



Board of Directors Meeting

Minutes

July 15th, 2025, at 3pm at Canterbury Consulting

Attendance Summary – 12 of 21 Board members present, 8 absent, 4 Staff members

Board Member Attendees:

☒ Colleen Rogers

☒ Paul Godby

☐ Kimberly Valley

☒ Richard Swinney

☒ Catherine Sorensen

☒ Vanessa Dixon

☒ Andrew Phillips

☐ Athena Wong

☒ Debashis Chowdhury

☒ Ed Inal

☐ Gregory Washer

☐ Hogi Kurniawan

☐ Jeremy Webb

☐ John Hoefer

☐ Madison Spach

☒ Marc Reich

☒ Mark McConnell

☒ Rachel Ng

☒ Roger Armstrong

STAFF: Kathy McCarrell, Gordon McNeill, Deborah Fasola, Bill Tornquist.

CALL TO ORDER:

The meeting was called to order by Paul Godby, Board Chair at 3:10PM.

EXECUTIVE REPORTS:

- **Colleen Rogers** presented the gavel to Paul Godby and officially welcomed newly elected Executive Board members.
- **Kathy McCarrell** provided an overview of *The Coastal Food & Wine Gala* and noted that follow-up meetings with Kristin Martin are scheduled to analyze event outcomes.

CHIEF PROGRAM OFFICER:

- Bill Tornquist presented an overview of our programs and updated changes in ongoing services. Programs are all going strong and in good standing with the county funders.

FUND DEVELOPMENT:

- Gordon McNeill and Colleen Rogers reported on the July 14th meeting and noted the group responses to 2025-26 event goals and developing robust volunteer programs.
- Gordon McNeill presented a wrap up of the Coastal Wine & Food Gala and discussed our financial success although it was similar to the 2024 Gala income.
- He mentioned that everyone needs to focus on developing a stronger base of donors through corporations. He shared his philosophy of our future and encouraged everyone to contribute time and energy to recruit new board members with financial potential to grow TPC for a stronger future.
- Kate Knollenberg was introduced as the new Development Associate

GRANTS REPORT:

- Kathy McCarrell presented the FY 2025 grant report which detailed the grants that are highly possible with 100% probability and grants that had less than 50% awarding possibility. She highlighted foundations with board member connections and noted that TPC is well-positioned



**The
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to achieve its FY 2025 grant goal.

FINANCE REPORT:

- Debashis Chowdhury and Deborah Fasola reviewed the YTD financials and shared the good news of a positive net income EOY projection after a couple of years of losses.

CONSENT CALENDAR / NEW BUSINESS – COLLEEN ROGERS:

Approval of Minutes from May 20, 2025, and June 17, 2025, Board meetings:

- Motion to approve by Debashis Chowdhury.
- Seconded by Ed Inal.
- Motion passed unanimously, subject to grammatical corrections noted by Catherine Sorensen.

NEXT MEETING:

Date: Tuesday, September 16th, 2025

Time: 3pm-4:30pm

Location: Canterbury Consulting

610 Newport Center Drive, Suite 300

Newport Beach, CA (949) 295-9022

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 PM by Outgoing Chair, Colleen Rogers.

Catherine Sorensen, Secretary of the Board of Directors