



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, September 09, 2019, at 5:15 p.m. in the small Templeton CSD Conference Room located at 206 5th Street, Templeton, California.

AGENDA:

Call to Order (5:15 p.m.)

Roll Call

Consent Agenda: (ACTION – VOTE) The following items are considered routine and non-controversial and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board Member and will be considered separately at the conclusion of the Administrative items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

a. Minutes – August 12, 2019

Public Comment:

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on the agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members may briefly respond to statements made or questions posed by the Public.

Business:

- a. Templeton Recreation – Livin’ The Dream – Volunteer Awards Dinner & Auction: The Board will receive an update on the upcoming dinner/fundraiser.
- Auction Items – help is needed to secure silent & live auction items
 - Livin’ the Dream Fundraiser costs - discuss providing financial support to the Rec. Dept.
 - Tickets/ABC License/Volunteer Help
 - Other Details
- (ACTION – ROLL CALL VOTE)
- b. Non-Profit Insurance Alliance Liability Insurance: The Board will approve and if appropriate approve the future payment (not to exceed \$1,500) of TRF’s annual liability insurance. (ACTION – ROLL CALL VOTE)
- c. Application for Board Membership: The Board will review and if appropriate approve an application for Board Membership. (ACTION – ROLL CALL VOTE)

Adjournment