

**COUNTY OF RIVERSIDE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**APPLICATION FOR CITY OF** Beaumont

**2025-2026 CDBG ALLOCATION**

**I. GENERAL INFORMATION**

Applying Organization Name: Boys and Girls Clubs of the San Gorgonio Pass

Type of Organization:    Non-Profit Organization     Faith Based Organization      
   For-Profit Organization     Institution of Higher Education

Organization Address: 240 West Ramsey Street

City: Banning, CA

Zip Code: 92220

Mailing Address: P. O. Box 655

City: Beaumont, CA

Zip Code: 92223

Telephone Number: 951-922-3259

Fax Number: 951-922-0009

Executive Director: David Epstein

Telephone Number: 951-922-3259

E-mail: david@davidepstein.net

Program Manager: Megan Grisham

Telephone Number: 951-922-3259

E-mail: bgcmegan@yahoo.com

Grant Writer: George Sinatra

Address (If different from above): \_\_\_\_\_

Telephone Number: 760-905-3646

E-mail: george.sinatraps@gmail.com

**II. ORGANIZATIONAL HISTORY (This is applicable only if you are a non-profit organization)**

Date Organization founded: 10/13/2005

Date Organization incorporated as a non-profit organization (Attach Articles of Incorporation and Bylaws): 11/4/2005

Federal identification number: 20-3812932

DUNS Number: 004791886

Organization Web Address: https://www.bgcsypass.com/

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

Number of paid staff:

Number of volunteers: 31

Members/Board of Directors (*Attach*): See Attached

**III. PROJECT ACTIVITY**

A. Name of Project: Camp Kids

B. Specific Location of Project

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

Street or APN: 520 E. Eighth Street(sundance Elemnt) 38755 Brookside Ave (brooksi

City: Beaumont CA

Zip Code: 92223

C. CDBG Funds Requested: 50,000 *(total amount for the project only)*

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

Activities will be held at both elementary Schools

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

City (ies): Beaumont

Community (ies): San Gorgonio Pass Communities

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

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

The program benefits youth of Beaumont, we will also be applying for funds from Riverside County 5th District.

G. Check **ONLY** the applicable category your application represents.

Public Service

Homeless Activities

Real Property Acquisition (Must consult with HWS prior to submitting application)

Housing

Rehabilitation/Preservation (please provide picture of structure) Public

Facilities (construction)

Infrastructure (i.e. Streets, Sewer, Sidewalk, etc.)

Other: (provide description) \_\_\_\_\_

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

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

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

#### IV. PROJECT NARRATIVE

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

The Boys & Girls Clubs of the San Geronio Pass is requesting CDBG funds to support "Camp Kids," a comprehensive youth program designed to pick up where school leaves off by providing enriching, safe, and engaging activities on non-school days. This program fills a critical gap by serving youth from K-8th grade when school is out of session, giving young people a structured and supportive environment that nurtures academic, social, and emotional development.

Camp Kids responds to a significant need in our community: many youth face challenges such as limited access to safe and structured environments outside of school hours, as well as academic and social gaps that have been widened by pandemic-related disruptions. With CDBG funds, we aim to enhance Camp Kids' offerings across multiple developmental areas:

1. **Academic Enrichment and Tutoring**– Camp Kids provides hands-on educational activities, keeping youth engaged academically during non-school days. By maintaining a focus on early literacy, math, and STEM topics, we help participants retain and build upon what they learn in school, closing learning gaps and promoting educational confidence.
2. **Social-Emotional Learning (SEL)**– Recognizing the increased need for socio-emotional support, Camp Kids incorporates activities that foster resilience, self-regulation, and social skills. Group discussions, individual mentorship, mindfulness exercises, and team-building activities are tailored to help participants navigate stress and build healthy relationships with peers.

