

**EXECUTIVE COMMITTEE DRAFT MINUTES**

**Monday October 12, 2020 at 9:00 AM**

***I. CALL TO ORDER at 9:04 by Chair C. Borba and ROLL CALL: C. Borba, M. Moran, M. Gonda, M. Gialdini, J. Hayes, B. Kroonen, A. Wilson. Absent: J. Pye***

**II. APPROVAL OF THE AGENDA -**

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

***Motion: M. Moran to approve the Agenda. Second: B. Kroonen Approved: 7 Opposed: 0 Abst. Name: 0***

**III. Approval of the Executive Committee Minutes July 28, 2020. (attach. #1)**

***Motion: M. Gialdini to approve July 28 Minutes as submitted. Second: B. Kroonen Approved: 6 Opposed: 0 Abstention Name(s): M. Moran***

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

**V. New Items – Action Required**

**A. Request to serve as Fiscal Agent to The Salvation Foundation**

TSF is focused on the awareness, prevention, rescue and rehabilitation of sex trafficking victims and survivors. They plan on serving southern California, with focus on Riverside County. Attached is a written request (attach. 2) from the Founder Kara Garland and also the template Agreement (attach. 3) that would be used. Ms. Garland will be available to address questions.

***Motion: A. Wilson to approve request to serve as Fiscal Agent and have action Ratified by the Board. Proceed with the MOU/Agreement with the inclusion of an Administrative fee to be decided by Treasurer/CEO which will include a Flat Fee plus Bookkeeper's cost at 130%. Also, to include an Indemnification Clause to protect RAP against all entities in the Agreement. Lastly to direct applicant to apply to CNA to access the DLF funds to help with board bylaws and for CNA services. Second: M Gialdini Approved: 7 Opposed: 0 Abstention Name(s): 0***

**B. Request for Sponsorship from UC Riverside Foundation, Science Policy Slam - Request for \$2,500**

The event will be held on October 20 at the UCR Palm Desert Campus. Due to the timeline, the Board Chair has allowed this request to be considered by the Executive Committee. A Representative from UCR will be available to address questions. (attach. 4)

***Motion: M. Moran to approve sponsorship amount of \$1,000 to be ratified by the Board on Oct. 28. The amount would be intended for the Second Prize amount and be recognized as "Provided by RAP" if possible. Second: B. Kroonen Approved: 7 Opposed: 0 Abstention Name(s): 0***

**C. Recognition of Patricia "Corky" Larson by RAP.**

The Board expressed an interest in recognizing Corky's contribution to RAP. The Executive Committee considered placing a Picture of Corky with the history of her significant role in the Reception area. However, there was an alternative that received greater support which was to name Conference Room 103 in her honor. The Finance Committee was directed to review the financial impact. They determined that the Facilities Committee should provide input to the Executive Committee. The Facilities Committee recommends naming Room 103 the "Corky Larson Conference Room".

*Motion: M. Moran to approve naming the designated space the “ Corky Larson Conference Room”. Second: M. Gialdini Approved: 7 Opposed: 0 Abstention Name(s): 0*

VII. BOARD MEMBER / STAFF COMMENTS

*M. Moran thanked everyone for concern expressed during his illness.*

*L. De Lara announced that J. Corporon’s last day is end of Oct. and the new book keeper, Nora Duffy will be starting Oct. 19.*

*Also, hired Trini Arredondo for the 1 year Tobacco Grant.*

VIII. SCHEDULE next meeting for November 16, 2020 at 9 MEETING

IX. ADJOURNMENT: **10:14**