



Does your Organization expend \$750,000 or more a year in federal funds? Y  or N

Number of paid staff: 41

Number of volunteers: 19

Members/Board of Directors (*Attach*): Please see attached list

### III. PROJECT ACTIVITY

A. Name of Project: Camp Kids

B. Specific Location of Project

*(Attach Project Map - include street address; if a street address has not been assigned provide APN)*

Street or APN: 1520 E Eighth St (Sundance Elementary)/38755 Brookside Ave (Brookside Elementary)

City: Beaumont

Zip Code: 92223

C. CDBG Funds Requested: 20,000 *(total amount for the project only)*

D. Where will the proposed activity occur (be specific as to the geographic boundaries)? If the project involves a new or existing facility, what is the proposed service/benefit area for the facility?

The activity will take place at Brookside Elementary for the summer program and Sundance Elementary during all other out of school breaks. Both schools are located in Beaumont.

E. In which City (ies)/Communities does the activity occur?

City (ies): Beaumont

Community (ies): San Geronio Pass

*NOTE: HHPWS will make the final determination of the appropriate service area of all proposals.*

F. If this project benefits residents of more than one community or jurisdiction, have requests been submitted to those other entitlement jurisdictions? (i.e., County district(s) 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and/or 5<sup>th</sup>, City of Palm Springs, City of Moreno Valley, City of Riverside, etc.)

The project mainly benefits Beaumont and Beaumont Unified School District youth, however we have also applied to the Riverside County Board of Supervisors.

G. Check ONLY the applicable category your application represents.

- Public Service
- Homeless Activities
- Real Property Acquisition (Must consult with EDA prior to submitting application)
- Housing
- Rehabilitation/Preservation (please provide picture of structure)
- Public Facilities (construction)
- Infrastructure (i.e. Streets, Sewer, Sidewalk, etc.)
- Other: (provide description) \_\_\_\_\_

H. Respond to A & B only if this application is for a public service project.

(a) Is this a NEW service provided by your agency? Yes  No

(b) If service is not new, will the existing public service activity level be substantially increased or improved?

Camp Kids is a special program that runs outside of our traditional before and afterschool programs. The additional funds allow us to serve additional youth from 6:30a-6p when school is out of session.

#### IV. PROJECT NARRATIVE

A. Provide a detailed Project Description. The description should only address or discuss the specific activities, services, or project that is to be assisted with CDBG funds. If CDBG funds will assist the entire program or activity, then provide a description of the entire program or activity:

The City of Beaumont has witnessed great growth within the past few years, boosting the economy and quality of life for many individuals. While the city has become more affluent, there are still many families desperately struggling to make ends meet. Furthermore, the Covid-19 pandemic has created struggle amongst families who have been economically sound in the past. Household worries have increased and shifted. Parents are not only dealing with lost jobs, career changes and balancing "new normals," they must deal with the stress of raising children who have fallen behind academically and socially, while further trying to work through quarantines and classroom closures. With still so much left to the unknown, and the devastating impact of the last eighteen months on our children, families need more support than ever before. According to the United States Census American Fact Finder, 22.8% of children in Riverside County and 14.4% of children in Beaumont live below the poverty line. Most youth lose about two months of grade-level equivalency in mathematical computation skills over the summer months. Low-income youth also lose more than two months in reading achievement, while their middle-class peers make slight gains (Review of Educational Research). According to our NYOI (National Youth Outcomes Initiative) survey, used to gauge outcomes of our local Boys & Girls Clubs of the San Gorgonio Pass (BGCSGP) youth, our members receive the vast majority of health knowledge and good character education in the Club. Out of school time, especially for our needy youth, means less education and less opportunities to make good choices. Now, more than ever, our young people need positive role models in their lives to provide the guidance and supervision necessary for them to become good citizens, despite adversity. In the last year and a half, youth have faced a pandemic, loss of school time, civil unrest and so much more fallout from the current events taking place within the United States. Our youth cannot afford anymore time spent alone and misguided.

The Boys & Girls Clubs of the San Gorgonio Pass stands ready to provide the services and programs that our youth desperately need. The BGCSGP is respectfully requesting a \$20,000 grant to support the Camp Kids program to provide summer, fall, winter and spring break camps to under-served youth in Beaumont. By providing a safe environment with enriching programs, the BGCSGP will help insulate them against the negative influences they are facing. Through our camp program, children will be offered programming in Boys & Girls Club's core program areas: Character & Leadership, the Arts, Health & Life Skills, Education & Technology and Sports & Recreation. Activities will include high-yield academic games, art, cultural enrichment, field trips (permitting safe exposure in 2022), computer education, cooking and nutrition, as well as fun, holiday inspired crafts and games. Three programs that will be highlighted are Project Learn, Boys & Girls Clubs of America initiative and plan to make education fun, by ensuring academic activities are hands on, build skills and incorporate youth interest. Character Creators will build a desire to lead, make good choices, resist peer pressure and bullying, give back to the community and demonstrate good teamwork through intentional National programs, as well as locally developed BGCSGP activities. Lastly, we will highlight Healthy Habits, where members learn the foundation of a healthy lifestyle through exercise, cooking, and participating in engaging activities written by our National Organization.

During school closures, the Boys & Girls Clubs of the San Gorgonio Pass remained open, making the Camp Kids program more important than ever before in the lives of our families who had nowhere else to turn. In a safe environment, both mentally and physically, Boys & Girls Club youth continued to flourish, gain academic support and receive the mentoring they not only needed, but deserved. It is evident that members who participated in Camp Kids over the pandemic were far more prepared and resilient than their peers who did not receive services. The BGCSGP believes that by providing the Camp Kids program, we are able to meet our mission "to inspire and enable all youth, especially those who need us most, to reach their full potential as productive and caring citizens."

- B. Provide a detailed description of the proposed use of the CDBG funds only (e.g. client scholarships, purchase of specific equipment, rent, supplies, utilities, salaries, etc.):

The BGCSGP will continue to offer scholarships and discounts to families in need during out of school time. With the increase in dollars received five grant cycles ago, the BGCSGP was able to implement a scholarship sliding scale that covered 30% to 100% of program cost based on income. Our goal is to make sure no child is turned away from camp based on the inability to pay the fees. Aside from the scholarships awarded, camp price is reduced from regular, in school fees.

As a result of lower fees and scholarships, the funds will mainly be used to offset the cost of salaries for our highly trained and professional staff, so that we may continue providing high quality programming at a low cost. As many households in Beaumont must commute or work long hours, with many of those being transplants with no immediate local help, it is imperative that their children have a safe and positive outlet in order to continue to provide for their families, thus making Beaumont a stronger community with broadened access. The BGCSGP camps run during the time parents need us most: from 6:30a to 6:00p, Monday through Friday. Staff create impactful program schedules that are hands on, educational and engaging. Boys & Girls Club staff are trained by National Boys & Girls Club officials, attend frequent in house training and attend Region 10 and California Department of Education after school training six or more times per year.

Furthermore, the programs implemented during these out of school breaks continue to maintain the same rigor and quality control as our regular school year program. The BGCSGP will use some of the funds for supplies in order to provide hands on learning opportunities, as well as field trips to museums and other places of learning and significance throughout Southern California.

- C. What are the goals and objectives of the project, service, or activity? How will you measure and evaluate the success of the project to meet these goals and objectives (measures should be qualitative)?

