

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Development Committee Meeting Minutes

Patrick Devine
Hank Salvo
Evelyn Buchanan
Bette Felton
Rich Sherratt
Derek Jackson-Kimball
Johan Klehs

ABSENT

Cherrie Nanninga, Chair

STAFF PRESENT

May Hernandez, Director, Educational Foundation

1. **Call To Order:** Evelyn Buchanan, President of the Educational Foundation, called the meeting to order at 9:02am with a quorum present.

2. **Welcome Remarks:**

Evelyn led the meeting in Chair Cherrie Nanninga’s absence. She stated that the last Development Committee meeting did not have a quorum, although the minutes from the May 19, 2022 meeting were reviewed at that time, we will be approving those at this meeting.

a. **Approval of the May 19, 2022 Meeting Minutes:** The committee reviewed the minutes from the May 19, 2022 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the May 19, 2022 meeting as prepared.

b. **Approval of the August 18, 2022 Meeting Minutes:** The committee reviewed the minutes from the August 18, 2022 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the August 18, 2022 meeting as prepared.

Motion by: Johan Klehs seconded by: Derek Jackson Kimball motion: Passed

3. **Development Update:**

Evelyn reviewed the fundraising report as of October 31, 2022. The goal for this fiscal year is \$6M, we have new pledges & cash of \$1.9M raised already, with \$2.7M total raised, and we have raised more thus far than we were at this time last year. We are also up 10% on the previous year for donor count.