



Alma del Mar

Alma del Mar Foundation Committee Meeting

Published on January 21, 2025 at 3:50 PM EST

Date and Time

Thursday January 23, 2025 at 8:30 AM EST

Christine Fisher is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/83032717147?pwd=glxg7kVdCVC3TYCahljHhDSID6gqll.1> Meeting ID: 830 3271

7147 Passcode: 462856 --- One tap mobile +16469313860,,83032717147#,,,,*462856# US

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1. 10 minutes before

event

Organizer: Christine Fisher

Christine Fisher

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Priscilla Ditchfield	1 m
B. Call the Meeting to Order		Priscilla Ditchfield	
C. Approve Minutes	Approve Minutes	Priscilla Ditchfield	1 m
Approve minutes for FY25 Q1 Foundation Meeting on October 18, 2024			
II. Alma del Mar Foundation			8:32 AM
A. FY25 Q2 Financials	FYI	Christine Fisher	5 m
III. Other Business			8:37 AM
A. FY25 Q2 Cash Transfers	Vote	Priscilla Ditchfield	2 m
B. FY25 Meeting Schedule	FYI	Priscilla Ditchfield	2 m
4/17/2025 8:30 AM			
6/19/2025 8:30 AM			
C. 765 Church St Update	FYI	Taylor DeLoach	5 m
D. Investments	Discuss	Priscilla Ditchfield	10 m
-Review Draft Investment Policy			
-Review Next Steps			
-Reports YTD 12/31			
-discuss next steps for further equity investments			
IV. Closing Items			8:56 AM
A. Adjourn Meeting	Vote	Priscilla Ditchfield	