



AGENDA
REGULAR MEETING
8/21/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

Hyundai Grant Committee – 5:00

- Miss FV Scholarship

Zoom Link: <https://us02web.zoom.us/j/86511715481>

CALL TO ORDER – 5:30pm

ROLL CALL

PRESENTATIONS (5 Minutes Each)

- Hall of Fame – Bob Israelsky

INFORMATION / ACTION ITEMS

1. May Minutes - Frizzelle
2. June/July Financials – Iovine
3. FVCF Volunteer Waiver– Taylor
4. Check Signatories – Iovine
5. Dekra-Lite Invoice – Crandall
6. D and O Insurance - Frizzelle

DIRECTOR UPDATES (3 Minute Reports/Discussion)

- Capital Campaign / E-Bike – Iovine/Montz
- FVCF Website Live – Taylor
- Website Input/Support – Montz
- Membership Drives – Kuisel
- Summerfest Report - Taylor
- Board Participation at Events – Montz
- Volunteers – Knight-Hougen
- Friends of the Foundation - Johnson
- Social Media - Hanley
- Mailing List – Montz
- Fall Poker – Taylor/Montz

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

General Discussion/Events

- Ed Arnold Volunteer of the Year Dinner – Attendees
- Boys and Girls Gala - Attendees
- Bingo Bash Bar

Grants/Sponsorship Request



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- Miss FV Scholarship Grant Request
- Orange County SOSC Golf Tournament/Fundraiser
- Pins for Kids – Ratification
- Boys and Girls Clubs Gala – Ratification

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting Scheduled – 9/18/ 2025 at the Center at Founders Village



AGENDA
REGULAR MEETING
5/15/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

Hyundai Grant Committee – 5:00 (attended by: B.Kuisel, L.Crandall, R. Frizzelle, J.Johnson, M. Taylor, K.Constantie, A.Knigh-Hougen),

- FV Pony Baseball – Glen Stewart – *Invited to Aug Meeting*
- ACPD – Kyla Borack – *Presented (J.Johnson motions to approve \$1,000, M. Taylor Seconds, passed 7-0)*

Zoom Link: <https://us02web.zoom.us/j/83059121088>

CALL TO ORDER – 5:30pm (call to order at 5:30pm, attended by M.Taylor, I. Crandall, J. Iovine, R. Frizzelle, B.Montz, A. Knight-Hougen, S. Castellanos, J.Johnson, K.Constantine, K. Hanley, K.Wakely,B.Kuisel, G.Grandis, T. Bui via zoom) 13 voting members in attendance

ROLL CALL

PRESENTATIONS (5 Minutes Each)

- Segerstrom Center for the Arts - Manager Education Operations, Sarah Sierszyn

DIRECTOR UPDATES

- Treasurer's Report: Jane
Jane discussed the future of maintaining books for the foundation. Discussion on different software options, suggested to use QuickBooks due to its user-friendly design. Tommie is scheduled to leave the foundation as of June 30th. Glenn volunteered to set up QuickBooks online version due to his historical knowledge of working on the foundation.
- Egg Hunt Debrief--Jane, Alaina, Kasie, and Susan
Great event, lots of interest in the Capital Campaign, well-attended event. Generated \$1,800 from parking.
- Poker Debrief—Grandis
Successful event. Smooth operation. It could be bigger. \$17k in profits, approximately \$3,500 to non-profits. Suggested to market the fall tournament at High School for Presidents Round Table as well as SBC meeting, as all three schools will be present. Nov 15 = Fall Tournament, April 25 = Spring Tournament. Need to set goal of 200 players.
- Luau Debrief—Taylor
Successful event. Craft was well received. Lots of potential, the event will build with time.
- Capital Campaign—Iovine/Montz
Great presence at events. Great visuals. Open to fundraising events. R.Frizzelle suggests an annual PB Tournament to raise funds. R. Frizzelle, M. Taylor, & G. Grandis to help with PB tournament and building the donor structure.
- Donor Support—Johnson
Suggested to connect with Annette for "Friends of FV". Discussion on different levels or perks for donations. Example: \$50 donation will get name on website, \$100 donation will get two tickets to Summer Fest. Suggested to have a separate meeting including Annette for meeting. Annette to address sponsors, Jane to address Capital Campaign. Possibly a physical poster with donor names to hang in room at Boys & Girls club.



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- Social Media—Hanley/Castellanos
Kasie needs photos, sponsor logos, sponsor social media handles. Please communicate events. Possible group page so everyone can post. Please send photos along with desired caption. Text or email to Kasie.
- Crawfish—Taylor
Great coverage of the event, should be successful, brings people from all over LA & OC.
- Summerfest—Taylor
Event has a strong presence. Working on Sign up Genius for volunteers.
- Web Page—Taylor
Coming along. 90% ready, all grant proposals will be available online. The website will go live next week.

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. April Minutes – Frizzelle – A.Knight-Hougen motions to approve, I.Crandall seconds, passed 13-0
K. Wakely submitted a memo for addition to the April meeting minutes to include:
 - “There is a significant risk to the organization associated with the serving and overserving of alcohol at Summerfest. We do not currently carry liquor liability insurance specific to this event and this exposes the foundation to potential legal and financial liability. It’s crucial for our organization, when hosting events where alcohol is served, to implement robust risk management strategies. This includes ensuring that all servers are trained to recognize signs of intoxication, verifying the age of all patrons, and having clear policies in place to prevent service to minors and obviously intoxicated individuals.” (Memo will be attached to April Meeting Minutes)Motion by L. Crandall to add board members on minutes. J.Iovine seconds, passed 13-0.
2. April Financials – Iovine
Jane summarized the current financials. L.Crandall motions to approve, S.Castellanos seconds, approved 13-0
3. FVCF Insurance – Taylor
Rob met with Heather Campbell (Risk Manager) regarding the two events held on city property. They spoke about details for the events and hazard levels based on size of events. Discussed what the policy would cover ie.. no ID check needed by volunteers, the server would be covered taking the liability away from the city due to the server connection to alcohol. Concerts in the Park don’t look feasible to have alcohol. M.Taylor suggests a



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workshop for the board with a 501C consultant, or forming a governance committee.

4. FVCF Summer Concerts Participation - Taylor
5. FVCF Board Member Participation in Sponsored Events – Wakley
6. Develop a Governance Policy Framework and Conduct a Risk Review - Wakley

General Discussion/Events

- Brown Act Update – Frizzelle
Rob provided updates from a conversation with the city attorney. Conversations are ok if items are on the agenda.
- FVCF Summerfest Bar Sales – Wakely
K. Wakley gave update from conversation with tax attorney regarding board member participation. Submitting policy proposal to review. Two important items. 1. A written policy. 2. Track the policy.
- E Bike Fund Raiser - when, where, and how Poker Update – Montz
Raffle update. Will need permit for raffle, M. Taylor to look into DOJ requirements.
Discussion on when to award the E-Bike, after all events and concerts? Idea presented by J. Johnson to have smaller raffle in addition like a TV and boost on social media. B.Montz suggests forming an E-Bike planning committee to include L.Crandall, M.Taylor, B.Montz, and J. Johnson. Committee would be authorized to move forward with plan.
- Summerfest Wristband sales for nonprofits – Montz
Ready to promote to non-profits. Flyer to Peachtree.

Grants/Sponsorship Request

- 9th Annual FV Rotary Volunteer Awards Honoring Larry Crandall
S.Castellanos motions to approve Silver Sponsorship level of \$1500 which includes one table of 10 at event and ½ page advertisement. B.Montz seconds. L. Crandall abstains. Passed

L.Crandall addressed the board regarding Kayla's ACPD \$1000 Grant request. L.Crandall motioned to approve the grant; G.Grandis seconds. The motion passed.

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

Presentation by Sarah Sierszyn with Segerstrom Center for the Arts. Sarah shared information on fundraising for a new theater, opportunities for engagement, how to make a production with zero money. Discussed the differences of community theater vs School theater. Wants to help anyway they can.

Formal welcome to new board members: B.Kuisel, K.Constantine, G.Grandis.



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CLOSED SESSION

ADJOURNMENT

7:35pm adjournment

Next Regular Meeting Scheduled – 8/21/ 2025, at the Center at Founders Village

Approved Grants/Action Items:

ACPD Grant – Approved as Hyundai Grant \$1,000

9th Annual FV Rotary Volunteer Awards Honoring Larry Crandall – Approved Silver Sponsorship Level \$1,500 (includes table for 10 and ½ page ad)

Board of Directors 2025

President

Matt Taylor

Director

Susan Castellanos

Director

Bob Kuisel

Past President

Larry Crandall

Director

Jynene Johnson

Director

Glenn Grandis

Treasure

Jane Iovine

Director

Kim Constantine

Secretary

Rob Frizzelle

Director

Dennis Cole

Director

Barbara Montz

Director

Kassie Hanley

Director

Alaina Knight-Hougan

Director

Wallace Rodecker

WAIVER, RELEASE, HOLD HARMLESS AND AGREEMENT NOT TO SUE

(Please read carefully before signing, a copy of this waiver may be used to the same extent as the original)

Event date range: _____

RELEASE: I fully understand that my participation in Fountain Valley Community Foundation and/or City of Fountain Valley ("City") events (hereafter "events") exposes me to the risk of personal injury, death, communicable diseases, illnesses, viruses, or property damage/loss. I hereby acknowledge that I am voluntarily participating in these events and agree to assume any such risks. I hereby release, discharge, and agree not to sue the City, and its officers, officials, employees, agents, volunteers, instructors, and representatives for any injury, death or damage to/loss of personal property arising out of, or in connection with, my participation in the events from whatever cause, including the active or passive negligence of the City or any other participants in the events. The parties to this AGREEMENT understand that this document is not intended to release any party from any act or omission of "gross negligence," as that term is used in applicable case law and/or statutory provision. In consideration for being permitted to participate in the events, I hereby agree for myself, my heirs, administrators, executors and assigns, that I shall indemnify and hold harmless the City and its officers, officials, employees, agents, volunteers, instructors, and representatives from any and all claims, demands, actions, or suits arising out of or in connection with my participation in the events.

PHOTO/VIDEO RELEASE: I hereby irrevocably give consent to the City, its employees, officials, agents, and representatives, for valuable consideration received, to use authorize and assign unlimited permission to use, reuse, edit, distribute, post, publish and republish for any purpose whatsoever, by the City, or anyone authorized by the City, any and all video and/or photographs which the City, its officers, officials, employees, agents, or volunteers have taken of me, negative or positive, without further compensation to me. I waive the right to inspect or approve the finished product, wherein my likeness appears. All video and photographs, including negatives and positives, together with the prints, digital storage and the like shall constitute the property of the City.

I HAVE CAREFULLY READ THIS RELEASE, HOLD HARMLESS AND AGREEMENT NOT TO SUE AND FULLY UNDERSTAND ITS CONTENTS. I AM AWARE THAT IT IS A FULL RELEASE OF ALL LIABILITY AND SIGN IT OF MY OWN FREE WILL. I HAVE HAD THE OPPORTUNITY TO SEEK INDEPENDENT LEGAL ADVICE.

I am 18 years of age and am competent to contract in my own name. I have read this release before signing below and I fully understand its contents, meaning, and impact.

_____ (Date) _____ (Printed Name) _____ (Signature)

If the participant is under 18, there must be consent by a parent or guardian, as follows: I hereby declare under penalty of perjury under the laws of the State of California that I am the parent or legal guardian of _____ (Print Minor's full name), and consent to the foregoing on behalf of this person. I further declare that I shall indemnify and hold harmless the City, and its officers, officials, employees, agents, volunteers, instructors, and representatives from and against any and all claims resulting from, incident to, or arising out of Minor's participation in the events, any and all risk assumed by Minor and me above, and/or breach of any promises, covenants, and/or representations made by me herein and/or in the above Release.

