

Community Financial Fund

Date: October 19th, 2012

Time: 1pm

Members: Janelle, Frankie (Late), David, Connie, Cerita, Shahi, Chade (Left early), Hendee

1. Budget-
 1. Interested in helping with swag-tabling until Business Services further decides
2. Positions
 1. Outreach Coordinator
 1. In charge of promoting workshops, events, website and recruiting new members
 2. Publicity
 2. CFF Researcher (2)
 1. Research on workshops (FAFSA; taxes; insurances; investment opportunities; budgeting and money management; Grants; Alternative funding resources) and speakers
 3. CFF Administrative Assistant
 1. Minute-taking
 2. Paperwork
 3. Data entry
 4. Updates on projects
 4. You don't have to be in business services in order to hold a position in CFF
 5. Workshop Facilitator
 1. Help facilitate workshops
 2. Help facilitate events (setting up events)
3. CFF Coordinator Nomination process
 1. Nomination - discussion - vote
 2. Frankie nominates Janelle
 3. Vote to appoint Janelle as the CFF Coordinator for year 2012-2013: 4-0
4. Tech Guy - Tabled to next meeting
5. Staff Update
 1. Three attendance at any Business Services & CFF meetings - exemption form to accept not to apply CFF grants
 2. Expenditure Audit
 1. Budget transfer from last year's fund (\$3895.59)
 2. Total balance: \$105033.51
 3. Possible exception from the summer
 1. The applicant was not satisfied and he requested it to be looked at again by Marisela.
 4. Speakers
 1. Trust associate (Potential investment presentation)
 1. What sort of questions do we want to be answered
 2. Mac Miller on Financial Aid (March 2nd FAFSA deadline)
 3. Wealth Alliance

5. Advertisement
 1. Grants and Workshop fliers distributions
 2. Outside resources for advertising
 1. Selling advertising space on the website?
6. Grants Review
 1. Need comments and suggestions
7. Updates on the reapplication survey
6. Discussion on Updates
 1. Lecture on Investment
 1. Questions
 1. What is investment
 2. When should we start investment
 3. What are the different types of investment
 4. Time value and money concept
 5. Risk of investing
 2. Location of event: MCC Theatre / Embarcadero Hall (reach out to IV)
 3. Announce events during classes
 4. Give them those questions and ask for a time frame
 5. 1 hour talk and half hour of questions
 6. Give out a short survey to ask for comments, suggestions and more questions they would want answered
 2. debt.org want to be on the CFF website
7. Timeline and paragraph
 1. Paragraph is going to be done by this weekend
8. Janelle makes a motion to to move into a closed meeting; Hendee seconds; Frankie calls to question; Consent
9. Closed meeting to review applications
 1. Less amounts and reach out to more people (Tabled)
 2. In the future, all applications should be done online where we can set a word limit instead of a page limit.