



BOARD MEETING MINUTES

HELD ON	Tuesday, September 24 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 Adalberto “Al” Maulini Susan Montoya-Blandón Wilma Nazario Marcel Rivas Nelson Roach Frank Robleto Arquimedes Trujillo Rebeca C. Trujillo	ON WHATSAPP:	Susanna Goode
GUESTS:	n/a		
ABSENCES	Bayardo Alemán Franco Cantero Jorge Fernandez Lissete Hermida Alex Lastra Sandra Ochoa	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**

- **The Children’s Trust / CBO Growth Plan *update*** **Christine Bustamante**
 - Accomplishment of Smart Goals
 - Grants
 - Applied for and received “operational grant” from Bacardi
 - Received \$5,000 donation from a family trust
 - Grant Committee formed
 - Hired grant writer
 - Board Development & Executive Leadership
 - Updated bylaws
 - New BOD meeting format has been implemented
 - Established committees — Grants, Finance, Social Media, and Gala Apply for operational grant — 09/30/2024 deadline
 - Monthly Pledge Program
 - Created and implemented
 - Featured on website
 - Need to develop a campaign to promote it
 - Finance Strategic Committee
 - Started to work on budget for 2025
 - Upcoming Goals
 - Receiving funding from grants
 - Prepare OOFF financial documents to be audit ready
 - Get ready for 2025 assessments of progress
 - Update capacity building plan
 - Other Issues
 - Received approval for a second session with David Halpern, TCT consultant — to be scheduled

>>> No Vote Required

- **Finance & Strategic Planning Committee**
 - Item postponed — committee members were ***absent***, except Marcel Rivas

- **“Hope Under The Stars” Gala Committee**

Jacqueline Ceballos

- Update on status of
 - Sponsorships, tickets, tables sales
 - Discussion of and decision on silent auction
 - Reminder of articles for live auction and raffle
 - Recommendations for emcee: Susan Montoya Blandon recommended and will reach out to Sandra Peebles for emcee

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- Marcel Rivas and Rebeca Trujillo confirmed that Demarco Mott agreed to be featured speaker
- Agnes (grant writer) was suggested as keynote speaker, but idea was tabled to leave only one major speaker
- Rebeca Trujillo agreed to have an initial event timeline ready for review in advance
- Guest lists needed no later than Friday, October 18
- Overall sales are slow
- Rudy announced that Fortun Insurance would participate as Table Sponsor via Rose Carreras

- **New Business**
 - Susan Montoya Blandon requested that we discuss marketing and social media
 - Paid social media campaign on Instagram and Facebook
 - Discussed the directors' personal appeal messages campaign

- **Closing**
 - **Next Board Meeting** is Thursday, November 7th, 2024, at 6:30 pm.
 - **Meeting Adjourned** at 8: 05 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 11/07/2024