



CNA Committee Meeting

Draft CNA Committee Draft Meeting Minutes - September 23, 2020 @ 11:00 AM

This meeting utilized ZOOM conferencing

- I. **CALL TO ORDER—Roll Call @ 11:03 AM – Present J. Pye, V. Tanner, A. Wilson, A. Martinez, M. Blue, J. Morehead, S. Shea, A. Ehrenzweig, L. DeLara, S. Minor, C. DeMonaco, M. Gialdini joined the meeting at 11:04 AM**
- II. **APPROVAL TO THE CNA Committee Agenda – Approve September 23, 2020 agenda
Motion by V. Tanner to approve September 23, 2020 agenda
Second: J. Pye Approved: 7 Opposed: 0 Abstention Name(s):**
- III. **PUBLIC COMMENT / PRESENTATIONS - NONE**
- IV. **APPROVE CNA COMMITTEE MEETING MINUTES – Approve Special Meeting July 27, 2020
Motion by M. Blue to approve Special Meeting July 27, 2020 CNA Meeting Minutes
Second: A. Wilson Approved: 7 Opposed: 0 Abstention Name(s):**
- V. **APPROVE CNA COMMITTEE MEETING MINUTES – Approve Meeting June 24, 2020
Motion by A. Wilson to approve June 24, 2020 CNA Meeting Minutes
Second: J.Pye Approved: 7 Opposed: 0 Abstention Name(s):**
- VI. **RAP/CNA Staff– Approve re-designation of funds.
Motion by J. Pye to recommend a re-designation of funds, \$60,000 previously designated to the Desert Fast Pitch event for 2020-2021 for CNA staffing.
The Committee also recommends that any additional grant funding brought in by CNA will go into a separate “bucket” and be designated for CNA without going into the general fund and also remaining balance will be carried over in future budget year(s).
Second: A. Wilson Approved: 5 Opposed: 0 Abstention Name(s): J. Morehead, A. Ehrenzweig**
- VII. **New Business - *Stephanie Minor provided updates on all “New Business” items below.***
 - A. **Updates:** Virtual Coffee With and Virtual workshops
 - B. **Foundation Directory Online Update**
 - a. Grant search portal
 - C. **Grant Writing Academy**
 - D. **Decompression/Reinvention Group**
 - E. **Grants We Are Applying For**
 - a. Grant from Inland Empire Community Foundation – Received
 - b. Applied to the United Way - Received
 - c. Working on BIGHORN Grant
 - d. Working on Desert Healthcare Grant
 - e. Masks Are Medicine - Received
 - F. **Membership**
 - a. Many local people are waiting to join because they want to receive the value of the in-person events.
 - b. We are running a Facebook “Like Campaign” right now and getting good results and leads.

- VIII. CNA COMMITTEE MEMBER/STAFF COMMENTS – M. Gialdini commented on Stephanie Minor pursuing additional grant funding and not becoming complacent. J. Pye congratulated Stephanie Minor for the wonderful work she is bringing to CNA.**
- IX. ADJOURNMENT:** Next meeting is October 28, 2020 @ 11:00 AM. Until further notice, all meetings will take place by web and/or teleconference.
Adjourned @ 11:45 AM