The goals and objectives of the project are to provide programming for Beaumont youth ages 5-12 during out of school time. This funding would allow us the opportunity to provide at-risk youth and working families who need impactful care for their children, the ability to attend camp at a reduced fee. All members will benefit from a competitive price, while those in need of further assistance would be able to receive scholarships. In addition to providing a safe, positive place for young people to grow, Club staff would provide fun, enriching, character building programming geared towards teaching youth to be leaders in their community. Although we offer many high-yield activities each day during Camp, we will hold a strong focus in three categories: Project Learn, a BGC National Initiative based on research showing that youth do much better in school when they spend their non-school hours engaged in fun, but academically beneficial, activities. Project Learn will cover STEM, the Arts, cultural learning, reading and language arts. Character Creators: a local BGC initiative to create strong leaders at a young age, including volunteerism, communication, conflict resolution and self esteem, using both National Curriculum from our SMART (skills, mastery and resistance training) programs, as well as programs developed by our professional staff team. Lastly, we will focus on BGCA's Healthy Habits curriculum, creating members who are knowledgeable about and have the tools to lead a healthy lifestyle, focusing on healthy eating, exercise and a healthy mindset.

The success of the program will be measured by tracking member enrollment, staff observation of participants and the administration of pre and post tests/surveys. Parent surveys will also be conducted at the end of the various program sessions to assess their observations of their children's behaviors, knowledge and participation in activities.

- D. Please identify the project milestones using an Estimated Timeline for Project Implementation:

Track CDBG data on new Club members

Start Date 07/01/22 Completion Date 01/01/23

Recruit at-risk youth to participate in programs Start Date 07/01/22 Completion Date 04/01/23

Implement Project Learn, Character Creators, and Healthy Habits Start Date 7/1/22 Completion Date 4/01/23

Utilize pre and post tests Start Date 7/01/22 Completion Date 4/01/23

V. PROJECT BENEFIT

- A. Indicate the number of people or households that will directly benefit from your proposal using CDBG funds: *Note: This is based on the expected number of clients to be served if the County funds your project for the requested amount.*

A total of 90 youth will be served through Camp Kids using all funding sources, with 35 of those members being served through CDBG funds.

- B. Indicate the number of unduplicated clients that will be served *(An unduplicated client is counted only once, no matter how many direct services the client receives during a funding year):*

35 unduplicated youth will be served using CDBG funds.

- C. Length of proposed CDBG-funded activities or service (weeks, months, year):

The Camp Kids program will run during school breaks or when school is out of session, from 7/1/22-4/01/23.

- D. Service will be provided to (check one or more):

Men

Women

Children (Range of children's ages : 5-12 )

Homeless (Number of beds at facility :            )

Seniors

Severely Disabled Adults

Migrant Farm Workers

Families

- E. What methods will be used for community involvement to assure that all who might benefit from the project are provided an opportunity to participate?

The BGCSGP will attract low income and at-risk youth to the Club in conjunction with our partners. We will reach them through the schools, using teacher, principal and district referrals, parents, the Pass Collaborative, staff referrals and social media.

The Camp Kids programs are well known throughout our community and continue to result in high numbers year after year. The Beaumont Unified School District is an involved partner, further developing the relationship over the course of the pandemic as they saw the tremendous benefit participants were receiving. They will continue to seek out opportunities for their youth who need us most.

- F. What evidence is there of a long-term commitment to the proposal? Describe how you plan to continue the work (project) after the CDBG funds are expended?

The BGCSGP is committed to serving youth and will continue to serve them once the CDBG funds are expended. We will utilize funds from fundraising events including our annual Gourmet Grilled Cheese event and our Kentucky Derby. We will continue to seek additional funding sources and grants through our national organization in order to sustain our programs.

## VI. National Objective

All CDBG-funded activities must meet at least one of the following National Objectives of the CDBG program. Indicate the category of National Objective to be met by your activity.

**CATEGORY A: Benefit to low-moderate income persons (must be documented).** Please choose either subcategory 1 or 2:

1. Limited Clientele:

The project serves clientele that will provide documentation of their family size, income, and ethnicity. Identify the procedure you currently have in place to document that at least 51% of the clientele you serve are low-moderate income persons.

The Boys & Girls Clubs of the San Geronio Pass will document need by using "1," Limited Clientele Method. The BGCSGP will require income verification at the time of application. We will use the County of Riverside's financial guidelines for the CDBG Program (as prescribed through the EDA) and require current CDBG paperwork to be completed at the time of application. This information will be updated at least once per year for all participants.

2. Clientele presumed to be principally low- and moderate-income persons:  
 The following groups are presumed by HUD to meet this criterion. You will be required to submit a certification from the client (s) that they fall into one of the following presumed categories.

The activity will benefit (check one or more)

- |   |   |
|---|---|
| <input type="checkbox"/> Abused children          | <input type="checkbox"/> Homeless persons         |
| <input type="checkbox"/> Battered spouses         | <input type="checkbox"/> Illiterate adults        |
| <input type="checkbox"/> Elderly persons          | <input type="checkbox"/> Persons living with AIDS |
| <input type="checkbox"/> Severely disabled adults | <input type="checkbox"/> Migrant Farm workers     |

- a. Describe the clientele above to be served by this activity:

N/A

- b. Discuss how this project directly benefits low- and moderate- income residents:

CDBG funds would be used to specifically serve Beaumont's most needy youth. Our Brookside and Sundance Club camps serve all youth during summer and other school breaks at a low cost rate. In addition, the Club provides scholarships from 30% to 100% to families in need. CDBG funding would help to provide the highly trained, caring staff that are necessary to provide the enriching Boys & Girls Club programs, allowing costs to remain low.

**CATEGORY B: Area Benefit - The project or facility serves, or is available to, ALL persons located within an area where at least 51% of the residents are low/moderate-income. (Applicant is welcome to contact a County of Riverside, HHPWS CDBG Program Manager for Census Information)**

2010 Census Tract and Block Group numbers:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Total population in Census Tract(s) / block group(s): \_\_\_\_\_

Total percentage of low-moderate population in Census Tract(s) / block group(s): \_\_\_\_\_

**CATEGORY C: Activities undertaken to create or retain permanent jobs, at least 51% of which will be made available to or held by low/moderate-income persons.**

**Proposed Job Creation/Retention**

Total Jobs Expected to Create: \_\_\_\_\_

Total Jobs Expected to Retain: \_\_\_\_\_

**CATEGORY D: Activities that provide assistance to micro-enterprise owners/developers who are low/moderate-income.**

**Proposed Assistance to Businesses**

New Businesses expected to assist: \_\_\_\_\_

Existing Businesses expected to assist: \_\_\_\_\_

Enter Total Businesses expected to assist: \_\_\_\_\_

**VII. FINANCIAL INFORMATION**

**A. Proposed Project Budget**

Complete the following annual program budget to begin July 1, 2022. If your proposed CDBG-funded activity will start on a date other than July 1, 2022, please indicate starting date. **Provide total Budget information and distribution of CDBG funds in the proposed budget.**

The budgeted items are for the specific activity for which you are requesting CDBG funding - **NOT** for the budget of the “entire” organization or agency. (Note: CDBG funds requested must match amount requested in Project Activity, C above.)

