

**AMENDOCINO COLLEGE FOUNDATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
Development Workshop**

A meeting of the Mendocino College Foundation, Inc. Board of Directors Budget Workshop convened on Wednesday, May 2, 2018 at Mendocino College, 1000 Hensley Creek Road, Room 1060, Ukiah, California.

GENERAL MATTERS

Call to Order The meeting was called to order by Foundation President Marilyn Harden at 8:50 a.m.

Members Present	Marilyn Harden, President	Present	Jay Epstein	Absent
	Donald Coursey, Vice President	Present	Tom Herman	Absent
	Arturo Reyes, Secretary/Treasurer	Absent	Tod Kong	Absent
	Brian Carter	Absent	Todd McMahon	Present
	Greg Cavalin	Absent	Charley Myers	Present
	Jerry Chaney	Present	Lynda Myers	Absent
	Linda Chapman	Present	Barbara Rice	Present
	Channing Cornell	Absent	Travis Scott	Absent
	Mark DeMeulenaere	Present	Tom Dow	Present
			Irma Turner (<i>left 10:55a</i>)	Present

Staff Katie Fairbairn, Executive Director
Lana Eberhard, Program/Marketing Specialist
Anna Kvinsland, Development Director/Consultant
Wilda Shock, LCFMC

Public Comment None.

Approval of Agenda M/S/C (Myers/Chaney) To approve the agenda as presented.

Board Development Workshop Nonprofit lifecycle – past, present and future – presented by Mendocino College Foundation staff

Staff gave a history of the Foundation that included:

- First meeting on May 15, 1984
- Fundraising efforts
- Endowments – Evelyn R. Foote, Evans property, Szanik estate
- Gala – from 1987 to present
- Dean’s Fund of Innovation
- Staffing overview – 2010 to present
- Foundation programs – 2010 to present

The history was followed by a discussion of the nonprofit lifecycle and where participants believe the Foundation is in the cycle

- Start-up
- Growth
- Peak Performance
- Decline/Crises
- Renewal

The PowerPoint was followed by participants working in groups to discuss the information provided in the presentation and make suggestions on ways to provide support for the Foundation's growth and sustainability.

ADJOURNMENT

Due to the lack of a quorum the meeting adjourned at 10:55 a.m.

Submitted by:

Lana Eberhard, Marketing/Program Specialist
Mendocino College Foundation, Inc.