



BOARD MEETING MINUTES

HELD ON	Tuesday, March 5 th , 2025	START TIME	6:30 PM
AT	MagicWaste Management Headquarters		
CALL TO ORDER BY	Rodolfo “Rudy” Bustamante / Meeting Chair + Facilitator		
ATTENDANCE	Christine Bustamante Rodolfo “Rudy” Bustamante * Franco Cantero * Susanna Goode * Adalberto “Al” Maulini * Susan Montoya-Blandón * Wilma Nazario * Arquimedes Trujillo Rebeca C. Trujillo *	GUEST: none REMOTE: Sandra Ochoa * *BOD	
ABSENCES	Jacqueline Ceballos * Jorge Fernandez * Lisette Hermida * Marcel Rivas * Frank Robleto, Jr.*	QUORUM	Yes
READING OF MINUTES	Rebeca C. Trujillo, Board Secretary Rudy Bustamante presented the motion for the minutes to be approved Franco Cantero seconded the motion >>> Vote — motion was APPROVED – U		

ORDERS OF BUSINESS

Rodolfo “Rudy” Bustamante — Meeting Chair + Facilitator

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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

- **Old Business — Items for Discussion**

- **The Children's Trust CBO update**

Christine Bustamante

- Monthly Pledge Program

- TCT is waiting for us to get going and show numbers
 - Five (5) pledges per director to start
 - Deadline: May 6th

- >>> **Vote — motion was APPROVED – U**

- Final goal at year's end: ±100 to 120 monthly donors (evidence of OOFF's administrative sustainability)
 - Promote the Pledge program with souvenirs (mugs, t-shirts and caps)
 - Discussion: Contrary to what was discussed before, Pledge funds cannot be used for Excalibur

- Grant Acquisition Program

- TCT is also waiting for us to get going on requesting grants; they need progress and numbers

- TCT Speed Networking Event 03/13, 6 to 10 pm (limit to three attendees)

- Vertical banner; brochures
 - Purpose: to recruit prospective board members
 - Chrissy, Al and Rudy will be attending

- **Upcoming Events**

- Excalibur Meet + Greet

- Wednesday, May 21st; 6:30 to 9:00 pm
 - Trump National Doral
 - Free, but private and by invitation only; limited Capacity
 - Table with Pledge Program display and souvenirs/gifts (for sale?)
 - Timeline (Chrissy, Wilma and Rebeca)
 - Include an auction-type segment to incentivize donations
 - AV presentation

- Hope Under The Stars Gala

- Saturday, October 4th
 - Trump National Doral
 - Black Tie
 - Event promo is ready, but Trump contracts pending
 - Approach Bacardi ASAP
 - Sponsorship packages

- **Future Events**

- Two types of networking events at Private Wealth Management of Coral Gables (to be developed & scheduled later)

- Wine Tasting with OOFF presentation (25-30 people)
 - Networking (±60 people) with spirits + food

- **New Business — Items for Discussion**

none

- **Closing**

- **Next Board Meeting** is set for Tuesday, July 15th, 2025, at 6:30 pm.
 - **Meeting Adjourned** at 7:51 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 05/04/2025