

SAN FRANCISCO STATE UNIVERSITY FOUNDATION

Annual Board of Directors Meeting Minutes
Friday, June 29, 2012
San Francisco State University
1600 Holloway Avenue
NEC Room, 5th Floor, Administration Building
San Francisco, CA 94132

Chair John Gumas called the meeting to order at 3:10 p.m.

IN ATTENDANCE

L. Blitch	Director
R. Bradley Brown	Director/Student Rep
L. Bridges	Director
M. Chan	Director
V. Dolcini	Incoming Director
T. Driscoll	Director
F. Fudem	Director
J. Gemello	Director
J. Gumas	Chair
N. Hayes	Director
P. King	Director
R. Manois	Incoming Director
D. Nasser	Director
R. Nava	President
L. Pitman	Director
W. Rose	Director
D. Scoble	Director
D. Serrano-Sewell	Director
D. Chaw	Secretary and Treasurer
S. Rosser	Provost, SF State

ABSENT AND EXCUSED

K. Bastida	Director
P. Casey	Director
D. Corvin	Director
M. Huss	Director
H. Myers	Director
D. O'Donnell	Incoming Director
C. Smith	Director
W. Weinstein	Director

OTHERS PRESENT

I. Bomar	Assistant to VP, University Advancement, SF State
E. Griffin	Director, University Communications, SF State

CHAIR REMARKS

Chair Gumas explained the nature of the two meetings (annual and regular board meeting) and welcomed the new incoming directors to the meeting.

REVIEW OF AGENDA

Chair Gumás asked the board to review the agenda which was provided in the board packet and was distributed in advance of today's meeting. He asked for any changes to the agenda of which there were none.

APPROVAL OF MINUTES

The board reviewed the June 17, 2011 annual meeting minutes provided in the board packet and distributed in advance of today's meeting by Secretary-Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the June 17, 2011 annual board meeting minutes.

Motion by: Don Scoble Seconded by: David Serrano-Sewell Motion: Passed

ELECTION OF DIRECTORS

As chair of the committee on directors, Don Scoble introduced the three candidates brought forward by the committee: Rogelio Manois (staff), Val Dolcini (alumnus) and Dennis O'Donnell (alumnus). He introduced Rogelio and Val and stated that Dennis could not attend due to vacation plans. The board reviewed the slate of board of directors who have expiring terms and need to be reelected and approved by the board, as well as the addition of the three new members. This slate of board of directors was provided in the board packet that was distributed in advance of today's meeting by Secretary –Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the reelection and appointment of the slate of board of directors with expiring terms and the three new members.

Motion by: Don Scoble Seconded by: Don Nasser Motion: Passed

ELECTION OF OFFICERS

The board reviewed the slate of officers for fiscal year 2012/2013. This slate (John Gumás – Chair, Herb Myers – Vice Chair, Robert Nava – President, and Debbie Chaw – Secretary and

Treasurer) was provided in the board packet that was distributed in advance of today's meeting by Secretary –Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board nominates and elects the slate of officers for fiscal year 2012/2013.

Motion by: Don Scoble

Seconded by: Phil King

Motion: Passed

TREASURY REPORT

Secretary-Treasurer Chaw presented the current year financial statements and budget report as of May 31, 2012.

NEW BUSINESS


There was no new business to report.

* * *

ADJOURNMENT

Chair Gumas moved to adjourn the meeting. Phil King seconded it. There being no further business, Chair Gumas adjourned the meeting at 3:20 pm.

Dated: June 29, 2012



Venesia Thompson, Secretary
6/7/2013

Date