



From: ian.hannah@sonoma.edu
Subject: AOA Philanthropy Committee Meeting Agenda: Friday, April 28, 2023
Date: April 25, 2023 at 1:26 PM

To: Ericka Scott eascott@calpoly.edu, Donna Day dday@csusm.edu, Keith Kompasi kkompsi@csufresno.edu, Monica Alejandre malejandre@csusb.edu, Caroline Johansson cjoh@sfsu.edu, Unterman, Ira N. ira.unterman@csun.edu, Redfearn, Lori lredfearn@calstate.edu, Camarena, Samuel scamarena@calstate.edu, dnelson1@cpp.edu, Natalie R. Graff nsrankin@cpp.edu, pchollis@csuchico.edu, slight@fullerton.edu, smoreno@calstatela.edu, Moore, Aaron amoore@calstate.edu, Cardoza, Lisa lisa.cardoza@csus.edu, tania.pantoja@csusb.edu, Veronica Roman vroman@csusm.edu, avargas4@sdsu.edu, dfuhriman@sdsu.edu, Amanda Visser amanda.visser@sonoma.edu, Kyle Bishop Gabriel kyle.bishop-gabriel@sonoma.edu, Lewis, Amanda amanda.lewis@csus.edu, Sandra Torres storres8@csustan.edu, jgauna@csub.edu, samantha.puentes@humboldt.edu, sharkeyn@csus.edu, dwineglass@csumb.edu, nayala@csumb.edu, Jaono@fullerton.edu, Claire Hill cnhill@csusm.edu, jradics@csum.edu, Garcia, Wendy Chavira wcgarcia@calstate.edu, paul.forkner@sjsu.edu, leeds@csus.edu, lc205@humboldt.edu, frank@humboldt.edu, amparker@cpp.edu, dmontplaisir@cpp.edu, desaldana@cpp.edu, dianerivera@cpp.edu, slbroyles@cpp.edu, ttownsend4@csub.edu, aboura@csuchico.edu, jennifer.cabrejas@csueastbay.edu, susan.wageman@csueastbay.edu, Saks, Greg gsaks@fullerton.edu, nalgarin-chavarria@fullerton.edu, jbetz@csum.edu, ddavis@csusm.edu, ddores@csustan.edu, fgutierrez7@csustan.edu, jborba3@csustan.edu, Mary Hartsfield mhartsfield@csustan.edu, mlahti@csustan.edu, tkobayashi@sdsu.edu, lisa.millora@sjsu.edu, ecolville@csudh.edu, esevcikova@csudh.edu, vnguyen@csudh.edu, margie.ramirez@csulb.edu, nicole.forrestboggs@csulb.edu, jrhee7@calstatela.edu, rparadis@csumb.edu, Nora.Romero@csus.edu, estefania.vazquez@csusb.edu, Robert Nava rjnava@csusb.edu, jmberger@csusm.edu, Jocelyn Wyndham jwyndham@csusm.edu, venesia@sfsu.edu, beth.colbert@sjsu.edu, marina.hout@sjsu.edu, Mario Perez perezmario@sonoma.edu, ajcurti@calpoly.edu, hniemeyer@csub.edu, LeRoy, Richard richard.leroy@csuci.edu, kalake@csudh.edu, josephine.capiral@csueastbay.edu, elaine.tayag@csueastbay.edu, Tippie, Donnie dtippie@calstate.edu, barney.yannacone@csus.edu, dcumming@csusm.edu, zlaurenzana@csusm.edu, jjackanicz@sfsu.edu, vickylee@sfsu.edu

Cc: Dixie Johnson dlj7001@gmail.com

Good afternoon -

The next AOA Philanthropy Committee meeting is on Friday, April 28th from 10:00am to 11:30am via Zoom (link and meeting details below). The meeting agenda is [attached](#).

All are welcome and we look forward to seeing you later this week.

Please check your calendars for the April 28th Zoom meeting invite – here are the Zoom details just in case:

Join Zoom Meeting

<https://SonomaState.zoom.us/j/89585731857>

Meeting ID: 895 8573 1857

One tap mobile

+13092053325,,89585731857# US

+13126266799,,89585731857# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

1 305 224 1968 US
Meeting ID: 895 8573 1857
Find your local number: <https://SonomaState.zoom.us/j/89585731857>

Thanks,
Ian

On Fri, Apr 7, 2023 at 10:42AM <ian.hannah@sonoma.edu> wrote:

Greetings from the AOA Philanthropic Committee Chair and Vice-Chair!

