

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

Bridge Center
432A Stierlin Road
Mountain View, CA
January 25, 2019
2:50PM - 3:10PM

ATTENDEES:

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

Guests:

Don Cohn
Anne Keyser
Mukund Thapa

Randy Ryals, SiVY President, was invited to attend but could not.

Valerie Baldwin, President, called the meeting to order at 2:50pm.

- 1) David Puryear made a motion to approve minutes of the October 26, 2018 board meeting. The motion was seconded by Alan Polish and passed unanimously.
- 2) Treasurer's Report. Susan Zhang reviewed a YTD Profit and Loss statement which shows PBEF net income at \$8,204 The Balance Sheet as of January 24, 2019 shows total liabilities and equity at \$19,908.60. This does not include SiVY assets which are considerable.
- 3) The main agenda item for the meeting was to appoint new board members. David Puryear and Alan Polish's terms were finishing and neither continued to serve on the Unit 503 Board of Directors. Paul Davis moved that Don Cohn and Anne Keyser who now serve on the Unit Board of Directors be appointed to also serve on the Board of Directors of Peninsula Bridge Education Foundation. Dave seconded the motion and it passed unanimously.
- 4) Paul then proposed that Valerie Baldwin be reappointed to President, Don Cohn to Vice President, Susan Zhang be reappointed to Treasurer and that he, Paul Davis, be reappointed as Secretary with Anne Keyser serving as a director at large. This was seconded by Anne and passed unanimously.
- 5) The meeting concluded with a discussion about future fund raising and creating awareness of the Foundation. It was agreed that there is not a current need for aggressive fund raising but that more should be done to keep the role and benefit of the Foundation in the public eye. Paul agreed to create a descriptive poster to display in the Bridge Center entry way.
- 6) With no other business, the meeting concluded at 3:10.

Submitted by
Paul Davis, Secretary
January 28, 2019

Approved: October 25, 2019