3. **Arts and Cultural Exploration**— Through a robust arts program, youth at Camp Kids can express themselves creatively in areas like visual arts, music, and drama. Our arts and cultural activities are designed to boost confidence and give youth constructive outlets for self-expression, with a focus on exploring their identities and the world around them.
4. **Health, Wellness, and Nutrition Education**— Camp Kids emphasizes physical health and nutrition education through interactive lessons and activities. We teach young people about making healthy food choices and offer hands-on culinary classes with easy, accessible recipes like salads and tacos. These skills empower them to continue healthy habits at home.
5. **Recreation and Physical Fitness**— Physical activity is a core component of Camp Kids, providing a variety of fitness options that promote teamwork, physical fitness, and emotional well-being. From sports to innovative fitness activities, we help youth stay active, build discipline, and develop a love for physical health.
6. **Leadership and Self Development**— Members at Camp Kids participate in programs that develop leadership, responsibility, and employability skills, preparing them for future opportunities. Activities include community service, career exploration, and civic engagement, fostering a sense of responsibility and preparing youth for successful, productive futures.

### **Meeting the Growing Need for Lower Staff-to-Member Ratios**

Today's youth are facing unprecedented challenges and require lower staff-to-member ratios and more personalized support to succeed. CDBG funds will help us hire and train additional staff to meet this need, creating a more nurturing environment with individualized attention. Recent efforts to improve youth development staff wages and provide career-advancing training mean that our team members are skilled, dedicated professionals who provide consistent, high-quality support to participants.

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

The BGCSGP is committed to providing a safe, enriching environment for youth during non-school days, especially as many parents in Beaumont face long commutes and demanding work hours. BGCSGP offers parents the peace of mind that their children are not only safe but also engaged in positive, developmental activities. Operating Monday through Friday from 6:30 a.m. to 6:00 p.m., Camp Kids is available precisely when families need it most. CDBG grant funds will offset the salary costs for our highly trained, professional staff, ensuring we can continue delivering high-quality programming at no cost to families. Like many organizations, BGCSGP has been impacted by increased staffing expenses and related costs; however, we prioritize the value of a dedicated team.

Our staff members receive extensive training through the National Boys & Girls Clubs of America's Leadership University, frequent in-house workshops, and at least six annual training sessions through Region 10 and the California Department of Education's after-school programs. This training enables them to create engaging, interactive program schedules that foster academic, social-emotional, and physical development.

In addition to staffing, CDBG funds will help cover the cost of high-quality program supplies and field trips that enhance our educational and recreational offerings. These supplies include STEM materials, art supplies, sports equipment, and culinary ingredients for hands-on learning activities, while field trips provide enriching experiences beyond the Club environment. These program enhancements ensure that Camp Kids delivers meaningful, impactful programming that supports each child's growth and well-being.

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

The Camp Kids program supports local Beaumont youth ages 4-12 by providing a safe, positive, and accessible environment during non-school hours, at no cost to families. This project targets at-risk youth and children from working families who need impactful, structured guidance while parents are unavailable. Camp Kids staff deliver a range of fun, enriching programs focused on creating well-rounded, resilient youth.

### **Key Program Objectives**

2. Clientele presumed to be principally low- and moderate-income persons:

The following groups are presumed by HUD to meet this criterion. You will be required to submit a certification from the client (s) that they fall into one of the following presumed categories.

The activity will benefit (check one or more)

- |                          |                          |
|--------------------------|--------------------------|
| Abused children          | Homeless persons         |
| Battered spouses         | Illiterate adults        |
| Elderly persons          | Persons living with AIDS |
| Severely disabled adults | Migrant Farm workers     |

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

N/A

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

CDBG funds will be used specifically to serve Beaumont's most needy youth. Our Brookside and Sundance Club camps serve all youth at no cost during summer and other school breaks.

The program will directly benefit Beaumont youth and their families. CDBG funding will provide the highly trained, caring staff necessary to deliver quality Boys & Girls Club programs.

