



Foundation Stepping Out for COD Committee Meeting

Minutes for Tuesday, July 26, 2022

COD Foundation Conference Room & Zoom

43500 Monterey Road

Palm Desert, CA

2:00PM

Or

Via Zoom

[Meeting Recording](#)

Meeting Participants

Voting Committee Members Present:

Tom Minder (Co-Chair), Bill Chunowitz (Co-Chair) Rob Moon (Co-Chair), Marge Dodge, Diane Rubin, Carol Fragen, Leslie Usow, Jim Greene, Peggy Cravens

Voting Committee Members Absent:

Jim Greene

Guests:

Catherine Abbott, Matthew Durkan, Christine Anderson

Recorder

Juli Maxwell

1. Call to Order/Roll Call

The meeting was called to order at 2:02pm.

2. Action Items

2.1 Approval of Agenda: Regular Foundation Stepping Up for COD Committee Meeting of July 26, 2022 Agenda:

Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not

appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

2.2 Confirmation of Agenda: Approval of Agenda for the Regular Stepping Up for COD Committee Meeting of July 26, 2022 with any addition, correction or deletions.

Diane Rubin moved to approve the agenda as presented, and Bill Chunowitz seconded. The minutes were approved.

Motion carried.

3. Minutes

3.1 Approval of regular Foundation Stepping Up for COD Committee Meeting Minutes – July 5, 2022.

Leslie Usow moved to approve the minutes as presented, and Rob Moon seconded. The minutes were approved.

4. Comments from the Public

4.1 Comments from the Public: In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

There were no comments from the public received.

5. Discussion and Action Items

5.1 Talent for Event

Tom shared that he and others on the committee met with the McCallum. It appears we make no more money if we have a high dollar talent. Tribute acts do well. Nelson sons are \$25k, McCallum thought that was too much and found that they should be from \$10k - \$15k. Mitch is good friends with the

Nelson’s agent, and can possibly get a better deal and Mitch can review the contract for us. The contract should be “all-in” price. Pre-event can be “special” for the 40th anniversary. 7pm start time.

Bill Chunowitz made a motion to move forward with the McCallum and “Nelson” for the 40th Anniversary event on March 30, 2022.

Motion Carried.

5.1 Follow-up Items

5.1 Task of

5.1 Due by

5.2 Pre/Post Event

Pre-event should be the “main event”, with the sponsors AND big hitters will be brought by the sponsors.

Cathy to go back to Keefe/Manilow to do a kick-off and raise the paddle.

Ad-hoc for pre-party: Bill, Carol, Rob, Tom. Will meet at Bill’s House on Friday at 2pm.

5.2 Follow-up Items

5.2 Task of

5.2 Due by

6. Future Agenda Items Adjournment

Adding community members to committee ((jan harnick, Luci Arnaz). Rob and Marge.

The meeting was adjourned at 3:13 pm.

Next Meetings: Tuesday, September 8, 2022, at 2:30 pm at the Foundation Office.