_____ (Date) _____ (Parent/Legal Guardian Printed Name) _____ (Parent/Legal Guardian Signature)

FOUNTAIN VALLEY COMM (NON PROFIT (Account Owner))

CRANDALL, LARRY R (AUTHORIZED SIGNER (Authorized Signer))

FRIZZELLE, ROB (AUTHORIZED SIGNER (Authorized Signer))

TAYLOR, MATT (AUTHORIZED SIGNER (Authorized Signer))

MONTZ, BARBARA (AUTHORIZED SIGNER (Authorized Signer))

WHITE, MICHAEL (AUTHORIZED SIGNER (Authorized Signer))



Dekra-Lite
 3102 W. Alton Ave.
 Santa Ana, CA, 92704
 Phone: (714) 436-0705
 Web: www.dekra-lite.com

Invoice

Invoice No.: ARINV026037
Order Date: 07-Aug-2025
Due Date: 06-Sep-2025
Customer ID: FOU015
Terms: Net 30

BILL TO:	SHIP TO:
City of Fountain Valley 10200 Slater Ave. Fountain Valley CA 92708 Attn: Jenni Worsham 714-593-4447	City of Fountain Valley Various Locations Fountain Valley CA 92708 Attn: Jenni Worsham 714-593-4447

CUSTOMER P.O. NO.	PREPARED BY	SALES REP
	Aguirre, Shaunna	Dulce Diaz
ORDER NUMBER	SHIPPING TERMS	SHIP VIA
SO073976	Installation	INSTALLATION

NO.	ITEM	DESCRIPTION	QTY	UOM	PRICE	EXTENDED
1	DLVINBANMAT1630X96	16oz Matte Finish Vinyl Single 30x96	4.00	EA	98.30	393.20

30" x 96" Single "Military" Banner, Full color process digital banner printed on 16oz Industrial grade Matte finish vinyl sewn back to back for a total weight of 32oz 3 year no fade warranty

- *Ethan Wayne Gilbert – Navy
- *Fabian Gavia – Army
- *Michael Rocha - Marines
- *Nicholas James Yoshioka - Marine

2	ACBANDIT	3/4" Band-it stainless steel banding (100' per Roll)	100.00	FT	3.25	325.00
3	PICK/DELIVERY	Pick up/Delivery of customer owned material	2.00	EA	0.00	0.00

Customer to pick up (2) Customer Owned 30" x 96" Single Military at 3433 W. Harvard St. Santa Ana, CA 92704

- Lauren Goodhue
- Cody Hohertz

4	BRWBSGBD30XXSTK	Windbreaker Single Set 30" w/Band-It Pole No. 59, Pole No. 260	2.00	EA	199.00	398.00
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5	LABORREMOVAL	Labor Removal of (3) Customer Owned Windbreaker Hardware and (2) Existing Customer Owned 30" x 96" Military Banner	5.00	EA	39.75	198.75
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Pole No. 36 (Hardware) move to Pole No. 55 Ethan Wayne Gilbert
 Pole No. 37 (Hardware + Banner) move to Pole No. 39 Jack Keleshian
 Pole No. 164 (Hardware) move to Pole No. 41 Fabian Gavia
 Pole No. 164 (Banner) Lauren Goodhue Banner
 Pole No. 147 (Banner only) Cody Hohertz

6	LABORINST	Labor Installation of (4) New 30" x 96" Single "Military" Banners on Existing Windbreaker Hardware (3 with New Band-it) and (1) Customer Owned 30" x 96" Single "Military" Banner	5.00	EA	39.75	198.75
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Pole No. 55 (56 or 57, if needed) - Ethan Wayne Gilbert – Navy (Hardware + New Band-it)
 Pole No. 41 - Fabian Gavia – Army (New Banner, Hardware + New Band-it)
 Pole No. 59 - Michael Rocha - (New Hardware)
 Pole No. 39 - Jack Keleshian - (Customer Owned Banner, Hardware + New Band-it)
 Pole No. 260 - Nicholas James Yoshioka - Marine (New Hardware)

Thank you for your business. All past due invoices will be assessed a 2% late fee per month until invoice is paid in full



Dekra-Lite
 3102 W. Alton Ave.
 Santa Ana, CA, 92704
 Phone: (714) 436-0705
 Web: www.dekra-lite.com

Invoice

Invoice No.:	ARINV026037
Order Date:	07-Aug-2025
Due Date:	06-Sep-2025
Customer ID:	FOU015
Terms:	Net 30

BILL TO:	SHIP TO:
City of Fountain Valley 10200 Slater Ave. Fountain Valley CA 92708 Attn: Jenni Worsham 714-593-4447	City of Fountain Valley Various Locations Fountain Valley CA 92708 Attn: Jenni Worsham 714-593-4447

CUSTOMER P.O. NO.	PREPARED BY	SALES REP
	Aguirre, Shaunna	Dulce Diaz
ORDER NUMBER	SHIPPING TERMS	SHIP VIA
SO073976	Installation	INSTALLATION

NO.	ITEM	DESCRIPTION	QTY	UOM	PRICE	EXTENDED

	Sub Total:	1,513.70
	Freight:	0.00
	Tax:	97.67
	Total (USD):	1,611.37
	Deposit Received:	0.00
	Amount Due:	1,611.37



301 E. Fourth Street, Cincinnati, OH 45202

DECLARATIONS

for
Nonprofit Solution
Insurance Policy

NOTE: Defense Within Limits – This is a claims made policy; please read it carefully. Costs of Defense IF incurred by the Insured or IF such coverage is amended by endorsement to this Policy shall reduce the applicable Limit of Liability available to pay judgments or settlements and shall also be applied against the applicable Retention. The Insurer has the right and duty to defend any Claim covered by this Policy.

MONTANA SPECIFIC DISCLOSURE: DEFENSE WITHIN LIMITS: The amount of money available under the policy to pay settlements or judgements will be reduced and may be exhausted by defense expenses, including but not limited to fees paid to attorneys to defend you.

Insurance is afforded by the company indicated below:

Great American Insurance Company

Policy Number: EPP9712251

Policy Form Number:

D16100-G

Item 1. Name of **Organization**: FOUNTAIN VALLEY COMMUNITY FOUNDATION
Mailing Address: 10200 SLATER AVE
City, State, Zip Code: FOUNTAIN VALLEY, CA 92708
Attn: EXECUTIVE DIRECTOR

Item 2. **Policy Period:** From 09/25/2025 To 09/25/2026
(Month, Day, Year) (Month, Day, Year)
(Both dates at 12:01 a.m. Standard Time at the address of the **Organization** as stated in Item 1)

Item 3. Aggregate Limit(s) of Liability for each **Policy Year**:

- (a) \$ 1,000,000 for all **Claims** other than **Claims for Employment Practices Wrongful Acts.**
- (b) \$ 10,000 Donor Data Loss Crisis Fund Sublimit of Liability. This limit is part of and not in addition to the Limit of Liability provided for in 3(a).
- (c) None for all **Claims for Employment Practices Wrongful Acts.** This limit is: part of and not in addition to the Limit of Liability provided for in 3(a).
- (d) None FLSA Defense Sublimit of Liability. This limit is part of and not in addition to the Limit of Liability provided for in 3(c).

Item 4. Retentions:

Insuring Agreement A:	\$ 0	Each Claim
Insuring Agreements B and/or C:	\$ 1,000	Each Claim

Item 5. Premium:

\$ 733

Item 6. Endorsements Attached:

D16548 D16708 D16712 (13) DTCOV IL7324

Item 7. Notices: All notices required to be given to the **Insurer** under this Policy shall be addressed to:

*Great American Insurance Companies, Executive Liability Division
P.O. Box 66943, Chicago, Illinois 60666
1-800-972-3008
e-mail: eldclaims@gaig.com*

Item 8. Prior & Pending Litigation Date: 09/25/2008

These Declarations along with the completed and signed Proposal Form and Nonprofit Solution Insurance Policy, shall constitute the contract between the **Insureds** and the **Insurer**.

THIS IS A CLAIMS MADE POLICY. READ IT CAREFULLY.



**SUBLIMIT OF COVERAGE FOR TELEPHONE CONSUMER
PROTECTION ACT CLAIMS**

It is understood and agreed that the following changes are made to the Policy:

1. Section III. is amended by the addition of the following:

“**TCPA Wrongful Act**” shall mean any actual or alleged violation(s) of any federal, state or local laws or regulations pertaining to unsolicited or non-consensual communication, advertising or fundraising, through faxes, telephone calls, texting or any other medium, including, but not limited to the Telephone Consumer Protection Act;

“**Statutory Damages**” shall mean any amounts imposed upon an **Insured** pursuant to the Telephone Consumer Protection Act of 1991 or any similar state or local law as such amounts relate to a **TCPA Wrongful Act**.
2. Section III.I.(1) is amended by the addition of the following:

This section shall also not apply to **Statutory Damages**.
3. Section III.L. is amended by the addition of the following:

Personal Injury Wrongful Act shall not include any **TCPA Wrongful Act**;
4. Section III.R. is amended by the addition of the following:

Wrongful Act shall also mean **TCPA Wrongful Act**;
5. Section IV.D. is amended by the addition of the following:

Part (3) of this exclusion shall also not apply to any **TCPA Wrongful Act**;
6. Section V. is amended by the addition of the following:

Insured: FOUNTAIN VALLEY COMMUNITY FOUNDATION

Policy Period: 9/25/2025 to 9/25/2026

Policy Number: EPP9712251

Countersigned by: _____
Authorized Representative

Endorsement Effective Date: 9/25/2025



**SUBLIMIT OF COVERAGE FOR TELEPHONE CONSUMER
PROTECTION ACT CLAIMS**

The **Insurer's** maximum aggregate liability for all **Loss** in connection with **Claims** made against any **Insured** for a **TCPA Wrongful Act** shall be \$ 100,000 for each **Policy Year**, which amount is part of, and not in addition to, the maximum Limit of Liability shown in Item 3.(a) of the Declarations regardless of the number of **Claims** during such **Policy Year**.

In the event a **Claim** involves a **TCPA Wrongful Act** and a **Personal Injury Wrongful Act**, such **Claim** shall be considered a **Claim** for a **TCPA Wrongful Act** and shall be subject to the TCPA Sublimit of Liability.

7. Section V.C. is amended by the addition of the following:

With respect to any **Claim** for a **TCPA Wrongful Act**, **Costs of Defense** incurred either by the **Insurer** or the **Insured** shall be considered **Loss** and, therefore, subject to the TCPA Sublimit of Liability and the Retention.

8. Item 3. of the Declarations is amended by the addition of the following:

\$ 100,000 TCPA Sublimit of Liability for **Claims** for any **TCPA Wrongful Act** for each **Policy Year**.

9. Item 4. of the Declarations is amended by the addition of the following:

\$ 1,000 Retention applicable to Insuring Agreements I.B. and I.C. for any **Claim** for **TCPA Wrongful Act**.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as above stated.



**DELETION OF EMPLOYMENT PRACTICES LIABILITY
AND THIRD PARTY COVERAGE**

It is understood and agreed that this Policy does not apply to any **Claim** made against any **Insured** based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving an **Employment Practices Wrongful Act** or **Third Party Wrongful Act**.

It is further understood and agreed that:

1. Section III.A.(4), III.R.(1)(c) and III.R.(1)(e) are deleted.
2. Section IV.D. is deleted and replaced with the following:
 - D.** based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving: (1) bodily injury, sickness, disease or death of any person, assault or battery; (2) damage to or destruction of any tangible property or the loss of use of any tangible property; or (3) humiliation, mental anguish, or emotional distress; provided, however, that part (3) of this exclusion shall not apply to any **Claim** for a **Personal Injury Wrongful Act**;
3. Section IV.J. is deleted and replaced with the following:
 - J.** based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving:
 - (1) any obligation of the **Organization** or any **Subsidiary**, as a result of a **Claim**, seeking relief or redress in any form other than money damages, including but not limited to any obligations of the **Organization** or any **Subsidiary** to modify any building or property, provided, however, this exclusion shall not apply to **Costs of Defense**;

Insured: FOUNTAIN VALLEY COMMUNITY FOUNDATION

Policy Period: 9/25/2025 to 9/25/2026

Policy Number: EPP9712251

Countersigned by: _____
Authorized Representative

Endorsement Effective Date: 9/25/2025



**DELETION OF EMPLOYMENT PRACTICES LIABILITY
AND THIRD PARTY COVERAGE**

- (2) any obligation of the **Organization** or any **Subsidiary** to pay compensation earned by any **Insured Person** in the course of employment, but not paid by the **Organization** or any **Subsidiary**, including any unpaid salary, bonus, wages, severance pay, retirement benefits, vacation days or sick days, including front pay and back pay; and
- (3) any actual or alleged violation by any **Insured** of the Fair Labor Standards Act or any similar state or local law;

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as above stated.



GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

It is understood and agreed that the following changes are made to the Policy:

AMENDMENT TO LIMIT OF LIABILITY

Additional A-Side Limit of Liability

It is understood and agreed that Section V. is amended by the addition of the following:

Notwithstanding anything in this Policy to the contrary, the Policy provides an Additional Limit of Liability dedicated for directors, trustees, officers, regents, governors and members of the Board of Managers. This Additional Limit of Liability shall be \$ 250,000 , which amount is in addition to, and not part of, the aggregate Limit of Liability as set forth in Item 3. of the Declarations.

This Additional Limit of Liability is available solely for **Loss** resulting from any **Claim** against any director, trustee, officer, regent, governor and/or member of the Board of Managers covered under Section I.A. of this Policy, and:

- (1) Any **Loss** resulting from any **Claim** against any director, trustee, officer, regent, governor and/or member of the Board of Managers covered under Section I.A. of this Policy shall first be paid under the aggregate Limit of Liability as set forth in Item 3. of the Declarations, and such Limit of Liability must be completely exhausted by payment of **Loss** under Section I.A., I.B., and/or I.C. of this Policy before **Loss** shall be paid under the dedicated Additional Limit of Liability, and
- (2) The dedicated Additional Limit of Liability shall be excess of any insurance available that is specifically excess of this Policy, and such excess insurance must be completely exhausted by payment of **Loss** thereunder before the **Insurer** shall have any obligations to make payment on account of the dedicated Additional Limit of Liability

Insured: FOUNTAIN VALLEY COMMUNITY FOUNDATION

Policy Period: 9/25/2025 to 9/25/2026

Policy Number: EPP9712251

Countersigned by: _____
Authorized Representative

Endorsement Effective Date: 9/25/2025

GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

TERRORISM TRAVEL REIMBURSEMENT FUNDS

1. Section III. is amended by the addition of the following:

“**Certified Act of Terrorism**” shall mean an act that is certified by the Secretary of the Treasury in accordance with the provisions of the Terrorism Risk Insurance Act to be an act of terrorism pursuant to such Act.

“**Emergency Travel Expenses**” shall mean hotel expenses incurred which directly result from the cancellation of a scheduled transport, by train or air, by a commercial transportation carrier resulting directly from and within forty-eight (48) hours of a **Certified Act of Terrorism**, and the increased amount incurred in air or train fare which may result from rescheduling comparable transport, to replace a similarly scheduled transport canceled by a commercial transportation carrier in direct response to a **Certified Act of Terrorism**.

2. Section VIII. is amended by the addition of the following:

Terrorism Travel Reimbursement Fund

In the event any current director, trustee, officer, regent, governor or member of the Board of Managers of the **Organization** or any **Subsidiary** advises the **Insurer** of **Emergency Travel Expenses** incurred during the **Policy Period**, the **Insurer** shall reimburse the **Emergency Travel Expenses**. This coverage extension shall be subject to the Terrorism Travel Reimbursement Fund Limit of Liability stated below, provided, however, no Retention shall apply.

3. Item 3. of the Declarations is amended by the addition of the following:

\$ 50,000 Aggregate Terrorism Travel Reimbursement Fund Limit of Liability for each **Policy Year**. This Limit of Liability shall be in addition to the Aggregate Limit of Liability provided for in Item 3. of the Declarations.

4. Provided the current director, trustee, officer, regent, governor or member of the Board of Managers of the **Organization** or any **Subsidiary** advises the **Insurer** of **Emergency Travel Expenses** incurred during the **Policy Period** and provides written evidence of such amounts, the **Insurer** shall promptly reimburse such individual within thirty (30) days. Such notice and written evidence shall be provided to the **Insurer** by e-mailing the **Insurer** at: eldclaims@gaig.com.

WORKPLACE VIOLENCE COUNSELING FUND

1. Section III. is amended by the addition of the following:

“**Workplace Violence Act**” shall mean any actual or alleged intentional and unlawful use of, or threat to use, deadly force with intent to cause harm to others occurring at any building, facility or property occupied by the **Organization** or any **Subsidiary** in the conduct of its operations.

GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

2. Section VIII. is amended by the addition of the following:

Workplace Violence Counseling Fund

In the event that a **Workplace Violence Act** occurs during the **Policy Period** and the **Organization** advises the **Insurer** of such **Workplace Violence Act**, the **Insurer** shall, subject to prior written consent, reimburse the **Organization** reasonable expenses incurred for the emotional counseling of **Insured Persons**. This coverage extension is subject to the Workplace Violence Counseling Fund Limit of Liability set forth below, provided, however, no Retention shall apply.

3. Item 3. of the Declarations is amended by the addition of the following:

\$ 50,000 Aggregate Workplace Violence Counseling Fund Limit of Liability for each **Policy Year**. This Limit of Liability shall be in addition to the Aggregate Limit of Liability provided for in Item 3. of the Declarations.

4. The **Organization** shall advise the **Insurer** of such **Workplace Violence Act** during the **Policy Period** by e-mailing the **Insurer** at: eldclaims@gaig.com. The consent of the **Insurer** shall not be unreasonably withheld.

INCIDENT CRISIS FUND

1. Section III. is amended by the addition of the following:

“**Crisis**” shall mean the public announcement that an **Incident** occurred at any building, facility or property occupied by the **Organization** or any **Subsidiary** in the conduct of its operations.

“**Incident**” shall mean an accident or other event resulting in the death or **Serious Bodily Injury** to three or more persons.

“**Serious Bodily Injury**” shall mean an injury to a person that creates a substantial risk of death, serious permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

2. Section VIII. is amended by the addition of the following:

Incident Crisis Fund

The **Insurer** shall, subject to prior written consent, reimburse the **Organization** reasonable expenses incurred to hire an image consulting company for the purpose of reducing damage to reputation suffered by the **Organization** or any **Subsidiary** arising from a **Crisis** during the **Policy Period**. This coverage extension is subject to the Incident Crisis Fund Limit of Liability set forth below, provided, however, no Retention shall apply.

GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

3. Item 3. of the Declarations is amended by the addition of the following:
- \$ 50,000** Aggregate Incident Crisis Fund Limit of Liability for each **Policy Year**. This Limit of Liability shall be in addition to the Aggregate Limit of Liability provided for in Item 3. of the Declarations.
4. The **Organization** shall advise the **Insurer** of such **Crisis** during the **Policy Period** by e-mailing the **Insurer** at: eldclaims@gaig.com. The consent of the **Insurer** shall not be unreasonably withheld.

AMENDMENT TO PERSONAL PROFIT EXCLUSION

Section IV.A. is deleted and replaced with the following:

- A. brought about or contributed to by:
- (1) any **Insureds** gaining any personal profit, financial advantage or remuneration to which they were not legally entitled; or
 - (2) the deliberately fraudulent or criminal acts of any **Insureds**;
- provided, however, this exclusion shall not apply unless and until there is a final non-appealable adjudication as to such conduct in the underlying proceeding. This exclusion shall not apply to coverage provided under Insuring Agreement I.B.;

AMENDMENT TO OTHER INSURANCE EXCLUSION

Section IV.B. is amended by the addition of the following:

If this Policy includes coverage for any **Claim** for **Employment Practices Wrongful Acts**, such coverage shall be deemed primary over any similar coverage maintained either by the **Organization** or any **Subsidiary**.

AMENDMENT TO INSURED vs. INSURED EXCLUSION

Section IV.H. is deleted and replaced with the following:

- H. by, or for the benefit of, or at the behest of the **Organization** or any **Subsidiary** or any entity which controls, is controlled by, or is under common control with the **Organization** or any **Subsidiary**, or any person or entity which succeeds to the interests of the **Organization** or any **Subsidiary**, provided, however, this exclusion shall not apply to any **Claim**, if such **Claim**:
- (1) is for an **Employment Practices Wrongful Act** brought by an **Insured Person**;

GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

- (2) is brought by the receiver, conservator, creditors' committee, liquidator, trustee, rehabilitator, examiner or similar official of the **Organization**, if any, in the event of **Financial Insolvency**;
- (3) is brought or maintained derivatively, including any **Claim** brought or maintained under any federal, state, local or foreign whistleblower law or whistleblower provision of any law if the individual bringing such **Claim** is acting totally independent of, and without the solicitation, assistance, active participation or intervention of any director, officer, trustee, regent, governor or member of the Board of Managers of the **Organization** or any **Subsidiary**;
- (4) is brought by any former director, officer, trustee, regent, or governor of the **Organization** or any **Subsidiary** who has not served in that capacity with the **Organization** or any **Subsidiary** for at least two (2) years prior to the commencement of such **Claim**, and is acting totally independent of, and without the solicitation, assistance, active participation or intervention of any director, officer, trustee, regent, governor or member of the Board of Managers of the **Organization** or any **Subsidiary**.

COSTS OF DEFENSE SUBLIMIT FOR BREACH OF EMPLOYMENT AGREEMENT CLAIMS

It is understood and agreed that the Policy is amended as follows:

1. Section IV.I. is deleted and replaced with the following:
 - I. for any actual or alleged breach by the **Organization** or any **Subsidiary** of an express or implied contract, provided, however, this exclusion shall not apply to:
 - (1) employment-related obligations which would have attached absent such contract or agreement; or
 - (2) **Costs of Defense** if such **Claim** is for any actual or alleged breach of an employment agreement and such coverage for **Costs of Defense** shall be subject to the Sublimit stated below.
2. Item 3. of the Declarations is amended by the addition of the following:

\$ 100,000 Sublimit for **Costs of Defense** for **Claims** for Breach of an Employment Agreement. This Sublimit is part of and not in addition to the Limit of Liability set forth in Item 3. of the Declarations.

GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

AMENDMENT TO COSTS OF DEFENSE AND SETTLEMENTS

Section VI.B. is deleted and replaced with the following:

- B. The **Insurer** has the right to investigate and settle any **Claim** as it deems expedient. If the **Insurer** recommends a settlement and the **Insured** refuses to consent thereto, the **Insurer's** liability for such **Claim** is limited to the amount in excess of the Retention, which the **Insurer** would have contributed had the **Insured** consented to the settlement, the **Costs of Defense** covered by the Policy and incurred prior to the date of such refusal to settle, and eighty percent (80 %) of any additional covered **Loss**, including **Costs of Defense**, incurred subsequent to such refusal and subject to the Limit of Liability.

If the **Insured** refuses to consent to a settlement as contemplated above, **Costs of Defense** shall be subject to the Retention.

100% COSTS OF DEFENSE ALLOCATION

Section VI. is amended by the addition of the following:

- C. If a **Claim** made against any **Insured** includes both covered and uncovered matters, the **Insureds** and the **Insurer** recognize that there must be an allocation between insured **Loss** and uninsured loss, therefore, the **Insureds** and the **Insurer** shall allocate such amount as follows:
1. with respect to **Costs of Defense**, one hundred percent (100%) of all **Costs of Defense** which must otherwise be allocated as described above shall be allocated to the insured **Loss**; and
 2. with respect to **Loss** other than **Costs of Defense**, the **Insurer** and the **Insureds** shall use their best efforts to agree upon a fair and proper allocation of such amounts between insured **Loss** and uninsured loss.

AMENDMENT TO SUBROGATION

Section IX.H. is deleted and replaced with the following:

- H. In the event of payment under this Policy, the **Insurer** shall be subrogated to all the **Insureds'** rights of recovery. The **Insureds** shall do everything necessary to secure such rights, including the execution of such documents necessary to enable the **Insurer** to effectively bring suit in the name of any **Insured**. In no event, however, shall the **Insurer** exercise its rights to subrogation against an **Insured Person** under this Policy unless the exclusion set forth in Section IV.A. of the Policy applies to such **Insured Person**.



GREAT AMERICAN NONPROFIT EAGLE ENDORSEMENT

In the event the **Insurer** shall for any reason pay indemnifiable **Loss** on behalf of an **Insured Person**, the **Insurer** shall have the contractual right hereunder to recover from the **Organization** or any **Subsidiary** the amount of such **Loss** equal to the amount of the Retention not satisfied by the **Organization** or any **Subsidiary** and shall be subrogated to rights of the **Insured Persons** hereunder.

