

Board of Directors Meeting Minutes
Delancey Restaurant
Thursday, December 11, 2008 - 10 AM

- Call To Order Laurie Goldman/Don Scott

Having heard remarks from Jeff Briggs, Don Scott and Laurie Goldman, the meeting was called to order at 10:26 AM
- Create Incorporating Board of Directors Laurie Goldman/Don Scott

The following individuals agreed to create HFCP Nonprofit Organization and to serve as its incorporating Board of Directors:

Don Scott, Laurie Goldman, Phil Hart, Jeff Briggs, David Nix, George Abou-Daoud, Edward V. Hunt, Brian Folb, Susan Polifronio, Alfred Hernandez, Terri Gerger, Alfred Fraijo, Tom Trynin, Scott Campbell, Heather Cochran and Phil Aarons. David Eads agreed to serve on the incorporating Board but was absent.
- Election of Officers Laurie Goldman/Don Scott

And, further to elect the following officers

 - Phil Aarons, Chair
 - Laurie Goldman, President
 - Don Scott, Vice President
 - Terri Gerger, Treasurer
 - Alfred Fraijo, Jr., Secretary
- Required Business Phil Aarons
- Affirm creation of nonprofit

On a motion by Laurie Goldman, seconded by Don Scott and unanimously carried the Board of Directors affirmed the creation of HFCP nonprofit organization
- Affirm Election of Officers

On a motion by Brian Folb, seconded by Tom Trynin and unanimously carried the Board of Directors affirmed the election of officers
- Name

Deferred to Executive Committee
- Mission Statement

Deferred to Executive committee
- Number of Directors/Terms

On a motion by Jeff Briggs, seconded by Scott Campbell and unanimously carried the Board of Directors set the incorporating Board term at two (2) year(s).
- Number of meetings (minimum of two required)

On a motion by Scott Campbell, seconded by Jeff Briggs and unanimously carried the Board of Directors set the minimum number of Board meetings at four (4).

- Fiscal Year

On a motion by Terri Gerger, seconded by Jeff Briggs and unanimously carried by the Board of Directors the Corporation's fiscal year shall begin on the first day of February and end on the last day of January of each year.

- Committees
- Executive (officers)
- Finance (Treasurer, Jeff Briggs and Phil Aarons)
- Nominating, Brian Folb Chair. Members include Ed V. Hunt
- Fundraising Committee: Phil Hart, Chair. Members include Heather Cochran, Laurie Goldman and Phil Aarons
- Possible additional Standing Committees
- Legislative/Government Relations
- Public Relations and Marketing
- Community Outreach
- IRS/Secy of State/AG filings – process – *deferred* to Executive Committee

- New Business

- AB 31: Kevin De Leon/CRA meeting - report
- President-Elect Barack Obama – Infrastructure/Public Works – Update
- LAACC and Access DC (March '08) - Update
- Governor Arnold Schwarzenegger/Maria Shriver - Update
- Other
- Adjournment/Next Meeting

There being no further business, a motion to adjourn was made by Tom Trynin and seconded by Alfred Fraijo seconded by and unanimously carried, the Directors moved to adjourn at 11:10 AM.

NEXT MEETING: Secretary will notify the Board by email

Respectfully submitted,

Alfred Fraijo, Jr.
Secretary