

CAB Foundation

4/14/09

Voting Members in Attendance: Clara Ngo, Erin Schuyler, Kyria Edwards, Amanda Galvin, Joanne Kim, Jenny Giang, Christina Chan, Viv Lam, Dana LaVertu, Anna Giang, Kelly Brown

1) Kapatirang Pilipino requested \$200.00 for their hiking trip. All the funds would go towards snack for the hike

Kelly Brown motioned to fund \$0 because the snacks seemed unnecessary for the hike

Viv Lam seconded the motion

CAB did not fund KP's request

2) Surfrider foundation requested \$400.00 for prizes that they will raffle off at their annual Concert for the Coast. The funds raised will go towards the Naples Coalition.

Amanda Galvin motioned to fully fund the request

Erin Schuyler seconded the motion

CAB fully funded the request for \$400.00

3) Global Medical Brigades requested \$4,000 more (they were already given \$1000 by CAB) for medicine to distribute during their trip to Honduras

Zekee Silos motioned to table the request because more information is needed on the types of medicine

Viv Lam seconded the motion

CAB table the request

4) CALPIRG requested \$500.00 for their hunger clean up and pot luck. \$400.00 would go towards charities and \$100.00 would be used for the pot luck.

Amanda Galvin motioned to fund \$0 of the request for the hunger clean up because CAB can't directly donate its money to other organizations

Dana LaVertu seconded the motion

CAB did not fund \$400.00 for the hunger clean up

Amanda Galvin also motioned to fund \$0 of the request for the pot luck due to lack of organization

JoAnne Kim seconded the motion

CAB did not fund \$100.00 for the pot luck

5) Born Again Ministries requested \$160.00 to fund food and publicity for their event with Christian performers and food.

Kyria Edwards motioned to not fund the request

Dana LaVertu seconded the request

CAB did not fund the request for \$160.00

6) Musicians Making a Difference requested \$855.00 for live-scans that students need at elementary schools they work with. Additional funds were requested for instruments for the students and other supplies totaling \$1,500 with the live scans.

Amanda Galvin motioned to fully fund the live scans
Christina Chan seconded the motion
CAB fully funded \$855.00 towards the live scans

Pending partnership (CAB would like to form a partnership with Musicians Making a Difference):

Amanda Galvin motioned to fully fund the request for \$1,500

Kelly Brown seconded the motion

CAB will fund Musicians Making a Difference if a partnership is established

8) Musicians Making a Difference also requested \$4,000 for their Sublime cover band concert in the hub. All funds raised will go directly towards Musicians Making a Difference.

Pending partnership:

Zekee Silos motioned to fully fund the request

Dana LaVertu seconded the motion

CAB will fully fund the request if a partnership is established