*(EXAMPLE: The Valley Senior Center is requesting funding for a new Senior Nutritional Program. The total cost of the program is \$15,000 and \$10,000 in CDBG funds is being requested for operating expenses associated with the proposed activity. The total Activity/Project Budget will include \$5,000 of other non-CDBG funding and \$10,000 in CDBG funds for a Grand Total of \$15,000).*

	<b>TOTAL ACTIVITY/ PROJECT BUDGET (Include non-CDBG Funds and CDBG Funds)</b>	<b>CDBG FUNDS REQUESTED-Only</b>
I. Personnel		
A. Salaries & Wages	\$ 89,500 _____	\$ 17,000 _____
B. Fringe Benefits	\$ 9300 _____	\$ _____
C. Consultants & Contract Services	\$ 1,000 _____	\$ _____
<b>PERSONNEL SUB-TOTAL</b>	<b>\$ 99,800 _____</b>	<b>\$ 17,000 _____</b>



II. Non-Personnel		
A. Space Costs	\$ _____	\$ _____
B. Rental, Lease or Purchase of Equipment	\$ 1,000	\$ _____
C. Consumable Supplies	\$ 10,000	\$ 1500
D. Travel	\$ 6,000	\$ 1500
E. Telephone	\$ 400	\$ _____
F. Utilities	\$ _____	\$ _____
G. Other Costs	\$ _____	\$ _____
<b>NON-PERSONNEL SUB-TOTAL:</b>	<b>\$ 17,400</b>	<b>\$ 3000</b>
III. Other		
A. Architectural/Engineering Design	\$ _____	\$ _____
B. Acquisition of Real Property	\$ _____	\$ _____
C. Construction/Rehabilitation	\$ _____	\$ _____
D. Indirect Costs	\$ _____	\$ _____
E. Other	\$ 4000	\$ _____
<b>OTHER SUB-TOTAL:</b>	<b>\$ 4000</b>	<b>\$ _____</b>
<b>GRAND TOTAL:</b>	<b>\$ 121,200</b>	<b>\$ 20,000</b>

B. Leveraging

List other funding sources and amounts (commitments or applications) which will assist in the implementation of this activity. Current and pending evidence of leveraging commitments/applications must be submitted with application. (Attach)

Federal: OJP \$10,000

State/Local: ASES \$5,000

Private: Southern California Edison \$5,000

Fees: \$60,000

Donations: Morongo Band of Mission Indians \$40,000

Other: Ross Campaign \$6,257

- C. What type of long-term financial commitment is there to the proposal? Describe how you plan to continue the work (project) after the CDBG funds are expended?

The BGCSGP is committed to serving youth and will continue to serve them once CDBG funds are expended. We will utilize funds from fundraising events including our annual "Chances & Cheeses" event and virtual Kentucky Derby, "Horses & Hattitudes." We will continue to seek additional funding sources/grants through our national organization and through community partners in order to sustain the Camp Kids program.

- D. Provide a summary by line item of your organization's previous year's income and expense statement. (Attach)

Please see attached

- E. Does this project benefit residents of more than one community or jurisdiction, have requests been submitted to those other jurisdictions? Yes  No

If yes, identify sources and indicate outcome.

Although this grant mainly focuses on Beaumont youth, the BGCSGP has applied to the 5th District County grant.

If no, please explain.

N/A

- F. Was this project or activity previously funded with CDBG? Yes  No

If yes, when?

2021/22. Additionally, the project was funded in 2020/21, 2019/20, 2018/19, as well as the 2016/17. All years had a successful implementation.

Is this activity a continuation of a previously funded (CDBG) project? Yes  No

If yes, explain:

The Camp Kids program has successfully brought our youth high quality programming during out of school time for the past seven years. This program is a necessary addition to ensure youth and family receive much needed services when schools are not in session.

## **VIII. MANAGEMENT CAPACITY**

- A. Describe your organization's experience in managing and operating project or activities funded with CDBG or other Federal funds.

The BGCSGP has a long history of successfully implementing projects funded with both CDBG funds and the Office of Juvenile Justice (Federal) funds. We have received CDBG funds for the past ten years for several agency programs.

B. Management Systems

Does your organization have written and adopted management systems (i.e., policies and procedures) including personnel, procurement, property management, record keeping, financial management, etc.?

The Boys & Girls Clubs of the San Geronio Pass has a strong organizational infrastructure to support the organization's day to day operations. There are written policies and procedures in place for all organizational functions. The organization employs a full-time CEO and all agency finances are reviewed monthly by the Board of Directors. The organization is audited annually. All staff are background checked, drug and TB tested. Program staff must pass the district aid test or possess a degree.

C. Capacity

Please provide the names and qualifications of the person(s) that will be primarily responsible for the implementation and completion of the proposed project.

Name: Amy Herr

Title: CEO

Qualifications: Amy has been with the organization since its inception sixteen years ago. She has extensive background in grant and fund management.

Name: Megan Grisham

Title: Director of Operations

Qualifications: Megan has been with the BGCSGP for thirteen years and has experience in grant writing, grant reporting and grant management. She has also worked directly in programs, which enables her to effectively analyze programmatic success.

**IX. APPLICATION CERTIFICATION**

Undersigned hereby certifies that (check box after reading each statement and digitally sign the document):

1. The information contained in the project application is complete and accurate.   ✓
2. The applicant agrees to comply with all Federal and County policies and requirements imposed upon the project or activity funded by the CDBG program.   ✓
3. The applicant acknowledges that the Federal assistance made available through the CDBG program funding will not be used to substantially reduce prior levels of local, (NON-CDBG) financial support for community development activities.   ✓
4. The applicant fully understands that any facility built or equipment purchased with CDBG funds shall be maintained and/or operated for the approved use throughout its economic life, pursuant to CDBG regulation.   ✓
5. If CDBG funds are approved, the applicant acknowledges that sufficient non-CDBG funds are available or will be available to complete the project as described within a reasonable timeframe.   ✓
6. On behalf of the applying organization, I have obtained authorization to submit this application for CDBG funding. (DOCUMENTATION ATTACHED Minute Action and/or written Board Approval signed by the Board President)   ✓

DATE: 10/29/21

Signature: 

Print Name/Title                      Megan Grisham, Director of Operations  
Authorized Representative: \_\_\_\_\_

**CHECK-LIST:**

The following required documents listed below have been attached. Any missing documentation to the application will be cause for the application to be reviewed as INELIGIBLE.

Yes	No	ATTACHMENT
<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Members/Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. Articles of Incorporation and Bylaws
<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. Project Activity Map
<input type="checkbox"/>	<input type="checkbox"/>	4. Project Benefit, Category B, Low Mod Area Maps ( <b>Attach if applicable</b> )
<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. Leveraging (Current evidence of commitment)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. Income and Expense Statement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. Management Capacity (Detailed organizational chart)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. Board Written Authorization approving submission of application



2021 BOARD OF DIRECTORS LIST

Phillip Hutchins, Board President  
Sr. Vice President, Bank of America, Small Business

Linda Hanley, Board Vice President  
Account Manager, Bank of Hemet

Johana Carpio  
Realtor

Tammy Carter  
Accountant

Mayda Cox  
Director of Patient Billing, San Gorgonio Memorial Hospital

Elizabeth Gibbs  
Director of Community Services, Beaumont

Ron Rader  
Retired

Bette Rader  
Director, Beaumont Chamber of Commerce

State of California  
Secretary of State



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I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 04 2005

A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State

2808338

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

OCT 13 2005

**ARTICLES OF INCORPORATION**

I. The name of this corporation is *Boys & Girls Clubs of the San Geronimo Pass*

II A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for:

- public purposes or
- charitable purposes or
- public and charitable purposes.

II B. The specific purpose of this corporation is to inspire and enable all youth to realize their full potential as productive, responsible, and caring citizens by providing stimulating and challenging programs through interaction with dedicated caring people.

III The name and address in the State of California of this corporation's initial agent for service of process is:

Name Barbara Hanna  
 Address 4678 W. Hoffer St  
 City Banning  
 State CA Zip 92220

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Barbara Hanna

(Signature of Incorporator)

Barbara Hanna





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**AMENDED AND RESTATED  
BYLAWS**

**of**

**Boys & Girls Clubs of the San  
Gorgonio Pass**

**a California nonprofit public benefit corporation**

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4. ARTICLE IV. MEMBERSHIP

4.1. Membership. There shall be no voting “members” of the Corporation and all voting and other rights ordinarily vested in a corporate membership shall be vested in the Board of Directors, in accordance with the California Nonprofit Public Benefit Corporation Law. Non-voting youth and other club memberships may be created granting privileges that are subject to terms and conditions as specified by the Board of Directors.

