



GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

MINUTES

Date: August 8, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Called to Order – 4:33 p.m. Pierce DeLuna
2. Roll Call Pierce DeLuna
Pierce DeLuna (President), Ken Metoyer (VP), Gabe DeAnda (2nd VP), Steve Diede (Treasurer), Chris Olsen, Cathy Nichols-Washer, Melissa Phillips-Stroud, and Shannon Stephens – A quorum was present
 - Members Absent: Jason Altnow, Taylor Diede (Past President), Ron Freitas (Secretary), Ron Heberle, Justin King, and Joe Nava
 - Executive Director: Megan Eddy
3. Review and Approval of Minutes: July 11, 2022 Pierce DeLuna
 - The minutes were approved unanimously
4. Financial Report Steve Diede
5. Standing Programs
 - Keep Kids Connected Megan Eddy
 - 581 water bottles left to be distributed in the new school year
 - Refugee/Homeless outreach – met with Rafael Ceja to find where we can help
 - Blankets purchased independently by Shannon Stephens and Jason Altnow will be donated to LUSD and delivered to the Superintendents’ office for distribution
 - Imagination Library Melissa Phillips-Stroud
 - Currently 829 children registered in the program, with 82 graduated from the program
 - Outreach materials and press release being prepared for registration drive
 - Update business cards with QR codes for online sign ups, re-order for distribution
 - Cal Waste Facility Tours Megan Eddy
 - Discussion on the bus driver shortage, how that may affect our field trip opportunities
 - Can we afford private transportation should LUSD not be able to accommodate us?
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - No update to give

6. Standing Committees

- Fall Fundraiser – 2022 ~ TBA Vacant
 - Discussion of the ongoing lack of Board volunteer(s) to Chair fundraisers
 - Presentation of proposal from Jennifer Jon Events to facilitate “Adult Prom” fundraiser
 - Discussion of continuing with a Casino Night themed event, instead of the “Adult Prom”
 - Concerns were raised about the difficulty in facilitating a Casino Night due to changes in State law in the past few years, creating strict legal guidelines which must be followed explicitly, or risk the confiscation of ALL funds raised, including sponsor funds.
 - Motion made by Chris Olsen to approve the use of Jennifer Jon Events to plan our fall fundraiser but delay a decision on the fundraiser theme until pricing could be obtained for a Casino Night event. Motion seconded by Shannon Stephens and approved unanimously.

7. Unfinished Business

Chris Olsen

- Lisa Craig, with Lodi-Tokay Rotary club gave a presentation on the Cal-Waste/Rotary Food Waste Recycling Initiative at Tokay High School. The purpose of the program is to educate and motivate the students to be proactive in separating their food waste from other sold waste in designated cans, provided by Cal-Waste with grant funds from the Lodi-Tokay Rotary Club. Chris Olsen is the Rotary liaison to the student club advisors who will be instrumental in implementing this program on campus in the upcoming year.

8. New Business

Pierce DeLuna

- None

9. Executive Director’s Report

Megan Eddy

- No report was given due to time constraints

10. Announcements

Pierce DeLuna

11. For the Good of the Order

Pierce DeLuna

12. Adjournment

Pierce DeLuna

Ken Metoyer moved; Chris Olsen seconded for adjournment; motion carried
Meeting adjourned at 5:44 p.m.

Next Board Meeting: September 12, 2022