INCONSISTENCY COVERAGE

Section IX. is amended by the addition of the following:

Inconsistency Coverage

In the event of an inconsistency between this endorsement, or a state amendatory endorsement, and any other endorsement attached to this Policy, the **Insurer**, as permitted by law, shall apply those terms and conditions which are more favorable to the **Insureds**.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as above stated.



TERRORISM COVERAGE ENDORSEMENT CAP ON LOSS FROM CERTIFIED ACTS

Subject to all terms and conditions of this Policy, including any follow-form provisions, this Policy is amended by the addition of the following:

CERTIFIED ACTS OF TERRORISM COVERAGE

"Certified Act of Terrorism" means an act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of Homeland Security and the Attorney General of the United States, to be an act pursuant to the federal Terrorism Risk Insurance Act. The criteria contained in the Terrorism Risk Insurance Act for a "Certified Act of Terrorism" include the following:

1. the act resulted in insured losses in excess of \$5 million in the aggregate attributable to all types of insurance subject to the Terrorism Risk Insurance Act; and
2. the act is a violent act or an act that is dangerous to human life, property or infrastructure and is committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States government by coercion.

If the aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a calendar year in the aggregate and the Insurer has met its deductible under the Terrorism Risk Insurance Act, the Insurer shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to pro rate allocation in accordance with procedures established by the Secretary of the Treasury.

It is understood and agreed that the Premium section of the Declarations is amended by the addition of the following:

Terrorism Premium: \$ 0.00

The Policyholder Disclosure Offer of Terrorism Coverage is attached to and is to be considered as incorporated in and constituting a part of this Policy.

This coverage shall not apply to any commercial crime or errors & omissions coverages that may be included in this policy.

This endorsement does not extend any additional coverage or otherwise change the terms and conditions of any coverage under this Policy.

Insured: FOUNTAIN VALLEY COMMUNITY FOUNDATION

Policy Period: 9/25/2025 to 9/25/2026

Policy Number: EPP9712251

Countersigned by: _____
Authorized Representative

Endorsement Effective Date: 9/25/2025



ECONOMIC AND TRADE SANCTIONS CLAUSE

This insurance does not apply to the extent that trade or economic sanctions or other laws or regulations prohibit us from providing insurance.

Insured: FOUNTAIN VALLEY COMMUNITY FOUNDATION

Policy Period: 9/25/2025 to 9/25/2026

Policy Number: EPP9712251

Countersigned by: _____
Authorized Representative

Endorsement Effective Date: 9/25/2025



POLICYHOLDER DISCLOSURE OFFER OF TERRORISM COVERAGE

The Terrorism Risk Insurance Act establishes a program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. The Act provides that, to be certified, an act of terrorism must cause losses of at least five million dollars and must have been committed by an individual or individuals as part of an effort to coerce the government or population of the United States.

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 80% beginning on January 1, 2020, of that portion of the amount of such insured losses that exceeds the applicable insurer retention. However, if aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a calendar year, the Treasury shall not make any payment for any portion of the amount of such losses that exceeds \$100 billion.

If aggregate insured losses attributable to terrorist acts certified under the Terrorism Risk Insurance Act exceed \$100 billion in a calendar year and we have met our insurer deductible under the Terrorism Risk Insurance Act, we shall not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case insured losses up to that amount are subject to pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

In accordance with the Terrorism Risk Insurance Act, we are required to offer you coverage for losses resulting from an act of terrorism **that is certified under the federal program** as an act of terrorism. The policy's other provisions will still apply to such an act.

This coverage shall not apply to any commercial crime coverage that may be included in this policy.

Terrorism coverage for acts of terrorism that are certified under the federal program as an act of terrorism is included for no additional premium. Nonetheless, if you would like to reject such Terrorism coverage, please provide Great American written confirmation of such, and an exclusion will be attached to your policy.

This coverage shall not apply to any commercial crime or errors & omissions coverages that may be included in this policy.

Employment Practices Risk Management Program

Your Great American ExecPro® Policy gives you access to the following Jackson Lewis Risk Management Program

Jackson Lewis “Hotline” Service

National law firm Jackson Lewis is available for complimentary, confidential telephone consultation on basic workplace employment topics via the toll-free number. Through this “hotline”, you can obtain guidance with respect to best practices for:

- Preserving employment-at-will status
- Managing medical leaves of absence
- Developing an open-door problem resolution procedure
- Reporting and investigating allegation of harassment or discrimination
- Eligibility standards for overtime pay under the Fair Labor Standards Act and state laws
- Developing a program to post opportunities for transfers and promotions to avoid class action claims
- Other basic human resources issues

Reducing Workplace Claims Guide

Via the “hotline” number, you can request a copy of Jackson Lewis’ *Reducing the Risk of Employment Practices Liability Claims Guide*. This guide contains general information about diverse workplace law issues such as:

- Legal basis for employment claims
- Considerations in setting company policies and procedures
- Hiring process and pre-employment testing
- Complying with the Family and Medical Leave Act
- Conducting effective discharge and discipline
- Addressing reports of harassment in the workplace
- Maintaining personal records
- Establishing a code of conduct to help prevent employee misconduct

Preventive Strategies Newsletter

Via the “hotline” number, you can subscribe to Jackson Lewis’ complimentary national and regional e-bulletins, which provide regular analysis and commentary about legal, legislative and political developments that affect the law of the workplace.

Jackson Lewis Training Session

Educational seminars and management training about compliance with federal equal employment laws and other risk management services are offered by Jackson Lewis to policyholders at a special rate. For further details, please call the “hotline” number.

Special Rates

Jackson Lewis will offer special billing rates to ExecPro® policyholders to assist in developing preventive practices, preparing employee handbooks and training supervisors.

To access the Jackson Lewis “hotline” or if you have further questions about the program, please call this toll-free number.

1 (888) 544 8320

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Nonprofit Solution

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Nonprofit Solution

Great American Insurance Group – Executive Liability Division
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GREAT AMERICAN INSURANCE GROUP®

Headquarters: 301 E. Fourth Street, Cincinnati, Ohio 45202

THIS IS A CLAIMS MADE AND REPORTED POLICY. READ IT CAREFULLY.

In consideration of the payment of the premium and in reliance upon all statements made and information furnished to the company shown in the Declarations (a stock insurance company, hereinafter called the **Insurer**), including the statements made in the Proposal Form and subject to all terms, conditions and limitations of this Policy, the **Insured** and **Insurer** agree:

Section I. Insuring Agreements

- A. If during the **Policy Period** or the **Discovery Period** any **Claim** is first made against any **Insured Persons** for a **Wrongful Act**, the **Insurer** shall pay on behalf of the **Insured Persons**, **Loss** and **Costs of Defense** resulting from such **Claim**, except for any **Loss** and **Costs of Defense** which the **Organization** or any **Subsidiary** actually pays as indemnification.
- B. If during the **Policy Period** or the **Discovery Period** any **Claim** is first made against any **Insured Persons** for a **Wrongful Act**, the **Insurer** shall pay on behalf of the **Organization** or any **Subsidiary**, **Loss** and **Costs of Defense** resulting from such **Claim**, but only to the extent the **Organization** or any **Subsidiary** is required or permitted by law to indemnify the **Insured Persons**.
- C. If during the **Policy Period** or the **Discovery Period** any **Claim** is first made against the **Organization** or any **Subsidiary** for a **Wrongful Act**, the **Insurer** shall pay on behalf of the **Organization** or any **Subsidiary**, **Loss** and **Costs of Defense** resulting from such **Claim**.

The **Insurer** has the right and duty to defend any **Claim** to which this insurance applies, even if the allegations of such **Claim** are groundless, false or fraudulent.

Section II. Discovery Period

- A. If this Policy is not renewed or is cancelled by the **Insurer**, for any reason other than non-payment of premium, then without any additional premium being required, the **Organization** shall receive an automatic ninety (90) day extension of the coverage granted by this Policy for **Claims** first made against an **Insured**, but only with respect to **Wrongful Acts** committed prior to the end of the **Policy Period**. This additional reporting period shall be referred to as the **Automatic Discovery Period**. In addition, if prior to the end of the **Automatic Discovery Period**, the **Organization** pays the **Insurer** an additional amount equal to forty (40%), seventy-five (75%), or one hundred (100%) percent of the annual premium of this Policy, the **Organization** shall receive an extension of the coverage granted by this Policy for an additional twelve (12), twenty-four (24), or thirty-six (36) months respectively from the end of the **Automatic Discovery Period** for **Claims** first made against an **Insured**, but only with respect to **Wrongful Acts** committed prior to the end of the **Policy Period**. This additional reporting period shall be referred to as the **Discovery Period**. The **Organization** has no right to purchase this **Discovery Period** at any later date or to elect more than one **Discovery Period**.
- B. If this Policy is not renewed or is cancelled by the **Organization**, and if no later than sixty (60) days after the end of the **Policy Period** the **Organization** pays the **Insurer** an additional amount equal to forty (40%), seventy-five (75%), or one hundred (100%) percent of the annual premium of this Policy, the **Organization** shall receive a **Discovery Period** for an additional twelve (12), twenty-four (24), or thirty-six (36) months respectively from the end of the **Policy Period**. The **Organization** has no right to purchase this **Discovery Period** at any later date or to elect more than one **Discovery Period**.

- C. The fact that this Policy may be extended by virtue of the **Automatic Discovery Period** or **Discovery Period** shall not in any way increase the Limit of Liability stated in Item 3 of the Declarations. For purposes of the Limit of Liability, the **Automatic Discovery Period** and the **Discovery Period** is considered to be part of and not in addition to the last **Policy Year**.

Section III. Definitions

A. **"Claim"** shall mean:

- (1) a written demand for monetary or non-monetary (including injunctive) relief made against any **Insured**;
- (2) a civil proceeding, including any appeals therefrom made against any **Insured** seeking monetary or non-monetary (including injunctive) relief commenced by service of a complaint or similar pleading;
- (3) a criminal proceeding, including any appeals therefrom made against any **Insured** commenced by the return of an indictment or the filing of notice of charge or similar document,
- (4) a formal administrative proceeding, including any proceeding before the Equal Employment Opportunity Commission (EEOC) or any similar governmental body, made against any **Insured** commenced by the receipt of charges, formal investigative order, service of summons or similar document;
- (5) any arbitration, mediation or similar alternative dispute resolution proceeding if any **Insured** is obligated to participate in such proceeding; or
- (6) a written request to enter into an agreement to toll any applicable statute of limitation prior to the commencement of any judicial, administrative, regulatory or arbitration proceeding.

In no event shall the term **Claim** include any labor or grievance proceeding which is subject to a collective bargaining agreement.

B. **"Claimant"** shall mean:

- (1) any past, present, and future **Insured Persons** or applicants for employment with the **Organization** or any **Subsidiary**;
- (2) a government entity or agency, including but not limited to the Equal Employment Opportunity Commission (EEOC) or any similar governmental body, when acting on behalf of or for the benefit of any individual in (1) above; or
- (3) all persons who were, now are, or shall be independent contractors, but only to the extent such individuals perform work or services for or on behalf of the **Organization** or any **Subsidiary** and only to the extent such individuals are indemnified by the **Organization** or any **Subsidiary**.

- C. **"Costs of Defense"** shall mean reasonable and necessary legal fees, costs and expenses incurred in the investigation or defense of any **Claim**, including the costs of any appeal or appeal bond, attachment bond or similar bond (but without any obligation on the part of the **Insurer** to apply for or furnish such bonds); provided, however, **Costs of Defense** shall not include: (1) salaries, wages, overhead or benefit expenses associated with any **Insured Persons**, and (2) any amounts incurred in defense of any **Claim** which any other insurer has a duty to defend, regardless of whether or not such other insurer undertakes such duty.

