

CITY OF SACRAMENTO
ANN LAND BERTHA HENSCHEL MEMORIAL FUNDS COMMISSION
Wednesday, August 15, 2001

Commissioners Present: Felipe Bolivar, Bernadette Lynch, Mona Mansfield, Forrest Plant, Darrell Roberts, Alexander Vuckovich. Excused: Leonard Williams
City Staff: Toni Taber, City Manager's Office

Acting Chair Bernadette Lynch called the meeting to order at 9:10 a.m.

I. Review and Accept May 16, 2002 Minutes

It was m/s/c (Plant/Bolivar) that the minutes be accepted as amended.(Item VI Other Business. Change name of Freeman to Bolivar)

II. Review Recipient Agencies Site Visits. Commissioners Bolivar and Roberts brought their reports. Following discussion, comments and some concerns, Darrell will discuss the TLC concerns with them and Bernadette will do the same with Gateway. It was agreed that when the next quarter's reports are sent that copies of Centro Guadalupe and YWCA's reports for second quarter be included as examples of how to "humanize" their reports. It was agreed that a letter should go out with the requests for funding applications indicating that the Commission is interested in proposals offering programs for the underserved (i.e. elderly, abused children, etc.) It was also suggested that we send a press release about the forthcoming applications for AL/BH funding for 2002 to the city's department and organization mailing list.

III. Highlights of City Treasurer's Report. Mr. Berke was unable to attend due to meeting conflicts, but did have information delivered to us. Forrest brought up the issue of allocation funding amounts. He indicated that he thinks the amount is restricting how much we can allocate...we should be spending \$130,000 by being able to spend appreciations of the fund. The Commissioners agreed that Forrest should draft a letter to the City Council asking that the adopt a policy to amend the original bequest stipulations, and that he send a memo to us with a copy of the draft.

IV. Review 2001-2002 Commission Calendar

The Calendar was accepted as mailed.

V. ~~Select Commission Representative for City's Charitable Contribution Campaign.~~

Mona agreed to represent the Commission.

VI. Other Business. Alexander Vasquez Commissioner resignation. M/S.C (Plant/Roberts) that the resignation be accepted and that a letter be sent to Alexander expressing our thanks for his input and service.

Meeting adjourned at 10:35 AM

Respectfully submitted,
/s/ Mona Mansfield