APPROVED

Alma del Mar

Minutes

Alma del Mar Foundation Meeting

Quarterly Meeting

Date and Time
Friday June 16, 2023 at 12:00 PM

Christine Fisher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/88328885152?pwd=N0lvRWNPT1Bmd3k4MnJjMmR3Rk1LQT09

Meeting ID: 883 2888 5152
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Committee Members Present
E. Haddad (remote), J. Baptist (remote), J. McDonough (remote), P. Ditchfield (remote), R. Cabral (remote)

Committee Members Absent
D. Prentiss, M. Kay, W. Gardner

Guests Present
C. Fisher (remote), M. Marko (remote), T. DeLoach (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Ditchfield called a meeting of the Alma del Mar Foundation Committee of Alma del Mar to order on Friday Jun 16, 2023 at 12:00 PM.

C. Approve Minutes

E. Haddad made a motion to approve the minutes from Alma del Mar Foundation Meeting on 04-24-23.
R. Cabral seconded the motion.

The committee **VOTED** to approve the motion.

II. Alma del Mar Foundation

A. FY24 Budget

R. Cabral made a motion to approve the FY24 Budget.
J. McDonough seconded the motion.
P. Ditchfield requested that the Scholarship line be amended to Student Activities to support summer programming for scholars.
The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Replace & Renewal Fund - Douglass

M. Marko has organized a Buildings and Grounds Committee. Committee will meet quarterly beginning in the first quarter of FY24. Committee will report to Finance Committee and Foundation Board.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
C. Fisher