



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

P.O. Box 349, Lodi, CA 95241 ~ 209-329-3293

MINUTES

Date: November 7, 2022

Time: 4:30 p.m.

Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:34 p.m. Ken Metoyer
2. Roll Call Ken Metoyer
Ken Metoyer (VP), Steve Diede (Treasurer), Ron Freitas (Secretary), Taylor Diede (Past President), Ron Heberle, Justin King (on Zoom), Joe Nava, Cathy Nichols-Washer, Chris Olsen, – A quorum was present
 - Members Absent: Jason Altnow, Pierce DeLuna (President), Gabe DeAnda (2nd VP), Melissa Phillips-Stroud, and Shannon Stephens
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: October 7, 2022 Ken Metoyer
 - Cathy Nichols-Washer made a motion to approve the minutes from the October meeting and seconded by Joe Nava, the motion was approved unanimously.
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Shannon Stephens and Jason Altnow previously purchased blankets as a donation to the KKC Homeless student outreach. These blankets will be delivered to the District Office for distribution before the student break.
 - Motion was made by Melissa Stroud, seconded by Taylor Diede, to approve spending \$2,500 for school logo sweatshirts for homeless high school students. Megan will work with LUSD student support services to facilitate the purchase and delivery of the items.
 - Imagination Library Megan Eddy
 - Currently 1089 children registered in the program, with 92 graduated from the program
 - Press Release will go out to Lodi News Sentinel for program launch
 - Cal Waste Facility Tours Megan Eddy
 - A flyer is being made by Leesa at Cal-Waste to promote the program with 5th grade teachers throughout the district.
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - Suggestion for camp specific t-shirts to be made

- GOT Kids Camp Ken Metoyer
 - No update

- Kayak Camp Megan Eddy
 - All sessions for 2022 are complete. No feedback forms were returned by Headwaters staff for the students participating in the later sessions. A professional video is in production highlighting the program and will be sent over by Abba when it's complete. Program will come up for review/renewal in 2023.

- Storm Drain Detectives Megan Eddy
 - Program costs have been paid directly to Marine Science Institute for the class trips organized by Kathy Grant. Waiting on student photos.

- 6. Standing Committees
 - Adult Prom – October 29, 2022 Megan Eddy
 - The event was a success with 90 people attending and \$4,400 raised, everyone enjoyed themselves and it was suggested as an annual event.
 - For future years, need to secure an alternate date, one that doesn't have as many conflicting events and secure more sponsorships.

 - Crab Feed – February 25, 2023 Ken Metoyer
 - Planning committee meeting after strategic planning on 11/30
 - Need Board members to actively secure sponsorships
 - Looking to find an alternative side dish, instead of the spaghetti.

 - Film Camp, Red Carpet Premiere – November 2, 2022 Megan Eddy
 - The event went smoothly, a wonderful time was had by all
 - Great to see students celebrating their accomplishments with their families.

- 7. Unfinished Business Ken Metoyer

- 8. New Business Ken Metoyer
 - Ron Freitas motioned, Taylor Diede seconded and the motion was carried with a unanimous vote to award \$500 in support of the 3rd annual Women Together International, a virtual conference.
 - Cathy Nichols-Washer motioned, Taylor Diede seconded, and the motion was carried with a unanimous vote to award \$5,000 in support of A Community Transformed (A.C.T.) Project, led by Pastor Robert T. Schlipp, to support the expansion of the community service project to Washington Elementary and Millswood Middle schools.

- 9. Executive Director's Report Megan Eddy

- 10. Announcements Megan Eddy
 - The December meeting will be replaced by Strategic Planning on 11/30/22 at the Fairfield Inn and Suites, Lodi from 7:30am-1:30pm. All Board Members should plan to attend.

- 11. For the Good of the Order Ken Metoyer

- 12. Adjournment Ken Metoyer

Joe Nava moved to adjourn the meeting; Chris Olsen seconded; motion carried.
Meeting adjourned at 5:55 p.m.

Next Board Meeting: January 9, 2022