[MS-0390.025.020.010]

LEON L. WILLIAMS FOUNDATION
BOARD OF TRUSTEES MEETING
MAY 25, 1995
MINUTES

TRUSTEES PRESENT:

TAWFIQ KHOURY
ALAN ZIEGAUS
CHRIS MILLER
RANDA TRAPP
LEON WILLIAMS
MICHEL ANDERSON
LARRY CUSHMAN
JOHN MILLER

STAFF PRESENT:
JIMMIE L. SLACK, CEO

The meeting was called to order at 8:30 a.m. by Chairman Khoury.

TREASURER'S REPORT:

Chris Miller, reported that the Foundation had received an additional charitable contribution of $500.00. An additional $500.00 is expected before the end of May.

DISCUSSION:

Trustees discussed the programs and activities of the Foundation as presented by CEO Slack.

Trustee Ziegaus indicated that he will work on getting editorial coverage of the Foundation's efforts. Radio talk-show hosts will also be approached to feature the Foundation's efforts.

Chairman Khoury indicated that the Young Entrepreneurs Program should be one of the priority programs for the Foundation. Trustees agreed that this program be given priority status. It is to be further developed in coordination and collaboration (where appropriate) with the San Diego Junior Achievement Program, Chamber of Commerce, and /or other viable organizations offering a similar program.

Trustees also voiced their support of seeking grant funds and private donations to implement the various programs and activities of the Foundation. Trustee Trapp indicated that she will work with CEO Slack in seeking a grant for the Foundation via her employer's corporate-giving program.

CEO Slack reported that he will be representing the Foundation at Governor Wilson's June 13, 1995 Focus on Fathers Summit. The Teen Fathers Program, initiated and developed by Leon Williams, is one of three featured programs at the Summit. The Foundation has been working in partnership with the Teen Fathers program since its inception.

Trustees directed CEO Slack to provide a written progress report to the Board at the end of June regarding the status of grant requests, programs and activities.

There being no further business to come before the Board, the meeting was adjourned.