I am currently serving as Chair and Ericka Scott from Cal Poly San Luis Obispo is Vice-Chair. I'd also like to welcome Donna Day from CSU San Marcos as the Conference Planning Coordinator for this year.

This message is being sent out to all individuals who are associated with a CSU campus philanthropic foundation AND have either signed up on the [CSU AOA webpage](#) and/or attended the most recent AOA Annual Conference in Sacramento.

COMMITTEE PURPOSE

The purpose of the AOA Philanthropy Committee is to keep auxiliary leaders current and informed on issues in the advancement and non-profit management fields, federal and state legal requirements and CSU mandates. The Committee encourages networking and sharing best practices, particularly in the areas of endowment management and board relations. The Committee promotes creativity and information sharing through participation and planning of Philanthropy topics for the annual AOA conference and planning specific topic workshops and projects for periodic Philanthropy Committee meetings via Zoom. The Philanthropy Committee serves to provide opportunities for professional enrichment, promote member interaction, provide resources and advance a common body of knowledge to members of the Auxiliary Organizations Association.

SAVE THE DATES:

Please mark your calendars for the upcoming zoom **AOA Philanthropic Committee Meeting** dates for this year as follows:

- **Friday 4/28 10:00 - 11:30 am**
 - Zoom link: <https://SonomaState.zoom.us/j/89585731857>
- **Wednesday 8/23 10:00 - 11:30 am**
- **Wednesday 10/25 10:00 - 11:30 am**

SIGN UP TO STAY INFORMED!

Also, to keep you informed of all the activities, discussions and meetings, we wanted to provide instructions for those who have not already joined on how you can join the communications group portal for the Philanthropic Committee. To ensure you will receive our communications, please follow steps outlined in the [attachment](#) to join the appropriate section on the AOA website and in particular, see page two for instructions on how **to join the Philanthropy Committee Group Communications Portal**.

This portal is where we will post communications, meeting reminders/agendas/minutes/presentation materials and create a space for open communication between CSU colleagues. If any technical issues with the portal are

experienced, please reach out to Dixie Johnson who is CC'd on this message. I'd like to thank Dixie for providing us with our AOA active member list so we could reach out to you.

INVITE OTHERS

Finally, if you are aware of other members of your campus associated with a CSU campus philanthropic foundation (in Advancement, Finance, etc.) who would benefit or could add value by participating in our meetings, please forward this message.

Thank you!

Ian Hannah

Chair, CSU AOA Philanthropic Committee
AVP for Advancement Operations, SSU
COO/Secretary, Sonoma State University Foundation
Sonoma State University
Phone: 707.664.4041
Email: ian.hannah@sonoma.edu

Ericka Scott

Vice-Chair, CSU AOA Philanthropic Committee
Senior Director, Administrative Services and Board Operations
California Polytechnic State University Foundation
California Polytechnic State University, San Luis Obispo
Phone: 805-756-7147
Cell: 805-748-6064
eascott@calpoly.edu

--

**SONOMA
STATE
UNIVERSITY**

Ian Hannah

AVP for Advancement Operations
COO, Sonoma State University Foundation
Ian.Hannah@sonoma.edu
Tel. 707.664.4041





PHILANTHROPY COMMITTEE 4.28.23

Time: 10:00 – 11:30am

ZOOM meeting: <https://SonomaState.zoom.us/j/89585731857>

AGENDA ITEMS

- I. **Welcome and Introductions** Hannah (Sonoma State)
- II. **Chancellor's Office Update** Redfearn (CSU)
- III. **AOA Executive Committee Update** Hannah (Sonoma State)
- IV. **Structure of Board Reporting** Thompson-Ramsay (SF State) & Scott (Cal Poly SLO)
- V. **Board Management Systems** Moore (CO) and Scott (Cal Poly SLO)
 - a. OnBoard and Board Effect
- VI. **Open Discussion** Hannah (Sonoma State)
- VII. **Next Meeting & Agenda Topics** Hannah (Sonoma State)
 - a. Schedule and ideas for future topics/presentations
 - i. Meeting dates: 4/28, 8/23, 10/25 – Zoom; 1/7/24 – in-person Indian Wells
 - ii. Potential hot topic discussion/presentation items following Annual Philanthropic Committee Meeting in January; other ideas?

