



Board of Directors Meeting

December 21, 2020

MINUTES

I. WELCOME /CALL TO ORDER

NOTE: MEETING CONDUCTED VIA ZOOM

Meeting Called to order at 6:14PM by President Antonette

Board: Ron Antonette, Mark Hardison, Kathy Fishkin, Lillian Parker, Trina Schoonmaker, & David Zanatta

Staff: Trinka Rowsell - Executive Director, Randy Zarn – Administrative Assistant

Guest: PRM Director Brent Dennis, PRM Manager Meredith Reynolds

Excused: None

Absent: None

II. WARM UP

A. Favorite Holiday Traditions

Some remembrances shared by Board included, Special Meals, Decorations, Visiting with loved ones, Visiting Gravesites, Foods, and Travel Destinations

III. ADMINISTRATIVE BUSINESS - Approval of Consent Agenda

A. Approval of Minutes – Regular Meeting November 16, 2020

B. Approve transfer of funds (\$250,000) from ICB interest bearing account to Long Beach Community Foundation \$100,000 & Wells Fargo \$150,000 effective 12/31/20

C. Approve transfer of remaining funds from City Council controlled office accounts to an actively operating POP Partner within the same Council District. If none exists, then transfer funds to POP Administration, as per compliance with City Attorney’s directive, & as noted in terms of standard POP MOU agreement

Motion was made and seconded to approve items A & B from Consent Agenda (Parker, Zanatta) 6-0

PRM Director Dennis provided Board with a written summary of Department highlights for month of December

Executive Director Rowsell provided written report of activities for December to the Board

IV. VIRTUAL HOLIDAY GAMES

Board participated in virtual holiday game with questions directed to Board by Executive Director Rowsell. Santa Zanatta was the big winner! Board opened wine exchange gifts to each member via Zoom

V. CONFIRM NEXT BOARD MEETING DATE

The next POP Board of Director's Meeting will be held January 18, 2021 6:00PM – @ TBD

VI. FINAL ANNOUNCEMENTS & ADJOURNMENT

Meeting adjourned @ 7:02 PM by President Antonette

Respectfully Submitted:
Mark Hardison POP Secretary 12/09/20