



**ENTRENOUS (ENYES) BOARD MEETING MINUTES**  
 Friday, April 12, 2019  
 1:00 PM  
 1108 N. Oleander Ave., Compton, CA 90222

Content	Lead	Discussion/Decision	
<b>I. Welcome</b>	Stefanie		Meeting was opened at 1:03 pm. In attendance were Board members: Stefanie Alberto, Tony, and Lorraine. Guests: Sayaka, Kim, and Sara. Stefanie thanked Kim and Sara for providing lunch.
<b>II. Consent Agenda</b>	Stefanie	Discussion as needed Decision to approve agenda Decision to approve past minutes  Director's Reports Treasurer's Report	Tony moved, Stefanie seconded approval of today's agenda and minutes from 2/22/19 and were unanimously passed.  Tony moved, Lorraine seconded, to accept Directors' Report from 4/12/19 and was unanimously approved
<b>III. Approval Items</b>	Stefanie	Decision	Tony moved to approve updated document to include Whittier Youth Build, Stefanie seconded, and was unanimously approved. Stefanie and Lorraine signed the new Document.
DACA Safe Access			
Whittier YB Pride Event	Sayaka	Decision	Tony moved to approve, Alberto seconded seed money (\$3000.00) for Whittier Youth Build's Pride Event scheduled for late September 2019.

<p><b>IV. Sustainability</b> Review content from the February meeting</p> <p>Beginning the plan for creating the Fund Development Plan</p>	<p>Stefanie, Kim, Sara, Sayaka All</p>		<p>Stefanie led an activity to review what we have learned from DDP in order to identify similarities and patterns. Sustainability, services, and programs with evaluations were determined as key themes from the work done at the February Board Meeting. Summary of activity verified that ENYS Board clearly understands the Mission and Vision and we agreed that setting priorities would lead to meeting goals.</p> <p>Stefanie led the Board in activity to practice establishing objectives, goals, and a timeline for funding efforts for varying Types of Asks and amounts.</p> <p>Stefanie presented a Fund Development Plan template to use as we develop our Cultivation Plan. Discussion to create first Annual Fund Raising Report and to continue as necessary. It was suggested that an Annual Fund Raising Report be designed, using CFE's brochure as a model. Sayaka shared that the brochure should be a living document and Tony stated that its format should be reader-friendly. Stefanie agreed to begin formatting Annual Fund Raising Report brochure.</p>
<p><b>V. Cultivation Activities</b> Plan the Open House/Birthday Bash. List of specific people we are trying to Cultivate (specific names given by Board Members and what they are doing).</p>	<p>All</p>	<p>Discussion</p>	<p>Potential Board Members will be invited to Open House/Birthday Bash on May 29, 2019. Tony will provide a tour for Charles Thomas, Attorney and prospective ENYE Board Member.</p> <p>Sayaka and her team will create the cake and other items as Sara and Kim indicate at no cost. Finger Food will be served. Kim and Sara will determine what these will be and have some of our participants make them. Finger food will be served from 10 am – 2 pm during the entire Open House.</p> <p><b>Boards' responsibilities are to</b> CULTIVATE donors, contact all possible donors and invite them to Open</p>

			House, Sara will send an email which we can personalize and send to our contacts, Teachers are going to have participants create their CAP Projects (cross-curriculum Social Justice presentations) to exhibit during Open House
<b>VI. DDP Homework</b>	ALL	Discussion	DDP Homework is to work on our Case for Support, which is an internal document. The draft needs to be ready for our next DDP meeting which is on Tuesday, 5/14/19. Kim will begin this document and send it out as a Google Doc for everyone's input.
<b>Vii. Emergency Preparedness</b>	ALL	Discussion	Needs to be on agenda for next Board Meeting. Everyone needs to go to preppie.com and see what is available and use the discount code, "The Big One," to receive a free 3 day kit and listen to the podcast, "The Big One," to learn about preparing for the, "Big One."
<b>VII. Closure and Next Meeting</b>	Stefanie	Discussion	The meeting was adjourned at 3:18 PM The next Board Meeting is Friday, June 7, 2019 at 1:00 PM. This is our annual meeting and will take more time.

Respectfully submitted:  
Lorraine Griego  
Board Secretary