



Chair: Lorraine Martinelli, EA

Staff Liaison: Cliff Weimer

Meeting Date/Time/Place: Monday, July 13, 2009, 2:00 p.m. via conference call.

Committee Members in Attendance (P = Present; A = Absent; E = Excused):

<u>P</u> Sandy L. Danioth-Jones, EA	<u>E</u> Michael S. McGrath, EA
<u>A</u> Joe Doering, EA	<u>P</u> Franklin J. Ruedel, EA
<u>P</u> Margaret Dunn, EA	<u>P</u> Jackie Thomson, EA
<u>A</u> Olivia Henley, EA	

Guests:

Cathy Apker, CAE.

Opening:

The Chair welcomed members and noted that a quorum was present.

Review & Discussion:

✚ ***Committee Business:*** A discussion ensued of various bits of Committee business that will be taken up again with the 2009-2010 Committee.

New Business:

✚ ***Recommendations to the Board of Trustees:*** Committee members discussed the nine scholarship applications received and evaluated during the January 1 – June 30 period and made the following recommendations:

Moved/Carried: That the Foundation specifies more clearly what kinds of educational events are not eligible for scholarships. This request was made to help the Committee clarify future decisions regarding recommendations for scholarships and fine-tuning of the application and evaluation documents.

Moved/Carried: That each applicant who received an evaluation score of seventy percent (70%) or higher be granted the full scholarship amount requested, to be capped at \$700 per person. That recommendation, if approved by the Board of Trustees, would result in a total amount of \$3,394 awarded to six individuals.

Miscellaneous:

✚ Staff and the Committee thanked the Chair for her efforts in this past year. The meeting was adjourned at 2:55 p.m. The next meeting of the 2009-2010 Scholarship Committee will be held on Saturday, September 26, 2009 at 1:00 p.m. at the Holiday Inn Capitol Plaza, Sacramento, CA.

Report Submitted by: Cliff Weimer **Date:** July 13, 2009

Distribution:

X Committee Members
X Committee File
X Staff Liaisons