

**Del Mar Schools Education Foundation
January 14, 2009
Conference Call Minutes**

Date:	January 14, 2009
Time:	7:00 pm
Location:	Sycamore Ridge
Attendees:	Matt Zevin Jonathan Flam Allison Healy-Poe Karin Foster Beth Westburg Mike Eddy Eileen Hoppen John Hayase Lisa Becker Granet Chris Stevensen Jeb Spencer
Absent:	Polly Murphy and DJ Carney

Agenda Topics:

1.	<p>Announcements, Introductions and Review Agenda:</p> <p>Matt Zevin began the call with a discussion of the event. The primary issue is a concern with the short time frame for planning/organizing and finances/resources available for the event. We need to look at the time frame with respect to the '09-'10 school year. We also need to look at changing the donation structure to reflect the overhead issue and the DMSEF reserves. He opened the discussion to the group. Discussion included thoughts on District planning, potential layoffs in March and concern regarding the economy and the response of the community (both getting donations and having people buy tickets and attend events). It was agreed that our time could be better spent working to meet the immediate needs of the 8 individual schools and the District as a whole.</p>
2.	<p>Review Action items and issues:</p> <p>Jonathan Flam made a motion to postpone the DMSEF Casino Night Event until the '09-'10 year. Lisa Becker Granet seconded the motion. The motion passed with all in favor.</p>
3.	<p>Old Business:</p>

	None
4.	New Business/Open Discussion:
5.	Schedule Next Meeting Date, Time and Location: February, 2009

Action/Issue Items:

Action/ Issue	Originator:	Assigned:	Date Started	Date Closed	Description	Status/Resolution