5. ARTICLE V. ELECTION: BOARD OF DIRECTORS

5.1. Nominations.

- A. The Nominating Committee shall select qualified candidates for election to the Board of Directors, as prescribed in these By-Laws, Section 6.2 and 6.3 and Article X, Section 10.1(d)(ii). In October of each year, the Nominating Committee will contact each Board member whose term expires on December 31 of that year and inquire as to whether or not those members wish to continue to serve on the Board.
- B. The Nominating Committee shall make its report at the regularly scheduled November Board meeting of each calendar year. At that time, any Director present may nominate additional persons for nomination to the Board and may speak to the issue of any name in nomination. Notice of the Board Member election meeting will be provided to all Board members 7 days prior to the meeting. Notice will include the slate of candidates.
- C. The election of Directors is an action item on the agenda of the regular meeting held in November of each calendar year.

5.2. Election.

- A. The election of Directors will be conducted by secret ballot at the regularly scheduled November Board meeting. A Director is permitted to submit a written statement regarding his/her vote, which shall be added as an exhibit to the minutes. Secret ballots, with a provision for write-in candidates, shall be available for inspection, in order to comply with fundamental fairness rules inherent in the law.
- B. Before adjournment of the election meeting of the Board of Directors, the members of the Nominating Committee will confidentially tabulate the ballots and report the results, in random order, to the Board.

authorized Directors shall be fixed, within the limits specified, by act of the Board. Directors need not be residents of the San Gorgonio Pass and may be any natural person eighteen years of age or older, of good character, and dedicated to the purpose of the Corporation.

- B. Voting power. All voting power in the Corporation shall be vested in the Board of Directors, each Director to have one vote.

6.3. Election and Term of Office.

- A. As long as a quorum is present, Directors may be elected at the May Board meeting, elected to fill a Board vacancy at any time during the year, or elected onto the Board as an additional member at any time during the year, provided the Board size complies with Section 6.2.
- B. Unless sooner removed, Directors shall serve for a two (2) year term, with all terms ending on December 31 of the applicable year. Persons elected as Director may be nominated for re-election as a Director for an unlimited number of consecutive terms.
- C. For Directors elected at the May board meeting, who are filling a vacancy created by another board member's expiring term, their terms shall begin on the July 1 of that year, and expire on June 30 two (2) years later.
- D. If a Director is elected for an initial term at any time to fill a current or upcoming Board vacancy, their term shall begin no sooner than the month following the vacating Board members last attended meeting, and shall end on the date the vacating Board member's term was to end. For Directors elected during the remainder of the year, their initial terms will be prorated either as shorter or longer than two years, and their subsequent terms, if any, shall run for two (2) years as stated above.
- E. If a Director is elected as an additional Board member, their term shall begin on the date they are elected to the Board. If the new additional Director is elected between August and December of any year, their term shall begin on the date elected and end on June 30 of the 2nd year (thus the initial term shall be between 19 and 23 months). If the new additional Director is elected between January and June of any year, their term shall begin on the date elected and end on June 30 of the 2nd year (thus the initial term shall be between 25 and 29 months).

- 6.4. Assessments. The Board of Directors may impose, from time to time, an amount which shall constitute an assessment against voting Directors to fund the general operation of the Board. The assessment shall be voluntary and in no way affect the ability of the Director to serve the Board.

sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such a person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by the Corporation.

- D. Self-Dealing Transactions. No Director of the Corporation nor any other Corporation, firm, association, or other entity in which one or more of the Corporation's Directors are Directors or have a material financial interest shall be interested, directly or indirectly, in any contract or transaction so long as the material financial interest is fully disclosed in good faith to the Board of Directors at the meeting in which the transaction is authorized.

This Section does not apply to a transaction that is part of an educational or charitable program of the Corporation if it (i) is approved or authorized by the Corporation in good faith and without unjustified favoritism and (ii) results in a benefit to one or more Directors or their families because they are in the class of persons intended to be benefited by the educational or charitable program of the Corporation.

## 7. ARTICLE VII. MEETINGS

- 7.1. Place of Meetings and Meetings by Telephone. All meetings of the Board of Directors shall be held at the principal executive office of the Corporation, or at any other place within or outside the State of California as may be designated at any time by resolution of the Board or by written consent of all voting members of the Board. If consents are given, they shall be filed with the minutes of the meeting. Any meeting may be held by conference telephone or similar communication equipment, so long as all Directors participating in the meeting can hear one another, and all such Directors shall be deemed to be present, in person, at such meeting.

7.2. Annual Meeting/Organizational Meeting.

- A. The annual meeting of the Board of Directors of the Corporation shall be held during the month of December of each calendar year at the place designated in Section 7.01. The annual meeting will be to handle financial matters, committee reports, the election of officers of the Corporation and the transaction of other business.
- B. Immediately following each annual meeting of the Board of Directors, the Board shall hold a regular meeting for the purpose of organization.

- 7.3. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly, which includes the meetings outlined in Section 7.02, during the

- 7.7. Waiver of Notice. The transaction of any meeting of the Board of Directors, however called and noticed or wherever held, shall be valid as though taken at a meeting duly held after regular call and notice if (i) a quorum is present, and (ii) either before or after the meeting, each of the Directors not present signs a written waiver of notice, a consent to hold the meeting or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. Notice of a meeting shall also be deemed given to any Director who attends the meeting without protesting before or at its commencement about the lack of adequate notice.
- 7.8. Adjournment. A majority of the Directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.
- 7.9. Notice of Cancellation. Notice of the time and place of holding a cancelled or rescheduled meeting need not be given unless the meeting is rescheduled for more than 24 hours, in which case personal notice of the time and place shall be given before the time of the cancelled meeting to the Directors who were not present at the time of cancellation.
- 7.10. Action Without Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, if all Directors of the Board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.
- 7.11. Compensation of Directors and Committee Members. Directors and members of committees shall not receive any compensation for their duties as Directors or members of committees.
- 7.12. Confidentiality. Any confidential information pertaining to employee matters, member information, legal issues, strategic decisions and general business operations obtained while serving the Corporation, and in the course of discharging their duties, Directors, officers and personnel directly serving the Corporation are bound by an “Oath of Confidentiality”. Other confidential information, not presently foreseeable, may also be discussed while in service to the Board. Held to the “Oath of Confidentiality”, Directors, officers and personnel serving the Corporation shall not misuse, misappropriate or disclose any such confidential information directly or indirectly to any other person, or use the information in any way, either during the term of their service or at any time thereafter, except as is required in the course of performing their duties or unless

- 8.4. Seating of Officers. Elected officers of the Board of Directors shall assume responsibility of their respective office January 1. Retiring officers shall continue to serve until December 31.
- 8.5. Removal and Resignation. Being first elected Directors, all elected officers of the Board of Directors are bound by the provisions of these By-Laws, Article VI, Resignation, Section 6.5 (b) and Removal, Section 6.6 (a).
- 8.6. Vacancies. A vacancy in any office because of the death, resignation, removal, disqualification, or any other cause, shall be filled by the Board of Directors.
- 8.7. President/Chief Volunteer Officer (CVO). The President shall be the Chief Volunteer Officer of the Corporation and shall, subject to the control of the Board of Directors, generally supervise, direct, and control the business and the officers of the Corporation. In addition, the President/CVO shall have the following powers and responsibilities:
- A. Preside at all meetings of the Board of Directors and the Executive Committee.
  - B. Supervise the Executive Director/Chief Professional Officer of the Corporation in the day-to-day operation of the Clubs in a manner consistent with the wishes of the Board of Directors.
  - C. Appoint all committee chairpersons and four Directors to the Nominating Committee with approval of the Board of Directors, and coordinate and manage the efforts of all committees with exception of the Nominating Committee.
  - D. Represent the Corporation in any communication with other Corporations, entities or the public in general.
- 8.8. Vice President. In the absence of the President/Chief Volunteer Officer, the Vice President shall perform all the duties of the President, and when so acting shall have all the power of, and be subject to all the restrictions upon the President. The Vice President shall have such other powers and perform such other duties as may be prescribed for the office respectively by these By- Laws, Board of Directors or the President.

