

**APPLE VALLEY
COMMUNITY RESOURCE FOUNDATION
MINUTES
February 12, 2008**

CALL TO ORDER:

Chairman Jasper called the meeting of the Board of Directors of the Apple Valley Community Resource Foundation to order at 6:32 p.m. in the Town Council Chambers.

ROLL CALL

Roll call was taken with the following members being present: Boardmembers Allan; Nassif; Roelle; Vice-Chairman Sagona; Chairman Jasper. Absent: None.

PUBLIC COMMENTS

There was no one wishing to speak under public comments.

MOTION

Motion by Boardmember Roelle, seconded by Boardmember Nassif, and unanimously carried, to approve agenda items numbered 1CRF, 2CRF, 3CRF and 4CRF.

1CRF. Approval of Minutes for the Apple Valley Community Resource Foundation

Recommendation:

Approve the subject minutes for the Apple Valley Community Resource Foundation.

2CRF. Foundation History

Recommendation:

Receive and file.

3CRF. Foundation Goals

Recommendation:

Receive and file.

4CRF. Treasurer Report

Recommendation:

Receive and file.

5CRF. Fundraising

Gina Whiteside, Municipal Services Director, presented the staff report as filed with the Town Clerk. She recommended that the Boardmembers assist staff in providing them with a list of projects for future fundraising activities.

It was the consensus of the Town Council that this issue be discussed at the Town Council Workshop on Friday, February 15, 2008.

Ms. Whiteside stated that in the future, meetings of the Community Resource Foundation will be held each February so that the Board Members will have information regarding the annual activities of the foundation.

ADJOURNMENT

With the consensus of the Board of Directors, the Chairman adjourned the meeting of the Apple Valley Resource Foundation at 7:10 p.m.

CHAIRPERSON

SECRETARY