting.

VII. Adjournment

Mary Ellen Arana motioned and Joe Doyland seconded to adjourn the meeting at 4:40p.m. The motion passed 5-0.