

Minutes of the second Board Meeting of the
Peninsula Bridge Education Foundation

Bridge Center
432A Stierlin Road
Mountain View, CA

November 3, 2016
3:30PM - 4:00PM

ATTENDEES:

Valerie Baldwin, President
Alan Polish, Vice President
Paul Davis, Secretary
David Puryear, Director

Valerie Baldwin, President, called the meeting to order at 3:30pm.

1. David Puryear made a motion to approve minutes of the July 11, 2016 board meeting. meeting. The motion passed unanimously.
2. Discussion focused on donations received to date, current balance of funds (\$6,885), funds needed for the Lecture Series, and a year end fund raising message.
3. Alan reviewed suggested message edits. There was some discussion about whether to include a tickler on legacy giving. Dave agreed to review the message again for brevity based on board discussion.
4. It was agreed to send an email blast in November, after the election but before Thanksgiving.
5. It was agreed to meet in early January to assess the success of the fund raising effort and to consider funding priorities beyond the Lecture Series.

Valerie moved that the meeting conclude at 4:00pm. This passed unanimously.

Submitted by
Paul Davis
Secretary
November 7, 2016