



BOARD MEETING MINUTES

HELD ON	Tuesday, May 28 th , 2024	START TIME	6:30 pm
AT	MWM Headquarters		
CALL TO ORDER BY	Rebeca C. Trujillo, Board Secretary		
ATTENDANCE	Christine Bustamante Rodolfo “Rudy” Bustamante Jacqueline Ceballos Susanna Goode Lissete Hermida Adalberto “Al” Maulini Wilma Nazario Marcel Rivas Nelson Roach Claudia Trejos Arquimedes Trujillo Rebeca C. Trujillo	ON WHATSAPP: Franco Cantero Alex Lastra Sandra Ochoa	
ABSENCES	Bayardo Alemán Jorge Fernández Adalberto “Al” Maulini Susan Montoya Blandón Francisco Robleto, Jr.	QUORUM	Yes
READING OF MINUTES	Rebeca C. Trujillo, Board Secretary Rebeca C. Trujillo presented the motion for the minutes to be approved Rudy Bustamante seconded the motion Vote.....motion was APPROVED - U		

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OUT OF FOSTER FOUNDATION

A 501(c)(3) CHARITABLE ORGANIZATION WORKING TO MAKE THE ‘IMPOSSIBLE’ POSSIBLE
FOR OUR COMMUNITY’S FORMER FOSTER YOUTH

ORDERS OF BUSINESS

Rodolfo “Rudy” Bustamante — Meeting Chair + Facilitator

- **Old Business — Items For Discussion**

- Meet + Greet Results Wilma Nazario
 - Event produced several pledges which had not yet been confirmed
 - Lissete Hermida
 - Rudy Bustamante
 - Sandra Ochoa
 - Jorge Fernández
 - Coastal Waste
 - WastePro
 - Raised \$8,400 with other commitments that would add up to ±\$9,000
 - Rudy explained that OOFF would contribute the matching funds (\$3,000) needed to fulfill two (2) new Excaliburs

Rudy Bustamante presented the motion for the matching funds to be approved
Susanna Goode seconded the motion

Vote.....motion was **APPROVED – U**

- Wilma Nazario also announced that Armando Trabanco confirmed with 99% certainty that SYNOVUS Bank will be funding an Excalibur Project again this year.
- Rudy Bustamante announced that MagicWaste Management has committed to being one of the Gala’s Platinum Sponsors. \$10,000 check was presented.
- Finances — OOFF Taxes Wilma Nazario
 - IRS Form 990 is ready and copies were passed around for perusal.
 - As per Marcel Rivas’ recommendation, a .PDF copy of Form 990 will be provided to be posted on the website
 - Rebeca C. Trujillo asked Marcel Rivas if the form requires a secure online location or if it is public.
 - Marcel Rivas explained that it should be included within a “Finances” sub-page as a link; downloadable form should be revealed with a click.
 - Wilma Nazario explained that OOFF taxes are “cash-based,” not accrual.
 - Marcel Rivas indicated that Form 990 still shows MWYFoundation.org as the foundation’s website despite the name change and domain transfer to OutOfFosterFoundation.org.
 - Marcel Rivas inquired if increase in net assets on page 60 is due to funding from The Children’s Trust and if remaining funds will arrive this year
 - Rudy Bustamante stated that when this TCT grant is completed, OOFF should qualify for another.

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- Fundraising Project Proposals from BOD members Rudy Bustamante
 - Rudy Bustamante reminds BOD members about the deadline to receive plans
 - Marcel Rivas proposed that we need to begin with fundraising roadmap
 - Objectives/goals
 - Target amount
 - Time to achieve goal
 - Strategy
 - Create committee to develop plan and present it to BOD
 - Wilma Nazario explained that The Children's Trust wants us to focus on administrative and personnel needs/expenditures.
 - Marcel Rivas will head the roadmap creation.
 - Extensive discussion ensued concerning staffing levels and hiring funding.
 - Individual BOD members will fundraise on social media.
 - Al Maulini presented his fundraising project, hosting.
- **New Business — Items Discussed**
 - "Hope Under The Stars" Gala Various
 - Keynote Speaker proposals by Marcel Rivas, including FDCF Secretary Shevaun Harris and Judge Jason Dimitris and DeMarco Mott; recommends against Kadie Black as she heads another nonprofit and would divert attention from OOFF.
 - Rebeca Trujillo suggested having a keynote speaker (Secretary Harris or Judge Dimitris) and a secondary speaker, DeMarco, to represent the foster youth.
 - Mentions for event emcees: Claudia Trejos and Frank Robleto to share the duties; Armando Trabanco, likely not available.
 - Committee Meeting set for June 17th at 9:30 am via Zoom.
 - Event Marketing: Rebeca Trujillo announced that campaign (event, awareness and what OOFF does) was set to begin June 1st.
 - Rudy Bustamante announced four table sponsors: BetterWaste, First American Bank, First Horizon and City National Bank.
 - Ticket and table pricing.
 - New Committees
 - Rudy Bustamante presented two new committees:
 - Budget Finance Committee to create the foundation's budget, strategy and funding allocation.
 - Bylaws Committee to amend the existing bylaws to comply with the Next Level requirements.
- **Future Actions**
 - As specified in corresponding item discussions.
- **Closing**
 - **Next Board Meeting** is Tuesday, July 30, 2024, at 6:30 pm.
 - **Meeting Adjourned** at 8: 11 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 07/30/2024