

Family and Children's Trust Committee
April 6, 2015
Minutes of Meeting

Members Present

Marianne Gagen, Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Debra Vinson, Joe DeLuca. Lisa Johnson arrived after the call to order.

Members Absent:

Mary Kay Miller, Carol Carillo, Ruth Fernandez, Simone Gikanga.

Staff Present: Elaine Burren, and Juliana Carson.

Call to order: The meeting was called to order at 9:41.

Acceptance of Minutes

Belinda moved to approve the minutes and Olga seconded. The motion passed: Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Debra Vinson

Nay: 0; Absent: Mary Kay Miller, Simone Gikanga, Lisa Johnson. Abstention: Joe DeLuca

Review Bidders' Conference

Elaine reported that it was very well attended. Alicia suggested that we ask how they found out about the grant program in the future. The deadline for the proposals is April 20. The proposals will be available for us to pick up on April 24. The deadline for us to give our scores is May 11.

Financial Updates and Review

Revenue is CAPIT is \$294,000; Birth Certificate: \$185,000; Reserves in BC: \$117,000; Tax bill insert: \$55,000. Tax Reserves \$30,000. License plates: \$25,000; CBCAP: \$41,000. Total is ~ \$700,000. The RFP states the amount is \$675,000.

2015 Meeting Dates Review and Discussion

Our May meeting will be May 19. We will defer the decision whether or not to move to the second Monday of the month until our next meeting so that Ruth can attend.

Announcements/Public Comment

Alicia reported on the publication of her new book, *Ava Goes to the Dentist*. She has book signings on April 17th at the Railroad Book Depot in Pittsburg, April 30 at Barnes and Noble in Antioch, and April 24 at Cherubini Coffee House in Alamo. She has a resource page in the book and some of the proceeds will go the UC Davis Mind Institute.

Adjournment: The meeting adjourned at 10:32.

NEXT MEETING:

May 19, 2015, 9:30-1:30 PM, 40 Douglas Drive, Room 101/102