



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: April 4, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:37 p.m. Taylor Diede
2. Roll Call Taylor Diede
Taylor Diede (President), Pierce DeLuna (VP), Steve Diede (Treasurer), Gabe DeAnda, Justin King, Ken Metoyer, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, and Shannon Stephens –
A quorum was present
 - Members Absent: Jason Altnow, Ron Freitas (Past-President), Ron Heberle and Joe Nava
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: March 7, 2022 Taylor Diede
 - Cathy Nichols-Washer moved; Pierce DeLuna seconded to approve the minutes as presented; motion carried.
4. Financial Report Steve Diede
 - Cathy Nichols-Washer moved; Pierce DeLuna seconded to approve the treasurer’s report as presented; motion carried.
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - 3,500 Water Bottles and 900 footballs were distributed this week
 - Research backpacks for back to school – for younger students
 - Imagination Library Melissa Phillips-Stroud
 - Sunrise Rotary pledged \$10,000 in support, over the next 3 years
 - Cal Waste Facility Tours Megan Eddy
 - Target specific grade level – 5th grade?
 - Taylor Diede is working on a colorful flier to promote program
 - Art Show (April 23, 2022 at Micke Grove Historical Museum) Cathy Nichols-Washer
 - Volunteer sign ups for set-up, staffing, and tear-down
 - GOT Kids Board members to sign up for 2-hour shifts
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - Megan Eddy updated the permission form
 - Taylor Diede is finalizing fliers
 - LUSD Nutrition and Transportation have reserved the dates for camp
 - Will have signups ready next week, posted online
 - My Books Cathy Nichols-Washer
 - Program is tabled until next year to resume in-person assemblies
 - Looking for potential ways to partner with other organizations, Lodi Library, etc.
 - Scholarships
 - Prepare the 2022 applications and criteria
 - Advertise scholarship facilitation services online
 - Revisit Gabrielson scholarship to make sure all funds have been dispersed

6. Standing Committees
 - Casino Night – 2022 ~ TBA Vacant
 - Still looking for a chairperson
 - Walk for the Health of It – 2022 ~ May 7, 2022, 8-11 am Megan Eddy
 - Lodi Memorial Hospital, 975 S. Fairmont Avenue, Lodi
 - GOT Kids will have one booth – 4 volunteers needed for 2 shifts
7. Unfinished Business Taylor Diede
 - None
8. New Business Taylor Diede
 - Resignation of Board Member, Chet Somera
 - Discussion of developing programs in collaboration with LMHF relating to wellness
9. Executive Director’s Report Megan Eddy
 - GOT Kids Night at the Stockton Heat – April 2, 2022
 - Great to see Board Members at the game, ticket sales raised \$641.12
 - “209 Day of Giving” is coming up – April 12, 2022
 - Fundraising Goal of \$20,000 for 209 Gives, Day of Giving
 - Need Board involvement, look for email with info on how to participate
 - High Five for Teachers 5K – May 7, 2022
 - Proceeds of the Run benefit GOT Kids
 - Same day as Walk for the Health of It, will not be able to host a booth at both events
10. Announcements Taylor Diede
11. For the Good of the Order Taylor Diede
12. Adjournment Taylor Diede

Cathy Nichols-Washer moved; Chris Olsen seconded for adjournment; motion carried
Meeting adjourned at 5:36 p.m.

Next Board Meeting: May 2, 2022