



**MINUTES
SPECIAL CALABASAS COMMUNITY FOUNDATION
CITY OF CALABASAS, CALIFORNIA
THURSDAY, AUGUST 28, 2025**

CALL TO ORDER

Secretary Green called to order the Regular meeting of the Calabasas Community Foundation at 6:03 pm

ROLL CALL

Present: Kindon Meik, Chair; Ron Ahlers, CFO; Erica Green, Secretary; Pam Ross and Jennifer Jasbi, Board Members

ANNOUNCEMENTS & INTRODUCTIONS

Secretary Green welcomed and thanked both Pam and Jenn for stepping up to join the commission and looking forward to having them as the face of the Calabasas Community Foundation moving forward.

APPROVAL OF AGENDA

Ron Ahlers, CFO moved and Kindon Meik, Chair, seconded a motion to approve the agenda. The motion carried unanimously.

APPROVAL OF MINUTES

Kindon Meik, Chair moved and Ron Ahlers, CFO, seconded a motion to approve the meeting minutes of January 6, 2025. The motion carried unanimously.

PRESENTATIONS

None

CONTINUED BUSINESS

1. Budget Update

Ron Ahlers, CFO verified the checking account is set up. No allocations or expenditures since last meeting.

Motion made to receive and file this report.

2. Digital Fundraising Platform

Secretary Green Discussed the donation platform of FlipCause was established and has been set up and online. Suggested continuing the platform for the next year for \$1500.

Motion made to receive and file this report.

NEW BUSINSS

3. Presence at events

Update members on upcoming events and ask for active participation commitment.

ADJOURN

Secretary Green adjourned the meeting at 6:15 pm