

FRIENDS OF THE FAIR
C/o 2551 West Avenue H, #102
Lancaster, CA 93536

MEETING OF THE BOARD OF DIRECTORS THURSDAY, JANUARY 25, 2018
IN THE A.V. FAIR DIRECTORS MEETING ROOM AT 12:08 PM

1. CALL TO ORDER: **Director Parris**
 A. Pledge of Allegiance **Director Malhi**

2. ROLL CALL: **Directors Parris, Smith, Bartlett,**
 Fuller, Malhi, Blalock, Seefus and Hughes.

 ABSENT: **Upon motion by Director Malhi, seconded by**
 Director Bartlett to excuse Director Bozigian.
 Motion carried by an 8-0 yes vote.

 STAFF PRESENT: **D. Jacobs, J. Murad, and D. Smith**

3. GUESTS: **Bob Forshay (50th DAA)**

4. APPROVALS:
 A. Agenda **Upon motion by Director Smith, seconded by**
 Director Fuller to approve the agenda.
 Motion carried by an 8 to 0 yes vote.

 B. Add other items **None.**

5. CONSENT CALENDAR: **Upon motion by Director Smith, seconded**
 by Director Malhi to approve The Consent
 Calendar Items A, B, C and D as presented.
 Motion carried by an 8-0 yes vote.

 A. Approval of Board Minutes: **October 26, 2017 & November 30, 2017 – No**
 Quorum

 B. Financials: **September 1 - 30, 2017**

 C. Cash Disbursements: **October 1 – December 31, 2017**

- D. Agreements: **18-01FOF thru 18-05**
6. CONSENT CALENDAR CALL ITEMS: **None**
7. OTHER INFORMATION: **Upon motion by Director Fuller, seconded by Director Hughes to receive & file items 7.A.1. thru 7.C.1. Motion carried by an 8 to 0 yes vote.**
- A. Minutes of Board Meetings:
- 1. JPA **October 26 and November 30, 2017**
 - 2. AVFA **October 26 and November 30, 2017**
 - 3. 50th DAA **October 26 and November 30, 2017**
- B. Financials:
- 1. AVFA **September 1 - November 30, 2017**
 - 2. 50th DAA **September 1 – November 30, 2017**
- C. Agreements:
- 1. AVFA **17-25 FOF – 17-35 FOF**
8. COMMITTEES:
- A. Graceful Giving Joint Committee (Mahli) **No report.**
- B. Joint Governance Committee (R. Parris) **Chairman Parris reported that he along with M. Crist (JPA) and H. Harris (AVFA) meet in the morning before the monthly board meetings for updates.**
- C. 4.0 Student Recognition **The event is scheduled for April 17, 2018**
- D. Law Day (R.Parris) **Debbie will update and e-mail the To-Do List**
- E. AVRМ Committee: **Jacobs reported that AVRМ is progressing well. He will set up a meeting with FOF and AVRМ.**
9. OLD BUSINESS: **None.**

10. NEW BUSINESS:

A. E-Mail and Internet Usage
Policy

Upon motion by Director Seefus, seconded by Director Malhi to accept the e-mail usage policy. Staff was directed to resubmit the policy with changes that refer to FOF employees. Motion carried with an 8-0 yes vote.

11. CORRESPONDENCE:

None

12. MANAGER'S REPORT &
UPCOMING EVENTS

A. BINGO

Jacobs reported that the request from B. Forshay (50th DAA) to install no smoking signs at the entrance of the Turf Club will be installed immediately.

Jacobs reported that we have new employees and he explained their roles.

Jacobs reported that we have a new training Program for all employees and directors And should be in place by early March.

13. OTHER ITEMS:

J. Murad reported that she has meetings set up with our insurance carrier to review policies currently in place.

14. DIRECTORS COMMENTS:

None

15. CLOSED SESSION:

Upon motion by Director Smith, seconded by Director Malhi to move to closed session at 1:16. Motion carried with an 8-0 yes vote.

Upon motion by Director Smith, seconded by Director Seefus to move to open session at

1:26, with no action taken. Motion carried with an 8-0 yes vote.

16. ADJOURNMENT:

Upon motion by Director Smith, seconded by Director Fuller to adjourn the meeting at 1:27 P.M. Motion carried by a 8 - 0 yes vote.

17. FOR YOUR INFORMATION:

Board Meetings – 4th Thursday of each month, 12:00 p.m.

JPA meetings – 4th Thursday of each month, 1:30 p.m.

50th DAA meetings – 4th Thursday of each month, 3:00 p.m.

AVFA meetings – 4th Thursday of each month, 5:00 p.m.

Next Meeting March 22, 2018

Betty Smith, President/Secretary

Date