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

2020 Census Tract and Block Group numbers:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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



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

**Proposed Job Creation/Retention**

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

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

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

**Proposed Assistance to Businesses**

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

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

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

**VII. FINANCIAL INFORMATION**

**A. Proposed Project Budget**

Complete the following annual program budget to begin July 1, 2025. If your proposed CDBG-funded activity will start on a date other than July 1, 2025, please indicate starting date. Provide total Budget information and distribution of CDBG funds in the proposed budget.

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

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

	<b>TOTAL ACTIVITY/ PROJECT BUDGET (Include non-CDBG Funds and CDBG Funds)</b>	<b>CDBG FUNDS REQUESTED-Only</b>
I. Personnel		
A. Salaries & Wages	\$ 114,000 _____	\$ 35,000 _____
B. Fringe Benefits	\$ 36,320 _____	\$ _____
C. Consultants & Contract Services	\$ 1,000 _____	\$ _____
<b>PERSONNEL SUB-TOTAL</b>	<b>\$ 151,320 _____</b>	<b>\$ 35,000 _____</b>

II. Non-Personnel		
A. Space Costs	\$ _____	\$ _____
B. Rental, Lease or Purchase of Equipment	\$ 2,000	\$ _____
C. Consumable Supplies	\$ 18,000	\$ 10,000
D. Travel	\$ 9,000	\$ 5,000
E. Telephone	\$ _____	\$ _____
F. Utilities	\$ _____	\$ _____
G. Other Costs	\$ _____	\$ _____
<b>NON-PERSONNEL SUB-TOTAL:</b>	<b>\$ 26,000</b>	<b>\$ 15,000</b>
III. Other		
A. Architectural/Engineering Design	\$ _____	\$ _____
B. Acquisition of Real Property	\$ _____	\$ _____
C. Construction/Rehabilitation	\$ _____	\$ _____
D. Indirect Costs	\$ _____	\$ _____
E. Other	\$ 4,000	\$ _____
<b>OTHER SUB-TOTAL:</b>	<b>\$ 4,000</b>	<b>\$ _____</b>
<b>GRAND TOTAL:</b>	<b>\$ 181,320</b>	<b>\$ 50,000</b>

B. Leveraging

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

Federal: OJJDP \$25,000.00

State/Local: ELOP \$230,000.00

Private: Morong Band of Mission Indians (Citizens Bank) \$100,000.00  
 Grace Hellen Spearman Foundation \$7,500.00

Fees:

Donations:

Other: SoCal Gas \$1,500.00

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

BGCSGP is committed to serving Beaumont youth, and we will continue to do so once CDBG funds are expended.

We will utilize funds raised through agency events, including our Chances & Cheeses soiree

and our Horses & Hattitudes fundraiser. We will also seek funding from individual donors and continue pursuing

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

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

If yes, identify sources and indicate outcome.

We have requested CDBG funds from the County of Riverside.

If no, please explain.

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

If yes, when?

The Camp Kids program was funded in 2023/2024 as well as 22/23, 21/22, 20/21, 19/20, 18/19, and 16/17. The program was successfully implemented each year.

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

If yes, explain:

The Camp Kids program has successfully brought our youth high quality programming during out of school time for the past seven years. This program is a necessary addition to ensure youth and

## VIII. MANAGEMENT CAPACITY

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

BGCSGP has a long history of successfully implementing and managing projects funded with CDBG funds and the Office of Juvenile Justice (Federal) funds. We have received CDBG funds for the past eleven years for several agency programs. We are confident that BGCSGP has the ability, structure, leadership, and experience to implement a City of Beaumont CDBG grant.



B. Management Systems

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

BGCSGP has a solid organizational infrastructure to support the organization's day-to-day operations. There are written policies and procedures in place for all administrative functions. All staff are background checked and drug and TB tested. Program pass the district aid test or possess a degree. The organization employs a full-time CEO, and all agency finances are reviewed monthly by the

Board of Directors to evaluate the organization's financial statements, financial position, investments, and financial health. BGCSGP operates

under standard operating procedures regarding financial and accounting controls. An outside auditing agency also audits

BGCSGP on an annual basis. This annual audit is a requirement to maintain membership with Boys & Girls Clubs of America.

