

Corvettes of Bakersfield

Charity Board of Directors Meeting Minutes

Date: 7/18/2024

Time: 12:00 PM

Location: Miller's Home

- Meeting was called to order at 12:25PM by President, Kim Miller
- She welcomed those in attendance, Chris Espitia, Diane Wallace, Janice Dean and general member Virgil Miller
- Flag Salute was led by Chris Espitia
- Approval of previous Charity board meeting minutes from October 3, 2023
 - Diane made a motion to approve the minutes. Motion was seconded by Chris. All approved. Motion carried.

There was lengthy discussion on several local charities as suggested by the membership that the board wanted to consider for funding. The following are the final charities selected by the board and the donation amounts for each charity for the 2024-2025 fiscal year.

Teeter's Foundation – \$1,500.00

Kern Autism Network, Inc. – \$500.00

Kern County 999 Foundation – \$1,000.00

Kern Humane Society – \$1,000.00

Dream Center – \$1,500.00

Phillip Campas Legacy Foundation – \$1,000.00

- Diane made a motion to support the previous charities and the Streets of Bakersfield, in kind by volunteering at the event. Motion was seconded by Chris. All approved. Motion carried.

This was in addition to the previously approved funds to the Bakersfield College Automotive Technology Scholarship – \$3,000.00

- Meeting adjourned at 1:26 PM