

# Encinitas Education Foundation

## Minutes Announcements and Information Only December 14, 2009

Meeting would not be called to order for lack of a quorum.

### **Attendance**

Kimberly Young (ME), Paul Tabet (OPE), Jill Likins (OPE), Bill Abrams (FV), Shira Martorana (LCH), Bob Stefanko (FV), Nancy Dianna Jones (DO), and Dan Grider (DO).

### **Guests**

Sheila Smith, EEF Bookkeeper

### **Grant application**

EEF submitted an application for a \$22,000 grant through the County of San Diego.

### **Biztown**

Bob announced that the EEF annual Golf Tournament will be at the Encinitas Ranch Golf Course on June 11, 2010.

### **Wine Festival**

Kimberlee has volunteers for the Encinitas Rotary Wine Festival.

### **Check Requests**

Paul clarified the check request process and revised form.

### **Pocket Finder fundraiser**

Rich Bondora and Cameron introduced the Pocket Finder as a possible fundraiser for EEF. The Pocket Finder is a locating device for children. It is not yet on the market. It will retail for \$124.99. It will wholesale for approximately \$60.00 - \$75.00. The devices could be sold through the schools and EEF would receive profits (difference between wholesale and retail).

### **Restaurant fundraiser**

Garcia's Restaurant is interested in a fundraiser with EEF. Tabled until next meeting.

### **Gift Card fundraiser**

There was a brief proposal for a gift card fundraiser.

### **Next Meetings**

The January meeting will be January 25, 2010.  
The February meeting will be February 22, 2010.

Respectfully submitted,

Dan Grider