- D. **"Employed Lawyer Legal Services"** shall mean legal services provided by any **Insured Person** as an attorney, but only if such services are performed for the **Organization** or any **Subsidiary** and in the **Insured Person's** capacity with the **Organization** or any **Subsidiary**. **Employed Lawyer Legal Services** shall not include legal services rendered by any **Insured Person** for any third party.
- E. **"Employment Practices Wrongful Act"** shall mean any of the following acts related to employment, but only if alleged by or on behalf of a **Claimant**:
- (1) wrongful dismissal, discharge or termination of employment, whether actual or constructive;
 - (2) misrepresentation;
 - (3) violation of employment laws;
 - (4) sexual or workplace harassment;
 - (5) discrimination;
 - (6) wrongful failure to employ or promote;
 - (7) wrongful discipline;
 - (8) wrongful deprivation of career opportunity including a wrongful failure to hire or promote;
 - (9) failure to grant tenure;
 - (10) negligent employee evaluation;
 - (11) retaliation;
 - (12) failure to provide adequate workplace or employment policies or procedures;
 - (13) defamation (including libel and slander);
 - (14) invasion of privacy;
 - (15) wrongful demotion;
 - (16) negligent reassignment;
 - (17) violation of any federal, state or local civil rights laws;
 - (18) negligent hiring;
 - (19) negligent supervision;
 - (20) negligent training;
 - (21) negligent retention; or
 - (22) acts described in (1) through (21) above arising from the use of the **Organization's** or **Subsidiary's** Internet, e-mail, telecommunication or similar systems, including the failure to provide and enforce adequate policies and procedures relating to such use of the **Organization's** or **Subsidiary's** Internet, e-mail, telecommunication or similar systems.
- F. **"Financial Insolvency"** shall mean the **Organization** becoming a Debtor in Possession, or the appointment of a receiver, conservator, liquidator, trustee, rehabilitator or similar official to control, supervise, manage or liquidate the **Organization**.
- G. **"Insured"** shall mean:
- (1) the **Organization**;
 - (2) any **Subsidiary**;
 - (3) in the event of **Financial Insolvency**, the resulting Debtor in Possession (or foreign equivalent status), if any; and
 - (4) all **Insured Persons**.
- H. **"Insured Persons"** shall mean all persons who were, now are, or shall be directors, trustees, officers, regents, governors, members of the Board of Managers, employees, leased employees, temporary or seasonal employees, interns, student teachers, substitute teachers, teaching assistants, volunteers or staff members of the **Organization** or any **Subsidiary**, including any executive board members and committee members whether salaried or not.

I. **"Loss"** shall mean settlements, judgments, pre-judgment and post-judgment interest, front and back pay, compensatory damages, punitive or exemplary damages, the multiple portion of any multiplied damage award, and subject to the provisions of Section V and VI, **Costs of Defense** incurred by the **Insured**. **Loss** shall not include:

- (1) criminal or civil fines or penalties imposed by law, or taxes (except for the 10% "excess benefit" tax assessed by the Internal Revenue Service against any **Insured Person** pursuant to 26 USC Section 4958 (a)(2));
- (2) the value of tuition or scholarships, employment related benefits, stock options, perquisites, deferred compensation or any other type of compensation earned in the course of employment or the equivalent value thereof; and
- (3) any amounts which may be deemed uninsurable under the law pursuant to which this Policy shall be construed.

It is understood and agreed that the enforceability of the foregoing coverage shall be governed by such applicable law which most favors coverage for compensatory, punitive, or exemplary damages or the multiple portion of any multiplied damage award.

J. **"Organization"** shall mean the entity named in Item 1 of the Declarations.

K. **"Outside Entity"** shall mean any not-for-profit corporation, community chest, fund or foundation that is not included in the definition of **Organization** or **Subsidiary** and that is exempt from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and any other entity organized for a religious or charitable purpose under any non-profit organization act or statute.

L. **"Personal Injury Wrongful Act"** shall mean any actual or alleged invasion of privacy, wrongful entry, eviction, false arrest, false imprisonment, malicious prosecution, libel or slander.

M. **"Policy Year"** shall mean the period of one year following the effective date and hour of this Policy or the period of one year following any anniversary date thereof falling within the **Policy Period**; or if the time between the effective date or any anniversary date and the termination of this Policy is less than one year, such lesser period. Any **Discovery Period** or **Automatic Discovery Period** shall be considered part of and not in addition to the last **Policy Year**.

N. **"Policy Period"** shall mean the period from the inception of this Policy to the expiration date stated in Item 2 of the Declarations or its earlier termination, if applicable.

O. **"Related Wrongful Acts"** shall mean **Wrongful Acts** which are causally connected by reason of any common fact, circumstance, situation, transaction, casualty, event or decision.

P. **"Subsidiary"** shall mean:

- (1) any entity which qualifies as a not-for-profit organization under the Internal Revenue Code, other than a political committee organized pursuant to Section 432 of the Federal Election Campaign Act of 1971 (and amendments thereto), and for which the **Organization** has or controls the right to elect or appoint more than fifty percent (50%) of the Board of Directors or other governing body of such entity as of the inception date of this Policy;
- (2) any similar entity which was created or acquired by the **Organization** after the inception date of this Policy, if the entity's total assets do not exceed thirty-five percent (35%) of the total consolidated assets of the **Organization** as of the inception date of this Policy; or

(3) any other entity added as a **Subsidiary** by written endorsement to this Policy.

Coverage shall apply to a **Subsidiary** only for **Wrongful Acts** allegedly committed during the time such entity qualified as a **Subsidiary**.

Q. "Third Party Wrongful Act" shall mean:

- (1) actual or alleged discrimination against a third party based upon such third party's race, color, religion, creed, age, sex, national origin, disability, pregnancy, HIV status, marital status, sexual orientation or preference, military status or other status protected pursuant to any applicable federal, state, or local statutory law; or
- (2) actual or alleged sexual harassment, including unwelcome sexual advances against, or requests for sexual favors of, a third party; or
- (3) actual or alleged civil rights violations against a third party related to (1) or (2) above.

R. "Wrongful Act" shall mean:

- (1) any of the following by the **Organization**, and/or any **Subsidiary**, and/or any **Insured Persons** acting in their capacity with the **Organization** or a **Subsidiary**:
 - (a) actual or alleged error, misstatement, misleading statement, act or omission, neglect or breach of duty;
 - (b) actual or alleged error or omission in the rendering of or the failure to render **Employed Lawyer Legal Services**;
 - (c) **Employment Practices Wrongful Act**;
 - (d) **Personal Injury Wrongful Act**; or
 - (e) **Third Party Wrongful Act**;
- (2) any matter claimed against any **Insured Person** solely by reason of their status with the **Organization** or any **Subsidiary**; or
- (3) any matter claimed against any **Insured Person** arising out of their service as directors, trustees, officers, regents, governors, or member of the Board of Managers of an **Outside Entity**, but only if such service is at the request of the **Organization** or any **Subsidiary**.

Section IV. Exclusions

This Policy does not apply to any **Claim** made against any **Insured**:

- A.** brought about or contributed to by: (1) any **Insured** gaining any profit, advantage or remuneration to which they were not legally entitled; or (2) the deliberate fraudulent or criminal acts of any **Insured**; however, this exclusion shall not apply unless it is finally adjudicated such conduct in fact occurred, nor shall it apply to coverage provided under Insuring Agreement I.B.;
- B.** to the extent it is insured in whole or in part by any other valid and collectible policy or policies, (except with respect to any excess beyond the amount or amounts of coverage under such other policy or policies), whether such other policy or policies are stated to be primary, contributory, excess, contingent, or otherwise. It is further understood and agreed that coverage for all **Claims** for **Personal Injury Wrongful Acts** shall be specifically excess of any similar coverage provided by the **Organization's** General Liability Policy.

- C. based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving:
- (1) any **Wrongful Act** or **Related Wrongful Act** or any fact, circumstance or situation which has been the subject of any notice or **Claim** given under any other policy of which this Policy is a renewal or replacement; or
 - (2) any civil, criminal, administrative or investigative proceeding involving any **Insured** pending as of or prior to the date stated in Item 8 of the Declarations, or any fact, circumstance or situation underlying or alleged in such proceeding;
- D. based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving: (1) bodily injury, sickness, disease or death of any person, assault or battery; (2) damage to or destruction of any tangible property or the loss of use of any tangible property; or (3) humiliation, mental anguish, or emotional distress; provided, however, that part (3) of this exclusion shall not apply to any **Claim** for an **Employment Practices Wrongful Act**, **Personal Injury Wrongful Act**, or **Third Party Wrongful Act**;
- E. for any actual or alleged violation by any **Insured** of the Employee Retirement Income Security Act of 1974, the National Labor Relations Act, the Worker Adjustment and Retraining Notification Act, the Consolidated Omnibus Budget Reconciliation Act of 1985, the Occupational Safety and Health Act or any rules or regulations promulgated under these acts or any similar provisions of any federal, state, local or foreign law, except a **Claim** alleging retaliation for the exercise of any rights under such laws;
- F. for any **Wrongful Act** of any **Insured Persons** in their respective capacity as a director, officer, trustee, regent, governor, member of the Board of Managers, or equivalent position of an entity other than the **Organization**, any **Subsidiary**, or **Outside Entity**;
- G. based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving actual or alleged seepage, pollution, radiation, emission, contamination or irritant of any kind, including but not limited to smoke, vapor, dust, fibers, mold, spores, fungi, germs, soot, fumes, acids, alkalis, asbestos, chemicals or waste of any kind, provided, however, this exclusion shall not apply to coverage provided under Insuring Agreement I.A.;
- H. by, or for the benefit of, or at the behest of the **Organization** or any **Subsidiary** or any entity which controls, is controlled by, or is under common control with the **Organization** or any **Subsidiary**, or any person or entity which succeeds to the interests of the **Organization** or any **Subsidiary**, provided, however, this exclusion shall not apply to any **Claim** brought by the receiver, conservator, liquidator, trustee, rehabilitator, examiner or similar official of the **Organization**, if any, in the event of **Financial Insolvency**;
- I. for any actual or alleged breach by the **Organization** or any **Subsidiary** of an express or implied contract, except for employment related obligations which would have attached absent such contract or agreement;
- J. other than **Costs of Defense**:
- (1) for any obligation of the **Organization** or any **Subsidiary**, as a result of a **Claim**, seeking relief or redress in any form other than money damages, including but not limited to any obligations of the **Organization** or any **Subsidiary** to modify any building or property; or

- (2) for any obligation of the **Organization** or any **Subsidiary** to pay compensation earned by any **Insured Person** in the course of employment, but not paid by the **Organization** or any **Subsidiary**, including any unpaid salary, bonus, wages, severance pay, retirement benefits, vacation days or sick days, provided, however, this exclusion shall not apply to front pay and back pay; or
- (3) for any actual or alleged violation by any **Insured** of the Fair Labor Standards Act or any similar state or local law, provided, however, this shall not apply to the Equal Pay Act. **Costs of Defense** provided pursuant to this section, J.(3), shall be subject to the FLSA Defense Sublimit of Liability stated in Item 3(d) of the Declarations, if any;

- K. for any obligations under a worker's compensation, disability benefits, insurance benefits or unemployment compensation law, or any similar law; provided, however this exclusion shall not apply to a **Claim** for an **Employment Practices Wrongful Act** involving retaliation with regard to benefits paid or payable;
- L. for the performance of or failure to perform psychological, counseling, financial counseling/advisory, legal (except **Employed Lawyer Legal Services**), arbitration, insurance or investment advisory services or referrals, if brought by or on behalf of any individual and/or entity for whom such services were, now are, or shall be performed;
- M. based upon, arising out of, relating to, directly or indirectly resulting from or in consequence of, or in any way involving infringement of any patent or misappropriation of trade secrets, provided, however, this exclusion shall not apply to copyright or trademark infringement;

With respect to this section of the Policy, no fact pertaining to or conduct by any **Insured Person** shall be imputed to any other **Insured Person**; and only facts pertaining to or conduct by any past, present, or future Executive Director, President, or Chairman of the **Organization** shall be imputed to the **Organization** or any **Subsidiary** to determine if coverage is available.

