



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: June 6, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:44 p.m. Taylor Diede
2. Roll Call Taylor Diede
Taylor Diede (President), Pierce DeLuna (VP), Steve Diede (Treasurer), Gabe DeAnda, Ken Metoyer, Joe Nava, Cathy Nichols-Washer, and Melissa Phillips-Stroud – A quorum was present
 - Members Absent: Jason Altnow, Ron Freitas (Past-President), Ron Heberle, Justin King, Chris Olsen, and Shannon Stephens
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: May 2, 2022 Taylor Diede
 - Melissa Phillips-Stroud moved; Cathy Nichols-Washer seconded to approve the minutes as presented; motion carried.
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Around 600 water bottles left to be distributed when school resumes
 - Refugee/Homeless outreach – backpacks, clothes and school supplies are already supplied through LUSD. Suggestion to consider a SEL item, like the “Wreck This, Journal” to add on to the resources being provided by LUSD.
 - Megan will reach out to Rafael Ceja for more details on the programs LUSD provides.
 - Imagination Library Melissa Phillips-Stroud
 - Currently 649 children registered in the program
 - Outreach materials being prepared for registration drive
 - Establishing contacts for outreach with preschools, hospital and WIC centers
 - Cal Waste Facility Tours Megan Eddy
 - Taylor Diede is working on a colorful flier to promote program for next year
 - Art Show Cathy Nichols-Washer
 - Best in Show winner, went on the place Best in Show at the County Art Show
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - Ready to welcome campers!
 - Board members are encouraged to visit and experience camp with the students
 - My Books Cathy Nichols-Washer
 - Program is tabled until next year to resume in-person assemblies

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| 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 |
| ○ It was a great outreach event, with lots of traffic to our booth | |
| 7. Unfinished Business | Taylor Diede |
| • None | |
| 8. New Business | Taylor Diede |
| 9. Executive Director’s Report | Megan Eddy |
| 10. Announcements | Taylor Diede |
| 11. For the Good of the Order | Taylor Diede |
| 12. Adjournment | Taylor Diede |

Joe Nava moved; Melissa Phillips-Stroud seconded for adjournment; motion carried
Meeting adjourned at 5:29 p.m.

Next Board Meeting: July 11, 2022