



GOT Kids (Giving Opportunities to Kids)
Minutes
Regular Board of Directors' Meeting

Date: Monday, October 11, 2021
Time: 4:30 p.m.
Location: Diede Construction

Members Present: Jason Altnow; Gabe DeAnda; Pierce DeLuna; Steve Diede; Taylor Diede; Justin King; Mary Macias; Ken Metoyer; Cathy Nichols-Washer; Melissa Phillips-Stroud; Chet Somera

Members Absent: Ron Freitas; Ron Heberle; Chris Olsen; Joe Nava; Shannon Stephens

Administrative Staff: Janelle Barsetti

1. Call to Order: The meeting was called to order at 4:35 p.m. by President, Taylor Diede, and it was determined that a quorum was present.
2. Reports:
 - Approval of Minutes – Cathy Washer moved; Mary Macias seconded. Vote passed unanimously.
 - Finance report - Flipcause free trial ends October 24th - Taylor stated that insufficient support for approval was provided by Janelle. It was requested the Janelle seek an extension to the trial period and that a vote would be granted once more information was available for the board's consideration.
3. Marketing:
 - Discussed scheduling marketing committee meeting, discussion ensued, a decision to hold on scheduling was made.
4. Events:
 - Dancin' on Dynamite, October 2, 2021: Discussed recap of the event, discussion revolved around successful elements and areas for improvement.
 - Crab Feed: Discussed forming event committee, scheduled meeting for October 19th at 4:30pm.
 - Casino Night: Discussed planning a more elevated event to be held the first or second week of April. Still needs an event chair and committee. No clear decisions were made.
 - Walk for the Health of it was moved to May 14, 2022. Discussed hosting a booth and will need a strong volunteer presence.

5. Programs:

- Imagination Library: Janelle and Melissa to discuss November launch on Thursday 10/14 at 8am
- Keeping Kids Connected: Discussed footballs in process of being re-ordered and options for additional items to be ordered. Water bottles to be upgraded, at a cost of \$1.12/ea.
- MyBooks: Discussed asking Joey Travolta to make video for distribution with books. Discussed who will be in the launch video. Discussed contacting the County office of Education for distribution. Discussion ensued; no clear decision was made.
- Diabetes Prevention (Healthy Habits): Liberty High School will be used as the pilot school in February. Discussion ensued; no clear decision was made.
- Cal Waste: Janelle will meet with Leesa from Cal Waste, next week to discuss next steps and get available dates in January/February 2022.
- Art Show: Art Show scheduled for April 23, 2022 at the San Joaquin County Historical Museum. Superintendent funding request needs approval. Discussed volunteer opportunities for Board members. Discussion ensued, no clear decision was made.

6. District Liaison's Report:

- None

7. Executive Director's Report:

- None

8. Adjourn: 5:32 p.m. Mary Macias moved; Cathy Washer seconded. Vote passed unanimously.

Submitted by: Janelle Barsetti

Janelle Barsetti, Executive Director