Section V. Limits of Liability and Retention

- A. The **Insurer** shall be liable to pay one hundred percent (100%) of **Loss** in excess of the Retention stated in Item 4 of the Declarations. The **Insurer's** maximum Limit of Liability for the aggregate amount of **Loss** resulting from all **Claims** deemed to have been made in a **Policy Year** shall be shown in Item 3 of the Declarations.
- B. One Retention shall apply to each and every **Claim**. More than one **Claim** involving the same **Wrongful Act** or **Related Wrongful Acts** of one or more **Insureds** shall be considered a single **Claim**, and only one Retention shall be applicable to such single **Claim**. All such **Claims**, constituting a single **Claim**, shall be deemed to have been made on the earlier of the following dates: (1) the earliest date on which any such **Claim** was first made; or (2) the earliest date on which any such **Wrongful Act** or **Related Wrongful Act** was reported under this Policy or any other policy providing similar coverage.
- C. **Costs of Defense** incurred by the **Insurer** shall be in addition to the Limit of Liability, and such **Costs of Defense** shall not be subject to the Retention amount. If **Costs of Defense** are incurred by the **Insured** with the **Insurer's** consent, such **Costs of Defense** shall be considered **Loss** and thus subject to the Limit of Liability and Retention.
- D. With respect to all **Claims** deemed to have been made in a **Policy Year**, should the Limit of Liability be exhausted by payment of **Loss** resulting from one or more of such **Claims**, the **Insurer's** duty to defend shall cease and any and all obligations of the **Insurer** hereunder shall be deemed to be completely fulfilled and extinguished and the **Insurer** shall have no further obligations.

- E. For the purposes of the application of the Retention, **Loss** applicable to Insuring Agreement I.B. includes that for which indemnification is legally permissible, regardless of whether actual indemnification is granted. The certificate of incorporation, charter or other organizational document of the **Organization**, including by-laws and resolutions, shall be deemed to require indemnification and advancement of **Loss** to the **Insured Persons** to the fullest extent permitted by law.

Section VI. Costs of Defense and Settlements

- A. The **Insureds** shall not incur **Costs of Defense**, or admit liability, offer to settle, or agree to any settlement in connection with any **Claim** without the express written consent of the **Insurer**, which consent shall not be unreasonably withheld. The **Insureds** shall provide the **Insurer** with full cooperation and all information and particulars it may reasonably request in order to reach a decision as to such consent. Any **Loss** resulting from any admission of liability, agreement to settle, or **Costs of Defense** incurred prior to the **Insurer's** consent shall not be covered hereunder.
- B. The **Insurer** has the right to investigate and settle any **Claim** as it deems expedient. If the **Insurer** recommends a settlement and the **Insured** refuses to consent thereto, the **Insurer's** liability for such **Claim** is limited to the amount in excess of the Retention, which the **Insurer** would have contributed had the **Insured** consented to the settlement, the **Costs of Defense** covered by the Policy and incurred prior to the date of such refusal to settle, and seventy percent (70%) of any additional covered **Loss**, including **Costs of Defense**, incurred subsequent to such refusal and subject to the Limit of Liability.

If the **Insured** refuses to consent to a settlement as contemplated above, **Costs of Defense** shall be subject to the Retention.

Section VII. Notice of Claim

- A. The **Insureds** shall, as a condition precedent of their rights under this Policy, give the **Insurer** notice in writing of any **Claim** made during the **Policy Period**. Such notice shall be given as soon as practicable after the date the President, Executive Director, Chief Financial Officer, General Counsel, or person with equivalent responsibility has knowledge of the **Claim**, and in no event later than ninety (90) days after the end of the **Policy Year**.
- B. If during the **Policy Period** or **Discovery Period**, any **Insured** first becomes aware of a specific **Wrongful Act** and gives notice to the **Insurer** of: (1) the specific **Wrongful Act**; (2) the injury or damage which has or may result therefrom; and (3) the circumstances by which the **Insured** first became aware thereof; then any **Claim** arising out of such **Wrongful Act** which is subsequently made against the **Insured** shall be deemed to have been made at the time the **Insurer** received such written notice from the **Insured**.
- C. In addition to furnishing the notice as provided in Section VII A or B, the **Insured** shall, as soon as practicable, provide the **Insurer** with copies of reports, investigations, pleadings and other documents in connection therewith, and shall provide all information, assistance and cooperation which the **Insurer** reasonably requests and do nothing to prejudice the **Insurer's** position or its potential or actual rights of recovery.
- D. Notice to the **Insurer** as provided in Section VII A or B shall be emailed to **ELDClaims@gaig.com** or mailed to **GREAT AMERICAN INSURANCE GROUP, EXECUTIVE LIABILITY DIVISION, CLAIMS DEPARTMENT, P.O. BOX 66943, CHICAGO, IL 60666**.

Section VIII. Coverage Extensions

A. Spousal/Domestic Partner Provision

The coverage provided by this Policy shall also apply to the lawful spouse or “Domestic Partner” of any **Insured Person**, but only for **Claims** arising out of any actual or alleged **Wrongful Acts** of any **Insured Person**. The term “Domestic Partner” shall mean any natural person qualifying as a domestic partner under the provisions of any applicable federal, state or local law.

B. Worldwide Provision

The coverage provided under this Policy shall apply worldwide. The term **Insured Persons** is deemed to include individuals who serve in equivalent positions in foreign **Subsidiaries**.

C. Estates and Legal Representatives

The coverage provided by this Policy shall also apply to the estates, heirs, legal representatives, or assigns of any **Insured Persons** in the event of their death, incapacity or bankruptcy, but only for **Claims** arising out of any actual or alleged **Wrongful Acts** of any **Insured Persons**.

D. Donor Data Loss Crisis Fund

The **Insurer** shall, subject to prior written consent, reimburse the **Organization** reasonable expenses incurred to hire an image consulting company for the purpose of reducing damage to reputation suffered by the **Organization** or any **Subsidiary** arising from donor information that is lost or stolen during the **Policy Period** and reported to the **Insurer** pursuant to the terms of this Policy, not to exceed the Donor Data Loss Crisis Fund Sublimit of Liability stated in Item 3(b) of the Declarations, if any. No Retention shall apply to this coverage extension.

Section IX. General Conditions

A. Cancellation or Non-Renewal

- (1) This Policy may be cancelled by the **Organization** at any time by written notice to the **Insurer**. In the event the **Organization** cancels this Policy for reasons other than the downgrade of the **Insurer’s** rating by A.M. Best, the **Insurer** shall retain the customary short rate portion of the premium. However, if the **Organization** cancels the Policy due to a downgrade of the **Insurer’s** rating to below [A-] by A.M. Best, the **Insurer** shall refund any unearned premium on a pro rata basis. Payment of any unearned premium by the **Insurer** shall not be a condition precedent of the effectiveness of cancellation but such payment shall be made as soon as practicable.
- (2) This Policy will only be cancelled by the **Insurer** if the **Organization** does not pay the premium when due.
- (3) If the **Insurer** elects not to renew this Policy, the **Insurer** shall provide the **Organization** with at least sixty (60) days advance notice thereof.

B. Proposal Form

It is agreed the particulars and statements contained in Proposal Forms submitted to the **Insurer** (and any material submitted therewith) are the representations of the **Insured** and are to be considered as incorporated in and constituting part of this Policy. It is also agreed this Policy is issued in reliance upon the truth of such representations. However, coverage shall not be excluded as a result of any untrue statement in the Proposal Form, except:

- (1) as to any **Insured Person** making such untrue statement or having knowledge of its falsity; or
- (2) as to the **Organization** and any **Subsidiary**, if the person(s) who signed the Proposal Form(s) for this coverage or any **Insured Person** who is or was a past, present or future Chief Financial Officer, President, or Executive Director of the **Organization** made such untrue statement or had knowledge of its falsity.

In no event shall Insuring Agreement I.A. of this Policy be rescinded by the **Insurer**.

C. Outside Entity Provision

In the event a **Claim** is made against any **Insured Persons** arising out of their service as a director, officer, trustee, regent, governor, or member of the Board of Managers of an **Outside Entity**, coverage as may be afforded under this Policy shall be excess of any indemnification provided by the **Outside Entity** and any insurance provided to the **Outside Entity** which covers its directors, trustees, officers, regents, governors, member of the Board of Managers, or natural person general partners.

In the event Great American Insurance Group provides Directors' and Officers' Liability Insurance for the **Outside Entity**, all **Loss** incurred from all **Claims** submitted under this Policy and the **Outside Entity's** Policy (hereinafter referred to as **Respective Policy(ies)**), arising out of **Related Wrongful Acts**, shall be considered a single **Loss** and the maximum annual aggregate Limit of Liability shall not exceed, under the **Respective Policies**, the higher Limit of Liability between the **Respective Policies**, such Limit of Liability being part of, and not in addition to, the Limits of Liability of the **Respective Policies** previously referenced.

D. Order of Payments

In the event of **Loss** arising from a covered **Claim** for which payment is due under the provisions of this Policy, the **Insurer** shall first, pay **Loss** for which coverage is provided under Insuring Agreement I.A. of this Policy; and thereafter with respect to whatever remaining amount of the Limit of Liability is available after such payment, pay such other **Loss** for which coverage is provided under any other applicable Insuring Agreements in Section I of this Policy.

E. Merger or Acquisition

If, during the **Policy Period**, the **Organization** acquires the assets of another entity, by merger or otherwise, and the acquired assets of such other entity exceed thirty-five percent (35%) of the assets of the **Organization** as of the inception date of the Policy, written notice thereof shall be given to the **Insurer** as soon as practicable, but in no event later than ninety (90) days from the effective date of the transaction, together with such information as the **Insurer** may request. Premium adjustment and coverage revisions shall be effected as may be required by the **Insurer**.

F. Conversion to Run-Off Coverage

If prior to the end of the **Policy Period**, the **Organization** merges into another organization and the **Organization** is not the surviving entity, another organization or person acquires the right to elect or appoint more than fifty percent (50%) of the Board of Directors or other governing body of the **Organization**, or the **Organization** ceases to qualify as a not-for-profit organization under any federal, provincial and territorial legislation and/or the Internal Revenue Code (such events hereinafter referred to as **Transaction**), then:

- (1) the **Organization** must give written notice of such **Transaction** to the **Insurer** within thirty (30) days after the effective date of such **Transaction**, and provide the **Insurer** with such information as the **Insurer** may deem necessary; and
- (2) this Policy, including the **Discovery Period** if elected, shall apply, but only with respect to any **Wrongful Act** committed prior to the effective date of such **Transaction**.

G. Action Against the Insurer

- (1) No action shall be taken against the **Insurer** unless, as a condition precedent thereto, there shall have been full compliance with all the terms of this Policy, and until the **Insured's** obligation to pay shall have been finally determined by an adjudication against the **Insured** or by written agreement of the **Insured**, those filing the claim, and the **Insurer**.
- (2) No person or organization shall have any right under this Policy to join the **Insurer** as a party to any **Claim** against any **Insured** nor shall the **Insurer** be impleaded by any **Insured** or their legal representative in any such **Claim**.

H. Subrogation

In the event of payment under this Policy, the **Insurer** shall be subrogated to all the **Insureds'** rights of recovery. The **Insureds** shall do everything necessary to secure such rights, including the execution of such documents necessary to enable the **Insurer** to effectively bring suit in the name of any **Insured**. In no event, however, shall the **Insurer** exercise its rights to subrogation against an **Insured Person** under this Policy unless, such **Insured Person**:

- (1) has been convicted of a deliberate criminal act, or
- (2) has been determined by a final adjudication adverse to the **Insured Person** to have committed a deliberate fraudulent act, or to have obtained any profit, advantage or remuneration to which such **Insured Person** was not legally entitled.

In the event the **Insurer** shall for any reason pay indemnifiable **Loss** on behalf of an **Insured Person**, the **Insurer** shall have the contractual right hereunder to recover from the **Organization** or any **Subsidiary** the amount of such **Loss** equal to the amount of the Retention not satisfied by the **Organization** or any **Subsidiary** and shall be subrogated to rights of the **Insured Persons** hereunder.

I. Conformity to Law

Any terms of this Policy which are in conflict with the terms of any applicable laws are hereby amended to conform to such laws.

J. Assignment

Assignment of interest under this Policy shall not bind the **Insurer** until its consent is endorsed hereon.

K. Representative of the Insurer

Great American Insurance Group, Executive Liability Division, Post Office Box 66943, Chicago, Illinois, 60666 shall act on behalf of the **Insurer** for all purposes including, but not limited to, the giving and receiving of all notices and correspondence.

