



BOARD MEETING MINUTES

HELD ON	Tuesday, May 6 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 * Jorge Fernandez * Susanna Goode * Wilma Nazario * Marcel Rivas * Frank Robleto, Jr.* Arquimedes Trujillo Rebeca C. Trujillo *	GUEST: Maylen Montoto REMOTE: Lissete Hermida * *BOD	
ABSENCES	Franco Cantero * Jacqueline Ceballos * Adalberto “Al” Maulini *	QUORUM	Yes
READING OF MINUTES	Rebeca C. Trujillo, Board Secretary Rudy Bustamante presented the motion for the minutes to be approved Frank Robleto, Jr. 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

- **Special Announcements**

- **BOD Member Movement**

Rudy Bustamante

- BOD to Ambassador Club
 - Susan Montoya Blandón
 - Sandra Ochoa

- **Visitor Presentation**

Rudy Bustamante

- Maylen Montoto is interested in joining the organization; spoke about her background, expertise in public relations and fundraising; willingness to help
 - Maylen has since withdrawn her bid for BOD, but will assist as needed

- **Old Business — Items for Discussion**

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

Christine Bustamante

- OOFF must be Audit Ready
 - Working with CPA
 - On Target with Growth Plan
 - Monthly Pledge Program
 - CBO Grant from TCT coming to an end in September 30th
 - Rudy thanks Christine for an excellent job serving as liaison with TCT
 - Update from the TCT/Social Change Speed Networking 03/13
 - Need to follow-up with contacts made at event

- **Monthly Pledge Program**

Rudy Bustamante

- We are behind recruiting donors
 - Supposed to have 5 for this meeting
 - Called out list of BOD members with recruits
 - 4-panel brochure will be disseminated
 - Info is on the website with link to PayPal
 - One-time (annual) payment option should be offered for those who don't want automated monthly payments
 - Marcel requests that info be available in Spanish as well
 - Rudy presents a sample of the mug, which will be one of three gifts to Pledge Donors
 - \$9 pledge gets an OOFF mug
 - \$19 pledge gets an OOFF mug + baseball cap
 - \$29 pledge gets an OOFF mug + baseball cap + long-sleeve t-shirt

- **Upcoming Events**

- Excalibur Meet + Greet
 - Wednesday, May 21st; 6:30 to 9:00 pm
 - Trump National Doral
 - Need to identify individuals who pledged last year; Rudy reads list
 - Event is in two weeks and already have 58 RSVPs; capacity for 90
 - Coastal and WastePro will make Excalibur Program pledges at event
 - Check-in will be different this year: no guest lists, just sign-in and business card for raffle
 - Check-in by Susan's ladies PLUS two volunteers

- Two vertical banners, table runner for sign-in table, notepads, and tabletop banner
- Six (6) Excalibur Scholars will be present; one will address guests
- Also speaking: Adri Montes and Denise Sassian
- Need VIP guest list
- Discussed the website content, TCT's recommendations, etc.
- Marcel inquired about Meet + Greet costs; Wilma says she's waiting for suppliers' invoices
 - Event is an investment that lets people learn about and support our mission via donations
- Went through a list of other VIPs as potential guest
- Large \$48,000 donation check is ready (for this year's Excalibur Scholars)
- Total Excalibur subsidies to date: \$196,000 (before this latest check)
- Hope Under The Stars Gala
 - Rudy announced that Laurie Jennings will be the emcee
 - Need to update
 - Promo
 - Sponsorship packages
 - Timeline will change
 - Susan Montoya will continue organizing the silent auction
- **New Business — Items for Discussion** **none**
- **Closing**
 - **Next Board Meeting** is set for Tuesday, September 9th, 2025, at 6:30 pm.
 - **Meeting Adjourned** at 8:00 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 07/15/2025