

**BOARD OF DIRECTORS – APPROVED MINUTES**

**March 27, 2019 9:00 AM**

41550 Eclectic Street Palm Desert, CA 92260



**I. CALL TO ORDER- 9:09 am Roll Call: M. Moran, C. Borba, J. Pye, M. Gialdini, A. Dew, B. Kroonen, R. Gutierrez, V. Hudson, J. Hayes, R. Ortega, E. Romero, V. Tanner, A. Wilson, P. Cooper.**

**Excused: T. St. Johns and C. Galvez**

**Unexcused: A. Amaya, B. Gonzalez, R. Loretta, A. Zavala.**

**II. CHANGES OR ADDITIONS TO THE AGENDA - None**

**III. PUBLIC COMMENT / PRESENTATIONS - None**

**IV. CONSENT CALENDAR – Action Required**

**A. MEETINGS MINUTES of February 27, 2019 Board meeting (attach. 1)**

**B. GRANT/ PROGRAM OFFICER REPORT (attach. 2) – Receive and File.**

**C. CEO’s REPORT (attach. 3) – Receive and File.**

**D. FINANCIALS-Receive and File Draft Financials up to February 28, 2019 (attach. 4).**

*Staff Recommendation:* Approve February 27, 2019 Minutes. Receive & file: Grant, CEO Reports and Financials as submitted.

**Motion: E. Romero to accept Staff Recommendation. Second: M. Gialdini Approved: 14 Opposed: 0 Abstention Name(s): 0**

**V. NEW BUSINESS ITEMS – Action Required**

**A. To Appoint Matthew Gonda To The RAP Board**

There is one vacancy on the Board. The Nominations Committee interviewed Matthew Gonda, CPA after receiving his application in early March. Application attached (attach. 5)

*Nominations Committee Recommendation:* To appoint Matthew (Matt) Gonda to the Board for the 4 year term to start April 2019 to January 2023.

**Motion: J. Hayes to accept the Nomination Committee’s Recommendation. Second: B. Kroonen Approved: 14 Opposed: 0 Abstention Name(s): 0**

**B. Ratification of Executive Committee Actions - Items #1 Meeting was held on March 12, 2019 and attended by: M. Moran, C. Borba, J. Pye, M. Gialdini, B. Kroonen, J. Hayes**

**1. Authorized action on First Foundation CD maturing March 28**

*Executive Committee Action:* Accepted the Finance Committee’s recommendation to direct CEO to transfer this CD to the County Treasury upon expiration. The promotional rate with First Foundation Bank is 2.5% for 18 months. The County rate is expected to be 2.5% indefinitely. Also, directed CEO to request details of where the account is listed for better tracking of performance. The Committee is seeking ratification of their action.

**Motion: B. Kroonen to ratify the Executive Committee’s Action. Second: V. Hudson Approved: 14 Opposed: 0 Abstention Name(s): 0**

**C. Funding Requests**

**1. Mental Health Initiative Request for Proposal 2018.1**

Review the Annual Allocations (attach.6) & Grants Summary (attach. 7) – Eva Guenther-James

The Grants Committee met on March 11. In attendance: C. Borba, R. Ortega, A. Zavala, A. Dew, V. Tanner, M. Gialdini.

a. The LGBT Sanctuary Palm Springs Program - Request \$25,000.00

The LGBT Sanctuary Palm Springs and Desert AIDS Project are partnering on a project for LGBT Transitional Age Youth (TAY), ages 18 to 21 years old who have aged out of the foster care system.

Interviewed: Rob Woronoff, Ex. Dir., The LGBT Sanctuary Palm Springs and Janell Rickey, Desert AIDS Project

Reader's Rating: 88%

*Grants Committee Recommendation:* To approve the requested amount of \$25,000.

***Motion: J. Hayes to accept the Grants Committee's Recommendation. Second: B. Kroonen***  
***Approve: 14 Oppose: 0 Abstention Name(s): 0***

b. Columbiere Retreat Center, Inc. dba Spirit Mountain Retreat - Request \$8,500.00

Program provides services to female veterans with Post Traumatic Stress Disorder (PTSD). The 4 day retreats were started approximately two years ago. Program activities include: equine therapy, Resiliency Skills developed by the Trauma Resources Institute specific to veterans, mindful mediation and other education/information to increase and foster wellness.

Interviewed: Mary Morse, Executive Director and Julie Countryman

Reader's Rating: 77%

*Grants Committee Recommendation:* To approve \$600 per participant, restricted to 4<sup>th</sup> District residents and Not To Exceed \$10,000.

***Motion: M. Moran to accept the Grants Committee's Recommendation. Second: V. Tanner***  
***Approve: 13 – R. Gutierrez stepped out of room to take a phone call. Oppose: 0 Abstention***  
***Name(s): 0***

2. Sponsorship

a. Rotary Club of Indio Foundation - Request \$500.00

The Annual 25<sup>th</sup> Rotary Math Field Day for Middle School children.

Event is an annual math competition will take place for May 4, 2019. Schools represent all three local school districts and private schools who meet at John Glenn Middle School to compete for individual and school trophies. Attendance is over 350 students.

*Grants Committee Recommendation:* To approve requested amount of \$500.

***Motion: J. Hayes to accept the Grants Committee's Recommendation. Second: B. Kroonen***  
***Approve: 14 Oppose: 0 Abstention Name(s): 0***

**D. RAP Board Assessment of Organization Survey (Attach. #8)**

The RAP Board completed an Assessment last year prior to the Strategic Planning meeting. Members are asked to complete the assessment so we can compare to last year's results and to identify areas the board would like to address in the future. J. Epps will select 5 questions to discuss why each is unique. Please complete and return by April 5.

**VI. INFORMATIONAL ITEMS- No Action**

**A. Summary of Results Based Training on March 26. Attended by: M. Moran, C. Borba, J. Pye, M. Gialdini, B. Kroonen, A. Dew and A. Wilson.**

**B. EXECUTIVE–Met March 12. Feb. 11 Minutes attached 9. Next meeting tentatively set for April 8.**

**C. MENTAL HEALTH – Will meet on April 11 in Blythe to co-host meeting with Supervisor Perez.**

- D. GRANTS - Met on March. 11. Approved Minutes Attach. 10. Next meeting April 8.
  - E. CNA- Next meeting April 4 at 10 AM. .
  - F. FACILITIES- Met on Feb. 27. Approved Feb. Minutes, attach. 11. Set to meet March 27. after the board meeting.
  - G. NOMINATION – Met on March 12. Next meeting TBD
  - H. GOVERNANCE – Met Jan. 14 at 1:30. Next meeting TBD
  - I. FINANCE AND INVESTMENT – Met on March 12. Approved Minutes for Feb. 11 meeting. (attach.12) Next meeting TBD. .
  - J. JAMES IRVINE FOUND. REGRANTING – Grantees will meet on March 29
- VII. BOARD MEMBER / STAFF COMMENTS  
Strategic Planning meeting will take place April 24 from 8 am to 1 pm. ***According to J. Braun, the Sexual Harrassment Training will be rescheduled for October to avoid information overload on original date of April 24.***  
The C N A mixer planned for March 27 was cancelled due to misunderstanding with the Village Pub.
- VIII. Closed Session  
Personnel: Center for Nonprofit Advancement Director - ***No action taken.***
- IX. ADJOURNMENT: Next meeting is April 24, 2019 at 8:00 AM at 41550 Eclectic St. Palm Desert.