E. The Treasurer shall have such other powers and perform such other duties as may be prescribed for the office respectively by these By-Laws, Board of Directors or President.

8.11. Immediate Past President. The Immediate Past President shall serve on the Executive Committee and shall perform such other duties as may be prescribed for the office respectively by these By-Laws, Board of Directors or President. The Immediate Past President shall serve until the subsequent successor's term of office expires and his/her successor is elected.

9. ARTICLE IX. EXECUTIVE COMMITTEE

9.1. Number and Tenure.

A. The Executive Committee shall consist of the following elected officers:

- (1) President/Chief Volunteer Officer;
- (2) Vice President
- (3) Secretary;
- (4) Treasurer; and
- (5) Immediate Past President.

B. The term of the Executive Committee shall be two years unless elected by the Board to fill a vacancy.

9.2. Duties and Responsibilities.

A. The Executive Committee shall exercise the authority of the Board of Directors in management of the Corporation in connection with ordinary business to be carried on between meetings of the Board of Directors, which include, but are not limited to, reports and recommendations.

B. The Executive Committee evaluates each Board Member annually to qualify them for continuing to serve on the Board. The Executive Committee will make the appropriate recommendations to the Board of Directors. The Board of Directors shall determine the removal of Board Members as prescribed in Article VI, Board of Directors, Section 6.6 (a) (ii).



10. ARTICLE X. COMMITTEES

10.1. Committees. The Board of Directors may, by resolution and adopted by a majority of the Board at the annual organizational meeting, designate one or more standing committees each of which shall consist of two or more Directors. To the extent provided in said resolution, the committees named shall have and exercise the authority of the Board of Directors in the management of the Corporation. Further, the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director of any responsibility imposed upon it or him/her by these By-Laws or by law.

A. The President of the Board shall appoint all committee chairpersons subject to approval of the Board.

B. All committees shall serve at the pleasure of the Board. No committee shall adopt By-Laws or maintain funds of its own. All committees may have a separate mission statement approved by the Board. Persons appointed in charge of committees shall be recognized as “Chairperson” and by no other title.

C. The Board of Directors shall authorize and define the specific powers and duties of all standing committees in accordance with the Strategic Plan.

D. Standing Committees may include, but are not limited to:

(1) Board Development Committee. The duties and responsibilities of the Board Development Committee are not limited to but shall include: being responsible for the identification, recruitment, , orientation, ongoing education, and recognition of Board members. The board development process will be systematic and provide clearly defined steps to achieve optimum results. Further, the Board Development Committee is responsible for awards and recognition for Board members, including nominations for the Boys & Girls Clubs of America Service Recognition Awards, as well as other awards appropriate for local presentation.

(2) Nominating Committee. The duties and responsibilities of the Nominating Committee are limited to overseeing the nominations and conducting the elections of the Board of Directors and the Officers. At the regularly scheduled Board meeting in March, the Chairman shall appoint four Directors to



relations responsibilities, obtains biographical information on all Board members from the Board Development Committee, and utilizes the new value of activities performed by Board and staff members. It conducts an annual public relations forum for Board members.

- (6) Auxiliary Boards. The duties and responsibilities of any Auxiliary Board (as defined in Article XI below) are to assist the President and staff in making policy-related decisions by recommending certain courses of action for the Club that they are associated with. Specifically, each Auxiliary Board Member should recommend objectives for its Club. The recommended objectives should be consistent with those of the Corporation and should be based on the resources and needs in the specific Club's community. The Auxiliary Board should also assist the President in the periodic evaluation of its Club in relation to stated objectives. Furthermore, the Auxiliary Board is responsible for identifying and securing community resources to help carry out activities and services. Notwithstanding the duties and responsibilities of the Auxiliary Board, as set forth in this Section, the management of any Club is the responsibility of the President, acting under the direction of the Governing Board. The Auxiliary Board shall have no management rights or responsibilities. Each Auxiliary Board Member shall be required to serve on at least one fund raising committee. Each Auxiliary Board Member may also serve on a standing committee or committees.

E. In the event that any committee is deemed inactive or suspended, the Executive Committee will assume the duties and responsibilities of that respective committee.

10.2. Other Committees. Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated by a resolution adopted by a majority of the Directors at which a quorum is present. Except as otherwise provided in such resolution, the Chairman of the Corporation shall appoint as many members as are deemed appropriate.

10.3. Meetings and Action of Committees. Meetings and action of committees shall be governed by, and held and taken in accordance with, the provisions of Article VII, Meetings, Section 7.03 of these By-Laws, concerning meetings of Directors, with such changes in the context of those By-Laws as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for meetings of Committees may be determined either by resolution of the Board of Directors or by resolution of the committee. Meetings of committees may also be called by resolution of the Board of Directors.

13.1. Employment. The Board of Directors shall employ an Executive Director/Chief Professional Officer of the Corporation, fix compensation and prescribe the terms of employment.

A. In January of each calendar year, the President/Chief Volunteer Officer and all other elected officers holding office at year-end shall meet with the “President” for an annual review and evaluation of his/her performance.

B. The Executive Director’s review and recommendations, with respect to continued employment and salary increases, shall be presented to the Board of Directors at their next regular meeting.

13.2. Duties and Responsibilities. In accordance with the elements of competence established for Boys and Girls Club executive, the Executive Director/Chief Professional Officer is responsible for overseeing strategic planning and operation of the Clubs, in support of organizational mission and goals as set forth by the Board of Directors of the Corporation. The Executive

Executive Director/Chief Professional Officer provides leadership, direction and support to the Board of Directors in developing organizational goals, attaining/allocating resources, and establishing policies. He/She also provides leadership and direction to staff management in carrying out the key roles assigned to them. The Executive Director/Chief Professional Officer reports directly to the Board of Directors and shall be ex-officio member of all committees.

14. ARTICLE IVX. INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

14.1. Proceedings. To the fullest extent permitted by law, the Corporation shall indemnify its directors, officers, employees, and other persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any “proceeding” as that term is used in that section, and including an action by or in the right of the Corporation, by reason of the fact that the person is or was a person described in that section. “Expenses” as used in this By-law, shall have the same meaning as in that section of the Corporation Code.

14.2. Board Authorization. On written request to the Board by any person seeking indemnification under Corporations Code section 5238(b) or section 5238(c), the Board shall promptly decide under Corporation Code section 5238(e) whether the applicable standard of conduct set forth in Corporation Code section 5238(b) or section 5238(c) has been met and, if so, the Board shall authorize indemnification. If the Board cannot authorize indemnification, because the number of Directors

- B. Disbursement of funds exceeding \$5,000 shall be made by check with two signatures required: that of the President/Chief Professional Officer, and/or the Director of Operations, and/or one (1) member of the Executive Committee or by two (2) members of the Executive Committee.
- 15.4. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.
- 15.5. Gifts. The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or device for the general purposes or for any special purpose of the Corporation.
- 15.6. Books, Records and Inspection Rights. The Corporation shall keep at the principal office correct and complete books and records of accounting, minutes of the proceedings of its Board of Directors and Committees having any authority of the Board of Directors, a copy of the By-Laws as amended or otherwise altered to date, and a record giving the names and addresses of the Directors entitled to vote. A Director or his agent or attorney may inspect all books and records of the Corporation for any proper purpose at any reasonable time.
- 15.7. Fiscal Year. The fiscal year of the Corporation shall be the calendar year ending December 31.
- 15.8. Annual Report. The annual report referred to in the California Nonprofit Corporation Law is expressly dispensed with, but nothing in these By-Laws shall be interpreted as prohibiting the Board of Directors from issuing such annual or periodic reports to any person, as the Board considers appropriate. However, within 120 days of the close of its fiscal year, the Corporation shall provide to the Directors a report containing the following information in reasonable detail:
- A. The assets and liabilities, including the trust funds of the Corporation as of the end of the fiscal year.
  - B. The principal changes in assets and liabilities, including trust funds, during the fiscal year.
  - C. The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes, for the fiscal year.
  - D. The expenses or disbursements of the Corporation, for both general and restricted purposes, during the fiscal year.
  - E. Any information required by California Corporations Code Section 6322.

