Grants Committee Meeting
Thursday, November 8, 2007, 6 p.m.
Conference Call Line

NOTE: All minutes are final only after approval by the Committee and all Committee decisions are subject to final approval by the Board.

Committee Members Present: Mark Mosley, Chair, John Ebie, Ron Lowe, Deborah Lau and Karla Barnette were present when the meeting was called to order. Jolene Wells and Paul Garron joined the meeting after it was called to order.
Committee Members Excused: Laura Pagano
Guests Present: Margie Peterman
Staff Members Present: Steve Leube, Sharon Smith-Mauney, Silvia Dueñas-Bielser and Fred Allemann

Mark Mosley, chair, called the meeting to order at 6:08 p.m.

1. Approval of the Minutes of the Prior Meeting
The following motion was duly made and seconded: RESOLVED, that the minutes of the October 15, 2007 meeting of the Committee be approved. The motion was approved by a vote of 4 in favor, 0 opposed, and no abstentions.

2. Individual Grant Applications

2.1. Ajoni Bason
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Ajoni Bason for $3,500 be denied. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

2.2. Anwar Bason
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Anwar Bason for $3,500 be denied. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

2.3. Hasheem Bason
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Hasheem Bason for $3,500 be denied. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

2.4. Juan Garcia
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Juan Garcia for $1,500 be funded in the full amount of $1,500, with an initial payment of $750 to be followed by a second payment of $750 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.5. Christina Kenney
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Christina Kenney for $500 be funded in the full amount of $500, with an initial payment of $500. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the
2.6. **Thien An Le**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Thien An Le for $400 be denied. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

2.7. **Frankie Maceira**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Frankie Maceira for $4,200 be funded in the partial amount of $500, with an initial payment of $500. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.8. **Isabella Mozdzierz-Monico**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Isabella Mozdzierz-Monico for $1,000 be funded in the full amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.9. **Cuong Nguyen**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Cuong Nguyen for 500 be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

2.10. **Ayaka Okuno**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Ayaka Okuno for 500 be approved in the more than full amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 1 abstention. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.11. **Giuliana Olmos**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Giuliana Olmos for $2,500 be approved in the full amount of $2,500, with an initial payment of $1,250 to be followed by a second payment of $1,250 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.12. **Jose Perez**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jose Perez for $1,000 be approved in the partial amount of $500, with an initial payment of $500. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.13. **Layla Sanders**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Layla Sanders for $900 be funded, with the condition she does not get any more penalty points before December 12, 2007, in the full amount of $900, with an initial payment of $900. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. Deborah Lau recused herself from the discussion and voting as she knows the...
applicant well.

2.14. Keivon Tabrizi
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Keivon Tabrizi for $3,000 be funded in the partial amount of $2,000, with an initial payment of $1,000 to be followed by a second payment of $1,000 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.15. Sean Talmadge
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Sean Talmadge for $1,000 be funded in the full amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.16. Spencer Talmadge
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Spencer Talmadge for $3,000 be funded in the partial amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/6140.10. There were no conflicts of interest from any member of the Grants Committee.

2.17. Paris Williams
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Paris Williams for $4,500 be tabled. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

3. Organization Grant Applications

3.1. Auburn Racquet and Fitness Club
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Auburn Racquet and Fitness Club for $2,202 be returned to application asking the applicant to resubmit with more information about names of schools, start and end dates, dates of tournaments. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

3.2. Bear Valley Tennis Club
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Bear Valley Tennis Club for $3,370 be funded in the partial amount of $1,500, with an initial payment of $750 to be followed by a second payment of $750 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.3. California Transplant Donor Network
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from California Transplant Donor Network for $2,500 be funded in the partial amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee. (Note: Cathy Olmo of the California Transplant Donor Network is a member of the USTA Northern California Diversity Committee.)
3.4. California Transplant Donor Network
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from California Transplant Donor Network for $3,000 be funded in the partial amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee. (Note: Cathy Olmo of the California Transplant Donor Network is a member of the USTA Northern California Diversity Committee.)

3.5. Castillero Middle School
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Castillero Middle School for $500 be funded in the fund amount of $500, with an initial payment of $500. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.6. Cheri King Tennis Program
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Cheri King Tennis Program for $4,262.14 be funded in the partial amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.7. Cleveland Elementary School
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Cleveland Elementary School for $996 be funded in the fund amount of $996, with an initial payment of $996. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.8. Cordova High School
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Cordova High School for $2,120 be denied. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

3.9. Los Gatos Athletic Association
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Los Gatos Athletic Association for $1,500 be denied. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

3.10. Mills College
The following motion was duly made and seconded: RESOLVED, that the Organization grant application from Mills College for $7,500 be funded in the partial amount of $3,000, with an initial payment of $1,500 to be followed by a second payment of $1,500 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee. (Note: Marc Weinstein is a member of the USTA Northern California Diversity Committee.)

4. Adjournment
The following motion was duly made and seconded: RESOLVED, that Committee adjourn today’s meeting at 9:02 p.m. The next meeting will be a conference call on Thursday, November 29, at 7:00 p.m. The motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions.

Fred Allemann, Secretary of the Meeting