

MINUTES OF OCMC CHARITY COMMITTEE MEETING JUNE 26, 2019

Called to order at Katella Grill, Orange, at 5:30 p.m. by Chairman, Craig Kamansky.

Present at 5:30 p.m. were Craig Kamansky, Randi Miller, Herb Lakin and David Eisenbach.

The Chairman passed out a folder containing each of the seven applications received by the committee for review while awaiting the arrival of Teri Sulser Teri arrived at 5:45 and was given a folder.

The members then began a discussion of the applications. An inquiry was raised re: how much money will we be distributing and the Chairman answered that it would be \$2,500 which is budgeted and was the amount given out last year to the SMA Foundation. Paul Montesano, OCMC Vice President, was called over to explain how he and the Board determined the budget, since the OCMC never had a formal budget over the years. After further discussion, the chairman recommended that we increase our allocation this year to \$3,000 to make sure we were compliant with our 501c status. Vice President Montesano indicated to the chairman he would support such an increase.

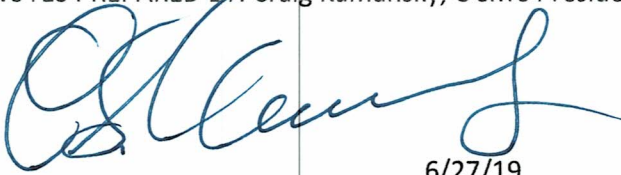
With the strong potential for \$3,000 being available, the committee unanimously agreed that all seven applicants were worthy of receiving funds. After further discussion, the committee unanimously agreed to allocate \$3,000 as follows: \$500 EACH to: ALS Guardian Angels Foundation; American Red Cross (Local Services); Patriots & Paws; Teen Challenge International of So. Calif; Warrior Foundation-Freedom Station. \$250 EACH to: Beacon of Hope International; Yorba Linda Food For Families. Total allocation is \$3,000.

Herb Lakin volunteered to draft a letter of notification for each charity. The committee agreed that a more formalized procedure should be in place for future years. The chairman indicated that he would pass this on to the Board, noting that this was a transition year in which we are trying to develop a structure for following years.

The committee meeting adjourned at 6:45 p.m.

The Board Meeting commenced at 7:00 p.m. Craig Kamansky presented the committees' recommendations to the Board. The OCMC Board voted unanimous approval of the \$3,000 allocation and distribution as recommended to all seven applicants. The Board determined that the disbursements would occur around December 1.

MINUTES PREPARED BY: Craig Kamansky, OCMC President/Chairman of Charity Committee



6/27/19