Minutes from SFBC ED FUND Meeting of 4/28/2015

Attendance:

Present:

Amandeep Jawa (Secretary)

Carla McKay

Daniel Silverman

Jean Fraser

Jenn Fox

Lawrence Li (President)

Lisa Fisher

Mark Slavonia

Mo Devlin

Rocky Beach

Zack Stender

Brianne Gagnon

Andy Toebben

Lainie Motamedi (Treasurer)

Paul Supawanich

Staff:

Noah Budnick

Brian Wiedenmeier

Frank Chan

Guests:

Ed Hasbrouck

Bruce Osterweil

Quorum:

Meeting Time: 6:30pm - 6:45

- Noah reviewed the financial separation between Ed Fund(C3) & SFBC
- Reviewed financials of the Ed Fund
- Reviewed 2014 Minutes Motion to approve Minutes carried ('Deep moved / Mark 2nded: Unanimous 14-0)

Signature of Board Secretary:

Amandeep Jawa