

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Alma del Mar Foundation Meeting

Date and Time

Thursday May 14, 2026 at 8:30 AM

Christine Fisher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81114406888?pwd=Zf50p03HuczF4XizGkiU7flit9Rcy8.1>

Meeting chat link

<https://us02web.zoom.us/jc/81114406888>

Meeting ID: 811 1440 6888

Passcode: 786156

One tap mobile

+13092053325,,81114406888#,,, *786156# US

+13126266799,,81114406888#,,, *786156# US (Chicago)

Join by SIP

• 81114406888@zoomcrc.com

Join instructions

J. McDonough (remote), P. Ditchfield (remote), R. Cabral (remote), T. DeLoach (remote), W. Gardner (remote)

J. Baptist

C. Fisher (remote)

R. Cabral made a motion to approve the minutes from Foundation Meeting on 03-12-26.
J. McDonough seconded the motion.
The committee **VOTED** to approve the motion.

C. Fisher presented financials noting budget vs. actual was on track for fiscal year. Noted the \$466k due to the school for private grants and Q3 annual appeal on the balance sheet. J. McDonough requested Gains/Losses from the Fidelity account be shown on a separate line from Interest income.

C. Cash Transfers

W. Gardner made a motion to approve cash transfer as outlined.

J. McDonough seconded the motion.

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

III. Other Business

A. Church Street

T. DeLoach informed the Board that the 3rd house on Church Street may be available for sale in the coming months. More information should be available for the next meeting.

IV. Closing Items

A. Adjourn Meeting

J. McDonough made a motion to adjourn.

W. Gardner seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

C. Fisher