L. Organization Represents Insured

By acceptance of this Policy, the **Organization** shall be designated to act on behalf of the **Insureds** for all purposes including, but not limited to, giving and receiving of all notices and correspondence, the cancellation or non-renewal of this Policy, the payment of premiums, and the receipt of any return premiums that may be due under this Policy.

M. Entire Agreement

By acceptance of this Policy, the **Insured** and the **Insurer** agree that this Policy (including the Proposal Forms submitted to the **Insurer** and any materials submitted therewith) and any written endorsements attached hereto constitute the entire agreement between the parties.

In witness whereof the **Insurer** has caused this Policy to be signed by its President and Secretary and countersigned, if required, on the Declarations page by a duly authorized agent of the **Insurer**.

GREAT AMERICAN INSURANCE COMPANY®



President



Secretary

INSTRUCTIONS: Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization Miss Fountain Valley Scholarship Foundation

Date of IRS Exemption(include IRS letter only w/ original application) 11/15/22

Address 8840 Warner Ave Suite 204 City Fountain Valley State CA Zip 92708

Telephone 714-501-9616 Website www.missfountainvalley.com

Name of Executive Director Sandi Licata

Name and Title of Person Submitting this Application Sandi Licata

Telephone 714-501-9616 Email Address slicata@prodigy.net

Number of Paid Staff Full Time Staff Part Time Staff none

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity 501(c)3 - Private Foundation Not 501(c)3 If not, specify _____

BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES

To provide scholarships to young women in the Miss Fountain Valley Scholarship Competition including Miss Fountain Valley, Miss Fountain Valley's Teen, runner ups, Academic, community service and more.

BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS

To continue the tradition of the Miss Fountain Valley Scholarship Fnd
to provide educational scholarships and awards for the young women in
our community and collaborate with the FV Recreation Dept. to support
city events. We meet regularly to plan and review our program & goals.

DO YOU AGREE TO PROVIDE A NARRATIVE ON THE IMPACT OF THIS PROJECT/EVENT ON THE COMMUNITY OR YOUR ANTICIPATED AUDIENCE? yes



BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

To award the FVCF with grant from Hyundai Motor America to be the

Title Sponsor for the Miss Fountain Valley 2026 Scholarship Competition

with credit on the front cover and full pg ad in Program Book as well

as promotion on our website and social media posts and banner.

Amount requested from FVCF \$6000

What is the total budget for this project. \$23,000

If this project is part of a bigger project please attach the total budget worksheet in the original application.

WHAT IS EXPECTED TO BE ACHIEVED?

The grant will allow us to award a total of \$11,000 in scholarships &

awards to the winners are Miss FV Competition on Nov. 8, 2025 at the

Saigon Grand Center. Miss FV and Miss FV's Teen will receive most

of that scholarship money. The Miss and Teen will also represent the

city at Miss CA in July 2026 and potentially Miss America.

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)

Lily Campbell \$1500, Kelly Osborn Memorial Foundation \$1500, HB Auto

Dealers Assoc. \$1500, HB assistance league \$250, Kevin Hizon Esq. \$750

POA \$250, Fire \$250, Arlington Law office \$500 wardrobe, OCPA tbd,

Summerfest \$500

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

We are open to young women ages 14-28 that live, work in Fountain

Valley, Huntington Beach, Costa Mesa or Westminster or attend UCI,

or CSULB. We heavily market in Fountain Valley and almost all of our

volunteer work and appearances are in Fountain Valley. We also have a

Little Miss mentoring program for ages 5-12 years old

SERVICE WITHIN FOUNTAIN VALLEY

Number of different persons served by the organization FV city

Seniors 65 and over n/a

Adults 19-64 12 candidates

Under 18 6 Teen 10 little

Total persons served FV City

Number of Fountain Valley individuals served by the organization 25+

Percentage of Fountain Valley served as percentage of agency's total number served 80-90%





Board of Directors:

Sandi Licata
Executive Director, CEO

Keeli Scott Lisack
Past President

Dave Garofalo,
Media/Sponsor Relations

Kevin Hizon, Esquire
Legal Counsel

Alex Accetta CPA, CFO

Beverly White, Secretary

Dr. Van Vu, Sponsors

Committee Members:

Jynene Johnson, Production

Tracy Thai, Treasurer

Randi Hubbard

Prod. Director

Kasie Hanley, Little Sisters

Leah Israelsky, Tickets

Jill Elroy, Sponsor Tickets

Nora Little-Contestant

Coordinator

Rose Bui, Esquire

The Miss Fountain Valley Scholarship Foundation, Inc.
8840 Warner Avenue Suite 204
Fountain Valley, CA 92708 (714) 501-9616

1. Sandi Licata, Costa Mesa, Licata Enterprises/World Organic Corp.

Executive Director, CEO

2. Keel Scott Lisack, Fountain Valley, Manager Ryan Christopher Slings
3. Beverly White, Fountain Valley, Retired
4. Kevin Hizon, Esquire, Fountain Valley, Kevin Hizon Law office
5. Dave Garofalo, Huntington Beach, HB Auto Dealers Assoc.
6. Alex Accetta, Huntington Beach, Alex Accetta and Assoc. CPA, FV
7. Dr Van Vu, Huntington Beach, CA Pain Center, FV

*Miss Fountain Valley is a local
preliminary for the Miss America
Organization*

www.missfountainvalley.com
501(c)3 Nonprofit Organization Tax ID #92-0530277

7.31.25 Financials for Grant & Meeting

1 message

Tien Thai <tien@aaccettacpa.com>
To: Sandi Licata <sandilicata@gmail.com>

Tue, Aug 5, 2025 at 10:03 AM

Hi Sandi,

Please find attached Balance Sheet & Income statement for Grant application & Monday morning meeting. I am on vacation next week so please print them out for the meeting Balance Sheet & Income Stmt 7.31.25 7.31.25 Balance Sheet & Income Statement Grant for Grant application.

Tracy (Tien) Thai, EA
Tax Manager



8840 Warner Avenue, Suite 204

Fountain Valley, CA 92708

Tel: (714) 848-9158 Fax: (714) 848-2649

Email: tien@aaccettacpa.comWebsite: www.aaccettacpa.com**Your Referral Is Our Greatest Compliment!**

4 attachments **7.31.25 Balance Sheet Grant.pdf**
62K **7.31.25 Income Stmt Grant.pdf**
64K **Balance Sheet 7.31.25.pdf**
61K

Miss Fountain Valley Scholarship Foundation, Inc.
Statement of Financial Position
Substantially All Disclosures Omitted
For The Month Ended July 31, 2025

	<u>Jul 31, 25</u>
ASSETS	
Current Assets	
Checking/Savings	
PPB Fdn #3287-Checking	17,114.22
PPB Fdn #9016-Scholarship	7,550.00
Banc of California CD	10,000.00
Total Checking/Savings	<u>34,664.22</u>
Total Current Assets	<u>34,664.22</u>
TOTAL ASSETS	<u>34,664.22</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Travel Payable	0.00
Scholarship Payable	
Scholarships Payable-2025	7,500.00
Scholarships Payable-2024	250.00
Scholarships Payable-2023	0.00
Total Scholarship Payable	<u>7,750.00</u>
Total Other Current Liabilities	<u>7,750.00</u>
Total Current Liabilities	<u>7,750.00</u>
Total Liabilities	<u>7,750.00</u>
Equity	
Unrestricted Net Assets	22,494.87
Net Income	4,419.35
Total Equity	<u>26,914.22</u>
TOTAL LIABILITIES & EQUITY	<u>34,664.22</u>

Miss Fountain Valley Scholarship Foundation, Inc.
Statement of Activities
Substantially All Disclosures Omitted
For The Month Ended July 31, 2025

	<u>Oct '24 - Jul 25</u>
Ordinary Income/Expense	
Income	
Public Sponsorships	
Individ, Business Contributions	17,118.97
Total Public Sponsorships	17,118.97
Ad Sales	1,200.00
Little Sisters Regist, Donation	1,105.00
Refreshment Sales	230.11
Raffle Ticket Sales	1,005.00
Show Ticket Sales	2,611.00
Pancake Fundraiser Net	
Pancake Income	5,238.89
Pancake Expenses	(382.29)
Total Pancake Fundraiser Net	4,856.60
Total Income	28,126.68
Gross Profit	28,126.68
Expense	
Award	550.00
Bank/CC fees	0.00
Copyright fee	0.00
Crown/Sashes Expenses	572.83
D&O Insurance	0.00
Gifts - Thank you	96.55
Flowers	132.20
Little Sisters Expenses	761.28
Miss CA Appearance	347.30
Miss CA/America Licenses	1,100.88
Miss CA Dues	50.00
Misc. Business Expenses	710.62
Rental Expense	3,550.00
Musician	50.00
Photographer	437.91
Program Books	1,090.65
Production Expenses	750.00
Refreshment Expenses	85.00
Scholarship	9,750.00

No assurance is provided on these financial statements

Miss Fountain Valley Scholarship Foundation, Inc.
Statement of Activities
Substantially All Disclosures Omitted
For The Month Ended July 31, 2025

	<u>Oct '24 - Jul 25</u>
Training for Miss CA	135.00
Tax & Fees	55.00
Trophies	279.06
Travel-Miss CA	1,888.17
Videographer	275.00
Wardrobe Miss & Teen CA	800.00
Website Fee Expenses	239.88
Total Expense	<u>23,707.33</u>
Net Ordinary Income	<u>4,419.35</u>
Net Income	<u>4,419.35</u>

No assurance is provided on these financial statements



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

MISS FOUNTAIN VALLEY SCHOLARSHIP
FOUNDATION INC
C/O SANDRA LYNN LICATA
8840 WARNER AVE SUITE 204
FOUNTAIN VALLEY, CA 92708-3233

Date:
11/15/2022
Employer ID number:
92-0530277
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: 877-829-5500
Accounting period ending:
September 30
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
November 07, 2022
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053713001062

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements



2025 SPONSORSHIP OPPORTUNITIES

CHANGING LIVES THROUGH THE
POWER OF SPORTS



ON PAR FOR 2025

OCTOBER
13
2025

EVENT DETAILS:

Mission Viejo Country Club
26200 Country Club Drive
Mission Viejo, CA 92691



TOURNAMENT SCHEDULE:

- | | |
|------------|--|
| 9:00 a.m. | Registration
Putting Contest |
| 11:00 a.m. | Shotgun Start
Tournament Play
Lunch Served on Course |
| 4:00 p.m. | Social/Cocktail Reception
Silent Auction |
| 5:00 p.m. | Dinner Program/Sponsor an Athlete |



TRANSFORMING COMMUNITIES BY INSPIRING PEOPLE

ACCEPTANCE AND INCLUSION

Special Olympics is changing negative social attitudes and misconceptions, and replacing stigma and rejections with acceptance and inclusion for its athletes.

Special Olympics Southern California enriches the lives of thousands of people with intellectual disabilities through sports, health, and leadership programs. All Special Olympics programs are free to the athletes and their families with more than 90% of funds raised being spent directly on programming for the athletes.

OLYMPICS-STYLE SPORTS TRAINING AND COMPETITION WORLDWIDE

Both on and off the playing field, Special Olympics provides the highest quality Olympic-style sports training and competition for people with intellectual disabilities worldwide. A Yale University study found that Special Olympics athletes benefit from:

- Improved physical fitness and sports skills
- Enhanced self-confidence and social competency
- Greater readiness for employment
- Better preparation for independent living
- Increased ability to make personal decisions
- Improved friendships and family relationships





WHY PARTNER WITH SPECIAL OLYMPICS WATCH YOUR INVESTMENT IN ACTION

Special Olympics Southern California continues to grow and thrive in Orange County thanks to generous financial support from individuals, foundations and corporations. Only with Special Olympics Southern California can you walk onto the playing field in your own community and watch your investment in action.