### **CERTIFICATE OF SECRETARY**

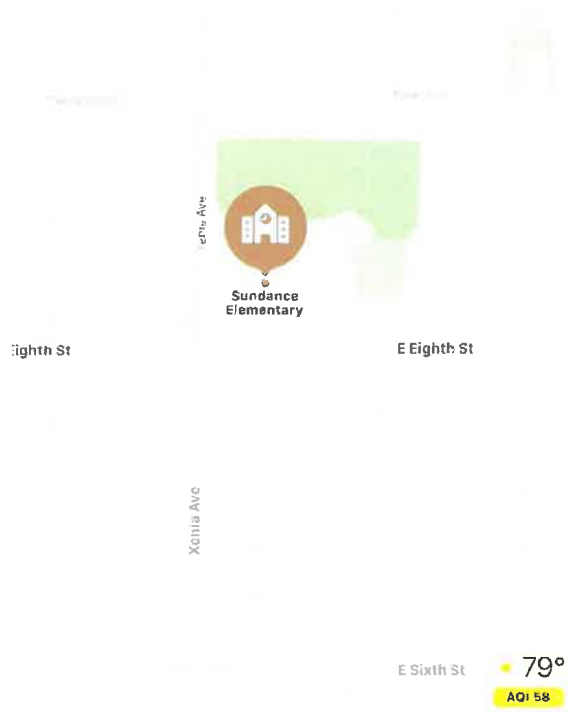
I, Katryn Robinson, hereby certify that I am the Secretary of Boys and Girls Clubs of the San Geronio Pass and the above Bylaws are the Bylaws of the Corporation adopted by the Board of Directors on April 19th, 2013.

Executed on April 19th, 2013, at Banning, California.

---

Katryn Robinson, Secretary

# Project Activity Maps



**Sundance Elementary**  
School · 4.8 mi



**Brookside Elementary School**  
Elementary School · 9.3 mi

# Leveraging



**BOYS & GIRLS CLUBS  
OF AMERICA**

## LETTER OF AGREEMENT

February 5, 2021

Amy Herr  
Chief Executive Officer  
Boys & Girls Clubs of the San Gorgonio Pass  
240 W Ramsey St  
Banning, CA 92220-4821

**SUBJECT: Mentoring Youth At-Risk # OJJDP 2020-47999**

Dear Ms. Herr:



I am pleased to inform you that the **Boys & Girls Clubs of the San Gorgonio Pass** (your organization), DUNS number 004791886, has been selected by Boys & Girls Clubs of America (BGCA) to participate in the federally funded project, Mentoring at Boys & Girls Clubs (OJJDP 2020), funded through the Office of Juvenile Justice and Delinquency Prevention (OJJDP), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ). [(OJJDP FY 2020 Mentoring Opportunities for Youth Initiative; Office of Juvenile Justice and Delinquency Prevention Award Number 2020-JU-FX-0029 awarded October 9, 2020 for \$27.25 million; CFDA #16.726; federal fiscal year 2020)].

Your organization will receive this mentoring grant in the amount of up to **\$20,000** to be used for allowable expenses associated with this initiative. Please note that indirect costs may be charged to OJJDP 2020 grants. You may elect to charge indirect costs at your organization's current negotiated indirect cost rate. If your organization has never had a negotiated indirect cost rate, you may elect to charge a de minimis rate of 10% of modified total direct costs which may be used indefinitely. While indirect costs are allowable, organizations are not required to charge indirect costs to OJJDP 2020 grants. It is important to note that the methodology chosen for indirect costs must be used consistently for all federal awards.



All grant funds must be appropriately expended or obligated between January 1, 2021 and December 31, 2021. I encourage you to use this grant to secure matching funds from local sources.

### Grant Requirements

By no later than December 31, 2021 (and earlier if specifically noted herein), your organization will:

-    
CEO BC
1. **Mentorships:** Match at least **20** youth with an appropriate mentor at the following Club site: **The CLUB Nicolet**. Mentors may be volunteers, professional staff or peers. Each mentor may be assigned more than one mentee. These mentorships cannot be attributed to any other grant or restricted funding source. For future reference and to provide a sufficient audit trail, appropriate records must be maintained documenting the grant-related mentorships, including case management files. Additional information may be found on the BGCA [Federal Grants Department](#) webpage.

Mentors must be appropriately screened and have successfully passed all required background checks per BGCA membership requirements and OJJDP suitability determination requirements. All mentoring activities and interactions should be site-based to take place at the Boys & Girls Club.

-    
CEO BC
2. **Evidence-Based Program:** Ensure that all youth mentored complete a full program cycle of an approved evidence-based program as outlined in the applicable program materials. (BGCA's Project Learn and SMART Leaders programs currently qualify as OJJDP-approved evidence-based programs. The Positive Action program is also



Amy Herr <jathherr@gmail.com>

---

## Check

3 messages

---

**Debbie Hermann** <Debbie\_Hermann@morongo.com>  
To: "Amy Herr (jathherr@gmail.com)" <jathherr@gmail.com>

Fri, Oct 15, 2021 at 3:22 PM

Hi friend – we will square up on what I owe you after the tournament once we know who has all paid and who is still cutting checks out to B&G. I have committed to \$100,000 this year.

See you on Monday

Xoxo

Debbie Hermann  
Casino Manager  
Casino Morongo  
[49750 Seminole Drive](#)  
[Cabazon, CA 92230](#)  
951-755-5864

---

**Amy Herr** <jathherr@gmail.com>  
To: Debbie Hermann <Debbie\_Hermann@morongo.com>

Fri, Oct 15, 2021 at 3:41 PM

Sounds good!!!

Also, I am comping you a table at our event....so you can bring 8 people!!!

[Quoted text hidden]

--  
Amy Herr, Executive Director  
Boys & Girls Clubs of the San Gorgonio Pass

---

**Debbie Hermann** <Debbie\_Hermann@morongo.com>  
To: Amy Herr <jathherr@gmail.com>

Fri, Oct 15, 2021 at 6:01 PM

Awesome I'll see who i can wrangle up

Debbie Hermann

## Fwd: Ross 2021 In Store Fundraiser Award Letter

From: Amy Herr (jathherr@gmail.com)

To: bgcmegan@yahoo.com

Date: Monday, October 25, 2021, 11:27 AM PDT

----- Forwarded message -----

From: **Stephan Gater** <[sgater@bgca.org](mailto:sgater@bgca.org)>

Date: Thu, Sep 30, 2021 at 7:45 AM

Subject: Ross 2021 In Store Fundraiser Award Letter

To: [jathherr@gmail.com](mailto:jathherr@gmail.com) <[jathherr@gmail.com](mailto:jathherr@gmail.com)>



**BOYS & GIRLS CLUBS  
OF AMERICA**

### AWARD LETTER

September 29, 2021

Amy Herr

Boys & Girls Clubs of the San Gorgonio Pass (Org GID #27328)

Re: Award A0222-18-27328-SG-1

Dear Amy Herr,

I am pleased to inform you that Boys & Girls Clubs of the San Gorgonio Pass has been awarded the amount of (\$6257.056) from Boys & Girls Clubs of America and Ross from the 2021 in store fundraiser. You can expect to receive an electronic funds transfer for that amount in the near future. As you can imagine it is an extremely busy time so we are doing our best to get these sent out as fast as possible.



