



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: May 2, 2022

Time: 4:30 p.m.

Location: Michael David Winery, 4580 CA-12, Lodi

1. Called to Order – 4:31 p.m. Pierce DeLuna
2. Roll Call Pierce DeLuna
Taylor Diede (President), Pierce DeLuna (VP), Ron Freitas (Past-President), Jason Altnow, Gabe DeAnda, Ken Metoyer, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, and Shannon Stephens – A quorum was present
 - Members Absent: Steve Diede (Treasurer), Ron Heberle, Justin King, and Joe Nava
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: April 4, 2022 Pierce DeLuna
 - Melissa Phillips-Stroud moved; Ron Heberle seconded to approve the minutes as presented; motion carried.
4. Financial Report Megan Eddy
 - Cathy Nichols-Washer moved; Ron Heberle seconded to approve the treasurer’s report as presented; motion carried.
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Around 5,000 water bottles still to be distributed before the end of the year
 - Imagination Library Melissa Phillips-Stroud
 - Awarded a \$10,000 grant from Library & Literacy Foundation of SJ County
 - Outreach to register children at Walk for the Health of It, May 7th
 - Working with LMH staff to plan outreach to new parents
 - Cal Waste Facility Tours Megan Eddy
 - Taylor Diede is working on a colorful flier to promote program for next year
 - Art Show (April 23, 2022 at Micke Grove Historical Museum) Cathy Nichols-Washer
 - It was a great event, thanks to BoD members who volunteered to help
 - Consider a new location next year, where you only have to set up once.
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - Sign ups now open, applications available online
 - Planning still underway, confirming vendors and itinerary
 - My Books Cathy Nichols-Washer
 - Program is tabled until next year to resume in-person assemblies

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 a booth for Imagination Library outreach
7. Unfinished Business Pierce DeLuna
- None
8. New Business Pierce DeLuna
- Board Officer Elections
 - Motion to nominate Pierce DeLuna for President was made by Cathy Nichols-Washer and seconded by Melissa Phillips Stroud; motion carried.
 - Motion to nominate Ken Metoyer for Vice President was made by Melissa Phillips Stroud and seconded by Pierce DeLuna; motion carried.
 - Motion to nominate Gabe DeAnda for 2nd Vice President was made by Pierce DeLuna and seconded by Melissa Phillips Stroud; motion carried.
 - Motion to nominate Ron Freitas for Secretary was made by Cathy Nichols-Washer and seconded by Melissa Phillips Stroud; motion carried.
 - Motion to re-elect Steve Diede for Treasurer was made by Pierce DeLuna and seconded by Ron Freitas; motion carried.
 - Refugee CARE Kits Cathy Nichols-Washer
 - Discussion of developing program for refugees/displaced students to provide essential supplies (backpack, blanket, clothes, socks, water bottle, hygiene kit, stuffed animal)
9. Executive Director’s Report Megan Eddy
- “209 Day of Giving” fundraising recap – April 12, 2022
 - Raised \$11,260 in 24 hours!
 - Grateful for matching grants from Brian M. Stocker Fund and the Library & Literacy Foundation of San Joaquin County
 - 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 Pierce DeLuna
11. For the Good of the Order Pierce DeLuna
12. Adjournment Pierce DeLuna
 Pierce DeLuna moved; Chris Olsen seconded for adjournment; motion carried
 Meeting adjourned at 5:23 p.m.

Next Board Meeting: June 6, 2022