C. Capacity

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

Megan Grisham, Chief Operating Officer Qualifications: Ms. Grisham has been with the BGCSGP for fifteen years and has experience in grant writing, reporting, and management.

She has also worked directly in programs, enabling her to analyze programmatic success effectively.

**IX. APPLICATION CERTIFICATION**

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

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

DATE: 10/16/2024

Signature: 

Print Name/Title                      George Sinatra Director of Resource  
Authorized Representative: Development

**CHECK-LIST:**

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

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



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

**BOARD OF DIRECTORS**

**Board Chair**

**Mayda Cox**

**Board Vice Chair**

**Linda Hanley**

**Board Secretary**

**Steven Hovey**

**Board Treasurer**

**Ron Rader**

**Board Member**

**Reverend Bill Dunn**

**Board Member**

**Estelle Lewis**

State of California  
Secretary of State



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

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



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

NOV 04 2005

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

BRUCE McPHERSON  
Secretary of State



2808338

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

OCT 13 2005

**ARTICLES OF INCORPORATION**

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

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

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

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

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

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

**IV**

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

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

**V**

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

Barbara Hanna

(Signature of Incorporator)

Barbara Hanna



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

## **ARTICLE I      NAME AND OFFICE**

### Section 1.01 Name

The name of the corporation shall be the "Boys & Girls Clubs of the San Gorgonio Pass" (hereinafter referred to as the "Clubs").

### Section 1.02 Office

(a) The principal executive office of the corporation for the transaction of business shall be located at 4678 W. Hoffer St, in the City of Banning, County of Riverside, and State of California.

(b) The Board of Directors may at any time establish branch or subordinate offices at any place or places where the corporation is qualified to do business.

## **ARTICLE II      PURPOSE AND LIMITATIONS**

### Section 2.01 Purpose

(a) Organized in 2005 as a nonprofit public benefit corporation, the specific and primary purpose of the corporation is to operate and conduct clubhouses for the education, recreation and enrichment of the youth of the San Gorgonio Pass.

(b) To meet at all times the Requirements for Membership of the Boys & Girls Clubs of America, incorporated under federal law.

### Section 2.02 Limitations

The corporation is formed solely and exclusively for nonprofit purposes, and not for monetary gain or profit, and no monetary gain or profit shall ever inure from its business to any Director or member of this corporation. Earnings, if any, shall be used exclusively for the purpose for which this corporation is formed.

## **ARTICLE III      MISSION**

### Section 3.01 Mission

The mission of the Boys and Girls Clubs of the San Gorgonio Pass is to inspire and enable all youth to realize their full potential as productive, responsible, and caring citizens by providing stimulating and challenging programs through interaction with dedicated caring people.

## **ARTICLE IV.      MEMBERSHIP**

### Section 4.01 Membership

There shall be no voting "members" of the corporation and all voting and other rights ordinarily vested in a corporate membership shall be vested in the Board of Directors, in accordance with the California Nonprofit Public Benefit Corporation Law. Non-voting youth and other club memberships may be created granting

privileges and subject to terms and conditions as specified by the Board of Directors.

## **ARTICLE V. ELECTION OF DIRECTORS**

### **Section 5.01 Nominations**

- (a) The Nominating Committee shall select qualified candidates for election to the Board of Directors as prescribed in these By-Laws, Section 6.02 and 6.03 and Article X, Section 10.01 (e) (ii). In September of each year, the Board Governance Committee will contact each Board member whose term expires in December of that year and inquire as to whether or not those members wish to continue to serve on the Board.
- (b) The Board Governance Committee shall make its report at the regularly scheduled October Board meeting of each calendar year. At that time, any Director present may nominate additional persons for nomination to the Board and may speak to the issue of any name in nomination. The Secretary shall immediately forward to each Director with notice of the meeting, a report listing the candidates nominated.
- (c) The election of Directors is an action item on the agenda of the regular meeting held in November of each calendar year.

