



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

Date: Monday, September 13, 2021
Time: 4:30 p.m.
Location: Diede Construction

Members Present: Gabe DeAnda; Shannon Stephens; Steve Diede; Mary Macias; Cathy Nichols-Washer; Chet Somera; Ken Metoyer; Ron Freitas; Joe Nava; Janis Christy; Jason Altnow; Chris Olsen

Members Absent: Taylor Diede; Pierce DeLuna; Ron Heberle; Justin King; Melissa Phillips-Stroud

Administrative Staff: Janelle Barsetti

1. Call to Order: The meeting was called to order at 4:34 p.m. by Director, Janelle Barsetti, and it was determined that a quorum was present.
2. Reports:
 - Approval of Minutes – Cathy Washer moved; Joe Nava seconded. Vote passed unanimously.
 - Finance report – Reviewed financial report for August. Received grant from Raymus Foundation of \$15,000.
3. Marketing:
 - Discussed increasing social media followers and content. Discussion ensued; no clear decision was made.
4. Events:
 - Dancin' on Dynamite, October 2, 2021: Discussed efforts to collect more auction items. Discussion ensued; no clear decision was made.
 - Discussed VIP area, possibly adding a TV and more food. Discussion ensued; no clear decision was made.
 - Crab Feed: Using fair grounds as venue due to ability to convert into a drive through event if need be. Discussion ensued; no clear decision was made.
 - Casino Night: Discussion ensued; no clear decision was made.
 - Walk for the Health of it was moved to May 14, 2022.
5. Programs:
 - Imagination Library: is up & running; 4 students signed up, Janelle to send collateral to Cathy Washer before launch.

- Keeping Kids Connected: Water bottles have been fully distributed; will explore different items to purchase. Janelle to order more footballs and allocate \$10,000 to program. Ron moved; Cathy seconded. Vote passed unanimously.
- T-shirt contest: Winners will be contacted and given their prizes. First place winner will meet with the design committee to design the new GOT Kids T-shirt. Committee was formed as Mary Macias, Chet Somera, Steve Diede, Janelle Barsetti, Jason Altnow, & Ken Metoyer.
- MyBooks: Working with Borchardt as pilot school, discussed asking Joey Travolta to make video. 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 call to connect regarding Fieldtrip for students, GOT Kids to provide transportation again. Chris Olsen to help coordinate.
- Headwaters: Cathy Washer, Janelle Barsetti, and Abigail Christensen to work together to help coordinate this program.
- Art Show: March 2022, Ron Freitas Chair; Joe Nava Co-Chair.

6. District Liaison's Report:

- None

7. Executive Director's Report:

- None

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

Submitted by: Janelle Barsetti

Janelle Barsetti, Executive Director