



7021 Koll Center Parkway
Pleasanton, CA 94566
(925)730-4060

Agenda
Foundation Trustees
Wednesday, April 17, 2019
Boardroom
10:30am-12:00pm

10:30am Call to Order Jennifer Bourque
Anti Trust Policy (Attachment 1-1)

Confidentiality: You agree to carry out your duties as a Trustee and hold in strictest confidence, and not use, except for the benefit of the Foundation, or disclose to any person, firm or corporation without written authorization of the Foundation Trustees, any such "Confidential Information" regarding the Foundation.

10:35am Approve Minutes - March 20, 2019 Meeting (Attachment 2-1) Jennifer Bourque

10:40am Treasurer's Report Tony Alvino
March 2019 Financial Statements (Provided Separately)

10:45am Taskforce/ Advisory Committee Review All
Executive
Members Helping Members
Georgie Porgie
Scholarship
Community Assistance
Public Relations/Communications
Fundraising
Cheers

11:05am Community Assistance Grants & Update Jennifer Bourque

11:10am Marketing Groups Charitable Events All

11:15am Scholarship Award Ceremony All
Participation and donations

11:20am Members Helping Members Event All

11:35am YPN Scholarship Fundraiser Staff

11:45am Talking Points Jennifer Bourque

11:50am Other Business All

12:00pm Adjourn Jennifer Bourque

General Attachments
2019 Board of Trustees & Associates (Attachment 3-1)
2019 Calendar (Attachment 4-1, 4-2)

Next Board Meetings:

Wednesday, May 15, 2019	10:30am-12:00pm	Boardroom
Wednesday, June 19, 2019	10:30am-12:00pm	Boardroom
Wednesday, July 17, 2019	10:30am-12:00pm	Boardroom
Wednesday, August 21, 2019	10:30am-12:00pm	Boardroom
Wednesday, September 18, 2019	10:30am-12:00pm	Boardroom
Wednesday, October 16, 2019	10:30am-12:00pm	Boardroom
Wednesday, November 13, 2019	10:30am-12:00pm	Boardroom
Wednesday, December 11, 2019	10:30am-12:00pm	Boardroom

Upcoming Foundation Events

Cheers to the Future - Saturday, April 27, 2019	6:00pm - 10:00pm	3 Steves Winery
Georgie Porgie - Friday, August 9, 2019	10:00am - 2:00pm	Golden Tee

The mission of the Bay East Association of REALTORS® Foundation is to provide financial support for education and charitable needs within our community.