## CONFIRMATION EMAIL: Receipt of Funding Application

From: Edison Corporate Contributions (mail@grantapplication.com)

To: bgcmegan@yahoo.com

Date: Monday, May 3, 2021, 03:16 PM PDT

Please allow this email to confirm that our office is in receipt of the funding application submitted by your organization today. A copy of this document is attached below to use for future reference. We ask that you allow 8 to 10 weeks to process your submission but if you have any questions or would like additional information, please feel free to contact us.

### IMPORTANT INFORMATION:

1. It should be noted that if your organization has not yet completed the required year end application, your submission will be placed on hold until our office is in receipt of the report. All funds must be fully expended before completing the required yearend report.
2. For your convenience, our office has published the Year-End Report to your organization's account area. To access this form, please log into your organization's account area located on our website at: [www.edison.com/grantrequest](http://www.edison.com/grantrequest). You must use the email address and password that was established at the time the funding application was submitted by your organization.
3. Once logged in, click on the green tab located at the top left side of your work space area titled "Requirements."
4. Use the pull down menu to the right of the work space area to choose the option - "In Progress Applications" so you may access the Year-End Report to complete and submit to our office.
5. If you do not see the green "Requirement" tab in your account area, please contact our office for further assistance.

## Funding Consideration Application - Cash Grant

**Your application has been submitted to our office and an email confirmation should be received shortly along with a copy of your application. To access your saved application in the near future, please login to your account area at: [www.edison.com/grantrequest](http://www.edison.com/grantrequest). If you have not completed the required Impact Report, we ask that you take the time to complete it now by logging into your account ([www.edison.com/grantrequest](http://www.edison.com/grantrequest)) or we will not be able to process your new funding submission. Thanks so much!**

## Welcome

### Welcome Community Partner!

For more than 130 years, we have partnered with local communities to build a better tomorrow, and today Edison International is one of the largest corporate charitable contributors in Southern California.

Last year, our shareholders invested \$22 million to support programs in Southern California Edison's service area, with 86% of funds benefitting diverse and underserved communities.

**Boys & Girls Clubs of the San Gorgonio Pass, Inc.**  
**Statement of Financial Income and Expense**  
**January through December 2020**

	Jan - Dec 20
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>42000 · PROGRAM FEES</b>	
42100 · Youth Member Dues	310.00
42200 · Day Camp	
42203 · Day Camp-Multiple Camps	5,275.00
42215 · Day Camp Summer-Bmnt	20,910.00
<b>Total 42200 · Day Camp</b>	<b>26,185.00</b>
42700 · PROGRAM INCOME	235,503.49
<b>Total 42000 · PROGRAM FEES</b>	<b>261,998.49</b>
<b>44800 · CONTRIBUTIONS</b>	
44821 · Board Contributions	1,300.00
44840 · Corporation Support	54,876.61
44844 · Civic Groups/Service Orgs	8,350.00
44850 · Individuals & Giving Campaigns	2,862.46
44851 · AmazonSmile Campaign	48.72
44860 · Scholarship Funds	17,141.50
44870 · Grants - Foundations	
44818 · Sun Lakes Cntry Club Charitable	3,000.00
44836 · United Way	
44836a · United Way Goals For Graduation	8,584.80
44836 · United Way - Other	15,000.00
<b>Total 44836 · United Way</b>	<b>23,584.80</b>
44873 · Grant-BGCA	250.00
44870 · Grants - Foundations - Other	1,000.00
<b>Total 44870 · Grants - Foundations</b>	<b>27,834.80</b>
44880 · Grants - Government	
44820 · CDBG Grant	
44883 · City CDBG Beaumont	15,245.00
44884 · County CDBG	5,000.00
<b>Total 44820 · CDBG Grant</b>	<b>20,245.00</b>
44830 · OJP	5,926.14
44881 · ASES Prop 49	707,881.44
<b>Total 44880 · Grants - Government</b>	<b>734,052.58</b>
<b>Total 44800 · CONTRIBUTIONS</b>	<b>846,466.67</b>
<b>Total Income</b>	<b>1,108,465.16</b>
<b>Gross Profit</b>	<b>1,108,465.16</b>
<b>Expense</b>	
<b>60000 · PAYROLL EXPENSES</b>	
60010 · Admin Wages	
60011 · Admin Wages Exec.Dir.	91,670.28
60017 · Admin Wages Bookkeeper	23,267.80
<b>Total 60010 · Admin Wages</b>	<b>114,938.08</b>
60020 · Program Wages	
60020a · Program Wages Program Director	65,860.26
60024 · Program Area Supervisor	5,437.38
60025 · Program Wages Site Director	247,638.39
60026 · Program Wages Site Lead	101,973.71
60028 · Program Wages Y.D.P.	139,026.92
60029 · Program Wages - Driver	368.50
<b>Total 60020 · Program Wages</b>	<b>560,305.16</b>

**Boys & Girls Clubs of the San Geronio Pass, Inc.**  
**Statement of Financial Income and Expense**  
**January through December 2020**

	<u>Jan - Dec 20</u>
60000 · PAYROLL EXPENSES - Other	0.02
<b>Total 60000 · PAYROLL EXPENSES</b>	<b>675,243.26</b>
<b>60001 · PAYROLL EXPENSES (non wages)</b>	
60030 · Payroll Taxes	61,990.53
62150 · Payroll Service Fees	4,146.75
64100 · Medical - Employee	27,321.39
64340 · Long Term Disability Ins	3,021.66
64345 · Life Ins	397.20
64370 · Workers Comp Ins	30,194.10
65008 · Background Check/Drug Screening	1,408.73
65345 · Pension	26,004.27
<b>Total 60001 · PAYROLL EXPENSES (non wages)</b>	<b>154,484.63</b>
<b>60900 · Business Expenses</b>	
60902 · Audit	6,250.00
60903 · Interest Expense	
60903a · Interest Loan 240 W Ramsey	11,691.38
60903b · Interest Loan Line of Credit	752.59
<b>Total 60903 · Interest Expense</b>	<b>12,443.97</b>
60910 · Fundraiser Expenses	
60933 · Chances & Cheeses-Expenses	
60933a · Chances & Cheeses-Expenses	57.71
<b>Total 60933 · Chances &amp; Cheeses-Expenses</b>	<b>57.71</b>
<b>Total 60910 · Fundraiser Expenses</b>	<b>57.71</b>
<b>Total 60900 · Business Expenses</b>	<b>18,751.68</b>
<b>62100 · CONTRACT SERVICES</b>	
62130 · Bank Service Fees	213.00
62133 · Credit Card Finance Charges	1,199.84
62140 · Legal Fees	2,628.00
62175 · Credit Card Prossessing Fees	5,151.13
<b>Total 62100 · CONTRACT SERVICES</b>	<b>9,191.97</b>
<b>62800 · FACILITIES &amp; EQUIPMENT</b>	
62805 · Building Repair	25,902.36
62835 · Property Taxes	107.69
62845 · Equip-Copier Lease	4,169.08
62900 · Lease/Rent	3,817.90
62950 · Security	643.50
62958 · Landscaping	1,105.00
62960 · Maintenance & Cleaning Supplies	2,167.26
62970 · Vehicle Fuel	128.55
62980 · Vehicle Maintenance	2,058.75
62990 · Vehicle Registration & Licenses	1,523.00
<b>Total 62800 · FACILITIES &amp; EQUIPMENT</b>	<b>41,623.09</b>
<b>64000 · INSURANCES</b>	
64150 · Accident and Medical	1,514.00
64320 · D&O Liability	4,177.00
64330 · General Liability	23,194.22
64335 · Vehicle Insurance	3,952.03
<b>Total 64000 · INSURANCES</b>	<b>32,837.25</b>
<b>65000 · OPERATIONS</b>	
65005 · Awards & Gratuities	474.20
65018 · Computers, Cameras & Printers	796.20
65019 · Conferences	4,536.44
65020 · Dues & Subscriptions	8,750.09
65039 · Invoicing Software-Wave	2,435.08

