

Larry Himmel Neighborhood Foundation

Board of Directors Meeting

October 11, 2016 6:05-7:22pm

Meeting location: KFMB Stations, 7677 Engineer Rd., San Diego, CA 92111

Board members attending:

Dave Sniff (Chairman)

Miles Himmel (Treasurer)

Roy Robertson (Secretary)

Courtney Cocoris

Jim Holtzman

Tom Zizzi

Tracy Weaver

Board members not in attendance:

Pat Elwood

Bruce Patch

Meeting minutes recorded by Roy Robertson

Summary of board meeting:

1. Call to order/ roll call
2. Review and acceptance of the minutes from the board meeting on 8/31/16
3. Recap of purchasing Crawford High School cheerleader outfits / viewing of video shot at event
4. Discussion of meeting with Allied Gardens Kiwanis and potential participation in Foundation events
5. Discussion of interaction with other community groups: Elks, Optimists, etc.
6. Update on SafeLite grant application and possible promotional item to reinforce brand identity
7. Recap of Foundation’s presence at Pancreatic Cancer Action Network event
8. Discussion of updating Foundation video “melt reel” presentation to include recent events
9. Discussion of possible event to be held November 5th – Sister Pee Wee’s
10. Discussion of possible event to be held November 5th – Donovan’s/ “Himmel Happy Hour” fundraiser
11. Discussion of potential Christmas promotion
12. Discussion of “Himmel Homeless Bags” logistics & promotion – Spring 2017?
13. Discussion of relationship with DSC as potential 501 ( c ) ( 3 ) partner

Action steps requested of board members prior to next meeting:

1. Follow up with SafeLite to review grant submission & discuss potential partnership
2. Contact Dan Shea to discuss November 5th reception/ “Himmel Happy Hour”
3. Assemble neighborhood photos for 2017 calendar/ discuss potential membership with deliverable (calendar)
4. Update production of video melt reel to include Crawford presentation/ PCAN walk
5. Continue discussion of potential Christmas events/ 2017 goals
6. Next Foundation meeting date TBD

The meeting was adjourned by the Chairman at 7:22pm

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