



Alma del Mar

## FY25 Q1 Foundation Meeting

Published on October 17, 2024 at 5:17 PM EDT

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### Date and Time

Friday October 18, 2024 at 9:00 AM EDT

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Christine Fisher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84915779627?pwd=Kkln33bv4UsaEaiAk4abeZOHHsHaYh.1>

Meeting ID: 849 1577 9627

Passcode: 305094

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Priscilla Ditchfield	1 m
<b>B.</b> Call the Meeting to Order		Priscilla Ditchfield	
<b>C.</b> Approve Minutes	Approve Minutes	Priscilla Ditchfield	1 m
Approve minutes for FY24 Foundation Meeting on June 13, 2024			
<b>II. Alma del Mar Foundation</b>			<b>9:02 AM</b>
<b>A.</b> Continuation of Investment Discussion	Discuss	Priscilla Ditchfield	25 m
<b>B.</b> FY25 Q1 Financials	FYI	Christine Fisher	5 m
<b>C.</b> FY25 Q1 Cash Transfers	Vote	Priscilla Ditchfield	5 m
<b>D.</b> FY25 Foundation Board-Annual Filing	Vote	Priscilla Ditchfield	5 m

	Purpose	Presenter	Time
<b>E.</b> Update on 765 Church Street	FYI	Priscilla Ditchfield	5 m

Quotes received for the project were significantly over the threshold of \$50,000 (CCC and Gomes). A third request for a quote went unanswered (Vaz Construction). This means that legally the project needs to go out to bid. Dir of Operations is preparing an RFP for the Commbuys website but hit a roadblock because previous employees were owners of the account. Issue will be resolved this week. Plan is to go out to bid by end of week (10/18). The open bid date will be two weeks after bid date.

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Priscilla Ditchfield	
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