YOUR MARKETING ADVANTAGES

A Partnership with Special Olympics Southern California will also help your organization reach specific business and marketing objectives, such as:

- Building awareness
- Enhancing brand image
- Deepening customer loyalty
- Improving employee pride

YOUR PARTNERSHIP REWARDS

Partnership also provides a platform that allows you to give back to your community, offering the opportunity to:

- Associate with a highly respected cause
- Address a social concern in your local community
- Reach a social concern in your local community



SPECIAL OLYMPICS ENJOYS BRAND RECOGNITION



*LET ME WIN,
BUT IF I CANNOT WIN,
LET ME BE BRAVE IN THE ATTEMPT.*

Special Olympics Athlete Oath

SPONSORSHIP OPPORTUNITIES

Exclusive Title Sponsor	\$25,000
Platinum Sponsor	\$10,000
Gold Sponsor	\$5,000
Silver Sponsor	\$2,500
Bronze Sponsor	\$1,500
Lunch Sponsor	\$2,000
Golf Cart Sponsor	\$1,500
Golf Ball Sponsor	\$1,000
Awards Sponsor	\$1,500
Tee Sign Sponsor	\$250
Dinner Program Only	\$65



YOUR OPPORTUNITY TO CHANGE LIVES

EXCLUSIVE TITLE SPONSOR

\$25,000

- Recognition as Exclusive Title Sponsor of the Orange County Golf Classic for Special Olympics Southern California
- Use of high-impact logo and the ability to promote a key partnership with Special Olympics Southern California
- Name/logo inclusion in all marketing and promotion of the Orange County Golf Classic for Special Olympics Southern California
- Twelve golfers in tournament
- Two tee signs
- Opportunity to include a promotional item in each tournament participant's gift bag
- Acknowledgment in the Special Olympics Southern California email and printed newsletters
- Employee volunteer opportunities





PARTNERSHIP BENEFITS

PLATINUM SPONSOR

\$10,000

- Use of high-impact logo and the ability to promote a key partnership with Special Olympics Southern California
- Name/logo inclusion in all marketing and promotion of the Orange County Golf Classic for Special Olympics Southern California
- Eight golfers in tournament
- Two tee signs
- Opportunity to include a promotional item in each tournament participant's gift bag
- Acknowledgment in the Special Olympics Southern California email and printed newsletters
- Employee volunteer opportunities





SPONSORSHIP BENEFITS

GOLD SPONSOR \$5,000

BENEFITS

- Eight golfers in tournament
- One tee sign

SILVER SPONSOR \$2,500

BENEFITS

- Four golfers in tournament
- One tee sign

BRONZE SPONSOR \$1,500

BENEFITS

- Two golfers in tournament
- One tee sign



SPONSORSHIP OPPORTUNITIES



PLEASE EMAIL COMPLETED FORM TO STEVE WALTERS AT STEVE@MERIDIANREGROUP.COM, OR REGISTER ONLINE AT SOSC.ORG/OCGOLFCLASSIC

Company Name: _____

Address: _____

Phone: _____

Contact Name: _____

City, State, Zip _____

Email: _____

WE'RE MAKING A DIFFERENCE AT THE FOLLOWING LEVEL:

- Executive Title Sponsor \$25,000
- Platinum Sponsor..... \$10,000
- Gold Sponsor \$5,000
- Silver Sponsor \$2,500
- Bronze Sponsor..... \$1,500
- Lunch Sponsor \$2,000
- Golf Cart Sponsor..... \$1,500
- Golf Ball Sponsor..... \$1,000
- Awards Sponsor..... \$1,000
- Tee Sign Sponsor \$250
- Foursome..... \$1,200
- Individual Player..... \$300
- Dinner Program \$65

FOURSOME PLAYERS:

1. _____
2. _____
3. _____
4. _____



WE CANNOT ATTEND THIS YEAR'S EVENT, BUT HAVE ENCLOSED A

\$_____ DONATION TO SUPPORT SPECIAL OLYMPICS SOUTHERN CALIFORNIA/ORANGE COUNTY COMMUNITY

Payment Method (Circle Payment Type)

Check | MasterCard | Visa | American Express | Discover

Card Number: _____

Expiration Date: _____

Name on Card: _____

Signature: _____



**SCAN FOR MORE
INFORMATION**



Steve Walters
Event Founder & Chair

Email: steve@meridianregroup.com
Phone: (949) 249-1280

Jennifer Lucero

Director, Development
Special Olympics Southern California
Region 4- Orange County
Email: jlucero@sosc.org
Phone: (714) 597-6984

Mailing Address

Special Olympics Orange County
505 N. Tustin Ave., Suite 150
Santa Ana, CA 92705

Visit www.sosc.org/OCgolfclassic for more details



BOYS & GIRLS CLUBS
OF HUNTINGTON VALLEY



GREAT FUTURES

START HERE

ABOUT THE BOYS & GIRLS CLUB

At Boys & Girls Clubs of Huntington Valley, we believe every kid deserves a great future and we're ready to help them get there! With your support, kids at the Club get to **explore their passions**, whether it's **dancing on stage, scoring goals, experimenting with science, or just having a blast with friends**. The Club is more than just fun—it's a **safe and welcoming space** where kids can count on **caring mentors, nutritious meals, and academic support** to help them thrive.

For nearly 60 years, the Club has been shaping great futures for **thousands of local kids**, many of whom have grown into **leaders in our community**. With your help, we can keep making a difference! **When you bowl at Pins for Kids, you're rolling strikes for success**—helping provide the programs, mentorship, and opportunities kids need to succeed.

Join us and **let's help our community's families see why GREAT FUTURES START HERE** – at the Boys & Girls Club!

Kiwanis

Club of Fountain Valley



fvkiwanis.org

The Kiwanis Club of Fountain Valley has been serving children, senior citizens, and people in need in Fountain Valley for nearly 50 years. The Club is part of a global organization of volunteers dedicated to changing the world one child and community at a time.

Our monthly meeting schedule

We meet the 1st and 3rd Thursday of every month at noon for our Club Lunch meeting at Coastline Community College. We also hold one monthly social event. Visit fvkiwanis.org for meeting dates and other special events.

Our service

- We support three local high schools by providing mentoring to over 1,000 youth through our Service Leadership Program.
- We provide scholarships to local community colleges for qualifying high school seniors.
- Twice a year, we take children shopping for school clothes and supplies through our Kiwanis Kares events.
- We provide support to city events such as the Easter Carnival, Summerfest, Family Campout and much more.

Don't be shy; get involved, and join the Kiwanis Club of Fountain Valley!

For more info, contact Brian Genovese at fountainvalleykiwanis@gmail.com or visit fvkiwanis.org



Learn More!

17TH ANNUAL BENEFIT

Pins for Kids



August 9, 2025

AT FOUNTAIN BOWL
17110 Brookhurst St., FV 92708



REGISTER ONLINE
BGCHV.com/pins

BENEFITING

Kiwanis
Club of Fountain Valley



BOYS & GIRLS CLUBS
OF HUNTINGTON VALLEY

Tournament SCHEDULE

- 5:30PM Registration Opens & Dinner Served**
Taco Bar Dinner
Ice Cream Cart by Fountain Valley Grocery Outlet
- 5:45PM Presentation of Scholarships**
Kelly Osborn Foundation
Hyundai Motor America
Dr. Paul Berger - Kiwanis Scholarship
- 6:15PM Bowling Practice**
- 6:30PM Tournament Begins - 3 Games**
Regular 10 Pin
9 Pin "No-Tap"
8 Pin "No-Tap"
- 7:30PM Raffle Winners Announced & Silent Auction Closes**
- 8:00PM Bowling Awards Presented**
1st & 2nd Place Team
High Score, Men and Women

Register online at BGCHV.com/pins

Please join us at the
Kiwanis Club of Fountain Valley's
17th Annual Benefit Bowling Tournament
"Pins for Kids."

Proceeds help Kiwanis support important programs for local children, including Boys & Girls Clubs of Huntington Valley, Kiwanis Kares (*clothing essentials for children*), special youth bowling, student leadership programs, and scholarships for local high school students.

Register online at bgchv.com/pins, OR

Make checks payable & mail to:

Fountain Valley Kiwanis Club Foundation
8840 Warner Ave STE 204 • Fountain Valley, CA 92708

Fountain Valley Kiwanis Club Foundation is a 501(c)(3) charity:

Tax ID # 52-2275148

Yes! I Want to PARTICIPATE

- \$2,500 EVENT SPONSOR**
- Two teams of four bowlers with dinner and shirts for each bowler
 - VIP Treatment – wine, beer, light appetizers while bowling
 - Premier logo placement on event t-shirt
 - Premier logo placement on event banner and poster
 - Logo on PowerPoint at event and online auction website
- \$1,250 DIAMOND SPONSOR**
- One team of four bowlers with dinner and shirts
 - VIP Treatment – wine, beer, light appetizers while bowling
 - Logo on event t-shirt
 - Premier name listing on event banner and poster
 - Logo on PowerPoint at event and online auction website
- \$777 SAPPHIRE SPONSOR**
- One team of four bowlers with dinner and shirts
 - Name on event t-shirt, banner, and poster
 - Name on PowerPoint at event and online auction website
- \$360 RUBY SPONSOR**
- One team of four bowlers with dinner and shirts
 - Name on event poster
- KIWANIS KARES \$100 X _____ = \$ _____**
- Sponsor one child in need for the Kiwanis Kares program to ensure they receive clothing essentials this year.
 - For each child sponsored, receive an event t-shirt
- \$50 DINNER ONLY - INCLUDES (1) EVENT T-SHIRT**
- Perfect for spouses and friends who don't want to bowl
 - Select T-Shirt Size: XXL XL LG MD SM
- \$25 RAFFLE TICKET \$25 X _____ = \$ _____**
- \$25 gets you a 1 in 196 chance to win a \$1,000 Amazon gift card! Winner drawn on August 17.
- WE ARE NOT ABLE TO ATTEND.**
Please accept the enclosed contribution of \$ _____.
- My check for \$ _____ is enclosed.
- Please charge \$ _____ to my :
- Visa MasterCard AMEX DISC
- Please charge the credit card fees (3.8%) to me so Kiwanis will receive 100% of my donation.
- Credit Card #: _____
- Expiration Date: _____ Security Code: _____
- Signature: _____

Two Ways to REGISTER

Register online at BGCHV.com/pins or complete and mail this form.

- Name: _____
Address: _____
City: _____ Zip: _____
Phone: _____ T-Shirt Size: _____
Email: _____
- Name: _____
Address: _____
City: _____ Zip: _____
Phone: _____ T-Shirt Size: _____
Email: _____
- Name: _____
Address: _____
City: _____ Zip: _____
Phone: _____ T-Shirt Size: _____
Email: _____
- Name: _____
Address: _____
City: _____ Zip: _____
Phone: _____ T-Shirt Size: _____
Email: _____

TEAM NAME: _____

FOR ADDITIONAL INFORMATION

Kiwanis Club of Fountain Valley
fvkiwanis.org

Boys & Girls Clubs
(714) 899-5900 • BGCHV.com



Ninth Annual Fountain Valley Rotary Ed Arnold Volunteer of the Year Service Awards Honoring

LARRY CRANDALL

Saturday, September 13, 2025 6:00 PM

The Center at Founders Village, 17967 Bushard St. Fountain Valley, CA 92708 Business Attire



Sponsorship Opportunities

- Host Sponsor \$4500, Platinum Sponsor \$3000, Gold Sponsor \$2000, Silver Sponsor \$1500, Table Sponsor \$1000. Includes details on table and ad coverage.

Event Program Ads and Congratulatory Messages

Silent Auction Items

All black and white ads are due in jpeg or pdf format to Marla McGee by September 1, 2025

All silent auction item donations are due by September 1, 2025.

- Full Page Ad (8 1/2 X 11) - \$1,000, 1/2 page Ad (8 1/2 X 5 1/2) - \$500, Business Card Ad (2x3.5) - \$100

Item: _____ Value: _____

Sponsor/Company/Name: _____ Please print or type the name, as you would like it to appear for recognition at the event

Address: _____

Contact: _____

Phone: _____ E-Mail: _____

Credit card type: MC VISA AMEX DISC Number: _____

Expiration: _____ Security code: _____ Signature: _____

Please return this form with your check made payable to: Fountain Valley Rotary Charitable Association P.O. Box 8504, Fountain Valley, CA 92728 by September 1, 2025

Thank You for Your Generosity.

Proceeds benefit The Fountain Valley Rotary Charitable Association Tax Id # 47-4293059

*For more information contact Marla McGee at: (714) 394-5856 or marlam@socal.rr.com