

**Approved**

**NORTHWEST REGIONAL ESD FOUNDATION  
Board Meeting Minutes**

**Wednesday, January 15, 2014, at 4:00 p.m.**

**NWRESD Regional Office  
5825 NE Ray Cir.  
Hillsboro OR 97124**

**ATTENDANCE**

**Present:** Yuen Chin, Joe Christy, Jeff Condit Karen Foley, Marsha Goldwasser, Justin Philpott (phone) Kathy Samsel (phone). **Others:** Megan Stenberg.

**1.) CALL TO ORDER**

**4:05 p.m.**

**2.) INTRODUCTIONS**

**3.) MINUTES OF DECEMBER 4, 2013**

Joe Christy moved to approve the minutes. The motion was seconded by Yuen Chin and approved unanimously.

**4.) TREASURER'S REPORT**

- a) November 2013
- b) December 2013
- c) Perkins Financial Review

Karen Foley moved to approve the reports and financial review. The motion was seconded by Joe Christy and approved unanimously.

**5.) DISCUSSION AND/OR APPROVAL ITEMS**

- a) Benefit Auction Sponsorship Plan: List of secured and potential sponsors was shared. Goal is to raise \$30,000 this year.
- b) Staff offer to sell music CD as a fundraiser: Karen Foley moved that the Board decline any offers of donations where part of the revenue goes back to the donor. The motion was seconded by Yuen Chin and approved unanimously.

**6.) GOOD OF THE ORDER/COMMENTS**

Web site resource: Just a reminder that the foundation's web site has been updated to reflect new name, and should be used as a resource when sharing the work we do. The address is [www.nwresdfoundation.org](http://www.nwresdfoundation.org).

Annual Presentation to NWRESD: Yuen Chin made the foundation's annual presentation to the ESD Board of Directors on January 14, 2014.

**ADJOURNMENT**: 4:45 p.m.