

**XXX Foundation
Junior Board Meeting
Date and Time
Cold Stone Creamery, Palo Alto**

Present: LIST

Notes: Jr. Bd Advisor opened the meeting. She suggested we all take turns taking notes. It was decided that XXX would take notes today and email to the Advisor

The Junior board policy was reviewed.

The Advisor suggested we all join an email group list. We decided to use yahoo groups. Everyone got the information for login, and we tried it out.

We each get \$2,000 each year to donate to an organization.

You can either do \$2,000 all together, or in two \$1000 increments.

To be on the Junior Board

You must be between 8 – 18 years old; you must be enthusiastic about being on the junior board, and you must check your email every week at least, and respond to emails within a few hours of seeing them.

Organizations: Organizations could be something the foundation is already giving to, or something you want to give to, but any organization must be mission-aligned.

Once you have chosen your organization

Once you have chosen your organization, you write a grant nomination. It must be at least a paragraph, telling why you want to donate to that organization.

Then, contact the Jr. Board Advisor to help with your paragraph or improve it, and at the next board meeting you present your paragraph with a Powerpoint presentation to the Board. If you want to do a site visit, just ask. It is highly recommended, and fun.

We talked about some of the grants the foundation has made. Each of us talked a bit about what we're interested in. One was Innvision, which is a homeless shelter for families that have lost their home and jobs. They have education programs for children in the shelter, and take them to their schools. The youngest member (name) discussed that no kid should have to go through all those changes and have to change schools

(Name) suggested Jeremiah's Promise, and said she hadn't seen the film on the website yet. The advisor will be sending us descriptions of some of these organizations that might be good to donate to.

We discussed having a team name.

We unanimously decided on "Little Foxies".

Everyone understood what they can do to make their grant happen and we will all work on it on our own and together.

The meeting was adjourned.