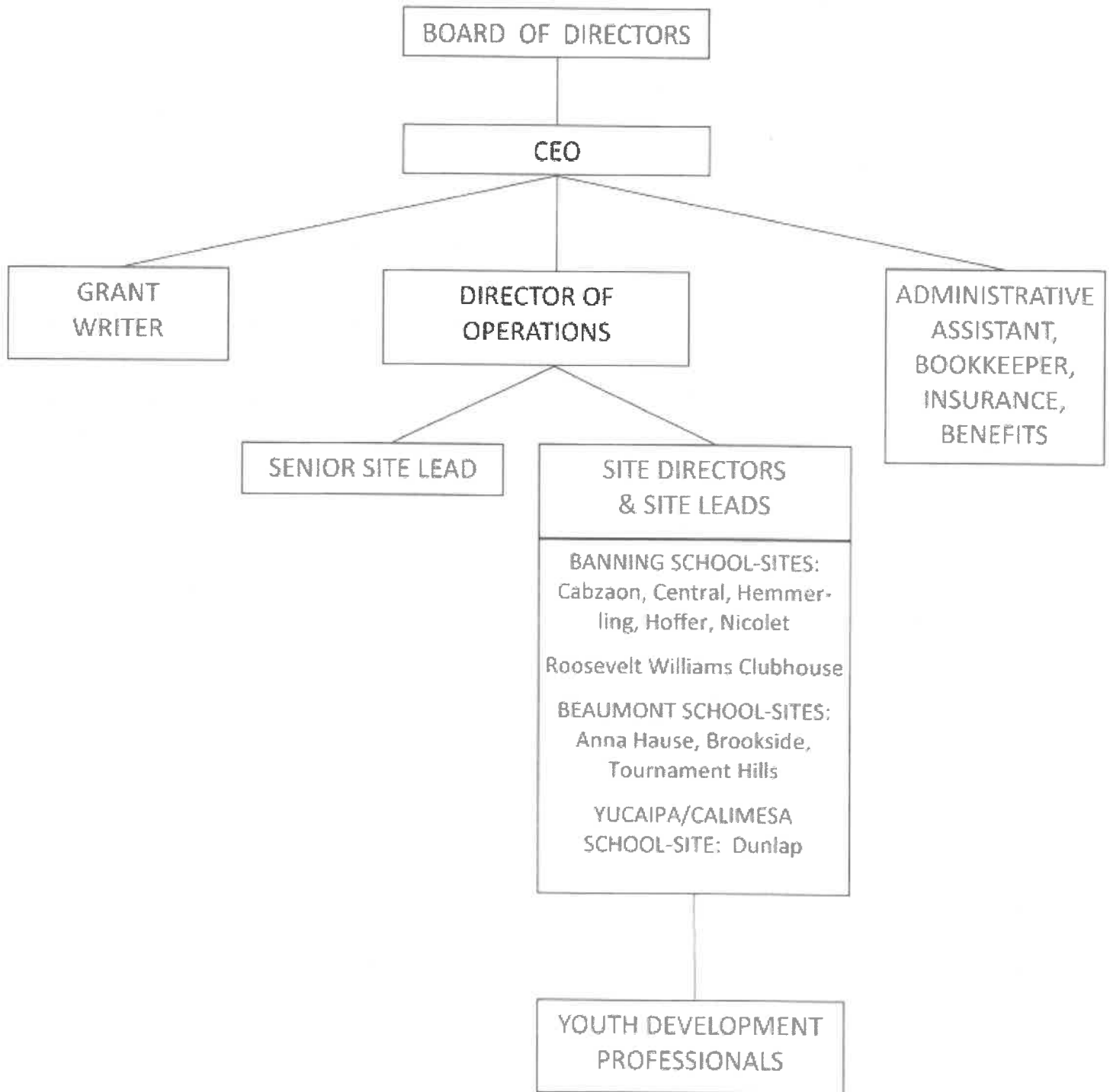
**Boys & Girls Clubs of the San Geronio Pass, Inc.**  
**Statement of Financial Income and Expense**  
**January through December 2020**

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	Jan - Dec 20
65040 · Marketing/Advertising	66.79
65045 · Meetings Staff	1,217.71
65049 · Business Reg/License Fees	551.00
65050 · Office Supplies	8,125.63
65060 · Postage	507.73
65065 · Program Special Events	3,264.68
65070 · Printing & Copies	1,082.08
65080 · Scholarship Members	16,141.50
65085 · Software	3,152.56
65090 · Supplies Program Sites	28,944.70
65201 · Phone landline/internet office	3,464.42
65208 · Phone wireless	9,953.06
65209 · Testing Covid	690.00
65210 · Training	92.79
65230 · Uniforms	1,358.88
65233 · Use Tax	147.00
65235 · Utilities	18,901.14
65240 · Website Domain	754.40
<b>Total 65000 · OPERATIONS</b>	<b>115,408.08</b>
<b>Total Expense</b>	<b>1,047,539.96</b>
<b>Net Ordinary Income</b>	<b>60,925.20</b>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
46400 · OTHER INCOME	
45030 · Interest Income	579.72
46410 · PPP Loan Forgiveness	198,900.00
<b>Total 46400 · OTHER INCOME</b>	<b>199,479.72</b>
<b>Total Other Income</b>	<b>199,479.72</b>
<b>Net Other Income</b>	<b>199,479.72</b>
<b>Net Income</b>	<b>260,404.92</b>



**BOYS & GIRLS CLUBS**  
OF THE SAN GORGONIO PASS





**Board Meeting Minutes – August 6, 2021**

**In Attendance:**

**Board Members:** Linda Hanley, Phil Hutchins, Ron Rader, Elizabeth Gibbs, Mayda Cox, Tammy Carter

**Staff Members:** Amy Herr

**Not Present:** Bette Rader, Johana Carpio

**The meeting was called to order at:** 8:02 AM

**Mission Statement:** Read by Phil H.

**Minutes:** Correction to minutes was noted to be misspelling of Ron and Bette's last name. Rader was misspelled as Radar. Minutes were approved with correction noted.

**Financials:** non presented

**Board Chairman's Report:** Phil had nothing to report.

**Executive Director's Report:**

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Partnership on building a better Banning [REDACTED] are
- Fall Program – [REDACTED] k to



**BOYS & GIRLS CLUBS**  
OF THE SAN GORGONIO PASS

- Bus driver – [REDACTED] ort

- ASES update – [REDACTED]

**Committee Reports:**

Safety Committee: Membership requirements – [REDACTED]

**New Business:**

- Budget – informational only  
Budget information sent just to keep board up to date at a mid year point.  
Highlights:  
[REDACTED]
- Community Development Block Grant  
This helps scholarships for kids who can't afford camp. Megan facilitates all applications for funds. Phil's motion: I move that we authorize Megan Grisham to bill and execute the 2021-2022 CBDG grant and we authorize Megan Grisham to apply for and execute the 2022-2023 CBDG grant. Linda seconded the motion. Motion carried
- Bank signer changes needs to be added to next meeting agenda
- By-laws – [REDACTED]
- [REDACTED]
- Add Finance Committee meeting to next agenda. Meeting scheduled for 8/19/21 at 8:30am via zoom.

**Upcoming Events:**

- Morongo Golf Tournament – October 28, 2021. Board members requested to attend and block out morning and evening for the event
- Next board meeting will be August 20, 2021 at 8:00am at teen center

**Meeting Adjournment:**

- The meeting was adjourned by Phil H. at 9:19 AM