

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Development Committee Meeting Minutes
Thursday, February 23, 2023

IN ATTENDANCE

Patrick Devine
Hank Salvo
Evelyn Buchanan
Bette Felton
Rich Sherratt
Derek Jackson-Kimball
Johan Klehs
Mike Coke
Randall Davis
Linda Renteria
Evelyn Dilsaver
Jim Songey

ABSENT

Cherrie Nanninga, Chair
Jack Acosta

STAFF PRESENT

May Hernandez

1. Call To Order: Evelyn Buchanan, President of the Educational Foundation, called the meeting to order at 3:20pm with a quorum present.
2. Welcome Remarks
Evelyn led the meeting in Chair Cherrie Nanninga's absence.
 - a. Approval of the November 17, 2022 Meeting Minutes: The committee reviewed the minutes from the November 17

For major giving, last year we had 50 donors in this category, while this year there are already 57, so we are tracking in the right direction.

Annual giving did lose some donors this year, but we are hiring a new Director and hope to bring a fresh perspective to the program. She discussed the pivotal role Annual Giving plays in laying the foundation for major giving.

4. Vice President's Report

- a. Staffing Update Evelyn reviewed the open Advancement positions with the committee. She gave an update on the new Development staff she has hired, as well as those she's in process of. The committee finished with a lively discussion on the landscape of fundraising.

ADJOURNMENT

There being no further business to discuss, Evelyn Buchanan adjourned the meeting at 4:25am.

Dated: February 23, 2023

Cherrie Nanninga, Chair