### **Section 5.02 Election**

- (a) The election of Directors will be conducted by secret ballot at the regularly scheduled November Board meeting. A Director is permitted to submit a written statement regarding his/her vote, which shall be added as an exhibit to the minutes. Secret ballots, with a provision for write-in candidates, shall be available for inspection, in order to comply with fundamental fairness rules inherent in the law.
- (b) Before adjournment of the election meeting of the Board of Directors, the members of the Board Governance Committee will confidentially tabulate the ballots and report the results, in random order, to the Board.
- (c) Members of the Board Governance Committee will contact the approved candidates for the Board starting with the candidate who received the most votes to the candidate who received the least votes until all seats are filled.

### **Section 5.03 Seating of Directors**

All elected Directors shall be seated at the annual meeting in December of the Board of Directors and shall be participating members thereafter. Retiring Directors shall serve until the December meeting.

## **ARTICLE VI. BOARD OF DIRECTORS**

### **Section 6.01 Powers**

- (a) General corporate powers. The business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.
- (b) Specific powers. Without prejudice to these general powers, the Directors shall have the power to:

- (i) Select and remove all Directors, officers, agents and employees of the corporation; prescribe any powers and duties for them that are consistent with the law, Articles of Incorporation, and these By-Laws; and fix their compensation.
- (ii) Change the principal executive office or the principal business office in the State of California from one location to another; cause the corporation to be qualified to do business in any other state, territory, dependency or country and conduct business within or outside the State of California, for holding any Directors' meeting or meetings.
- (iii) Adopt, make and use a corporate seal and alter the form of the seal.
- (iv) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgage, pledges, hypothecations, and other evidences of debt and securities.

Section 6.02 Number and Qualification

The authorized number of Directors at this time shall be not less than seven (7) or more than nineteen (19). The exact number of authorized Directors shall be fixed, within the limits specified, by act of the Board. Directors need not be residents of the San Geronio Pass, California, and may be any natural person eighteen years of age or older, of good character, and dedicated to the purpose of this corporation.

(a) Voting power. All voting power in the corporation shall be vested in the Board of Directors, each Director to have one vote.

Section 6.03 Election and Term of Office

Directors shall be elected at the annual meeting of the Board at which a quorum is present. Unless sooner removed, Directors shall serve for a three (3) year term expiring on the date of the next annual meeting. Persons elected as Director may be nominated for reelection as a Director for a maximum of two consecutive terms. One-third of the authorized number of Directors shall be elected each year.

Section 6.04 Assessments

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

Section 6.05 Vacancies

Vacancies in the Board may be filled by a majority of the remaining Directors, though less than a quorum, and each Director so elected shall serve until the vacated term expires and/or a successor is elected at an annual meeting, or at a special meeting called for that purpose.

(a) Events causing vacancies. A vacancy or vacancies shall be deemed to exist in case of the death, incapacity, resignation or removal of any Director, or (i) the authorized number of Directors is increased, or (ii) if the members fail at any annual or special meeting of the Board at which any Director or Directors are elected, to elect the full authorized number of Directors, (iii) If a Director is

absent three scheduled Board meetings within a one year term, he or she shall be eligible for removal. The removal of the Director who has had three absences may appeal to the Board to determine good cause and, should the absences be excused, the Director will be reinstated to continue his/her term. If determined unexcused, the removal will become effective and the Board shall have the power to elect a successor to take office at such time as the removal shall become effective.

- (b) Resignations. A vacancy caused by resignation shall become effective upon giving written notice to the Board, unless the notice specifies a later time for the resignation to become effective.

Section 6.06 Removal

- (a) Events causing removal. A Director shall be removed on the occurrence of the following: (i) the declaration by resolution of the Board of removing a Director who has been declared of unsound mind by an order of the court or convicted of a felony or has been found by final order of judgment of any court to have breached a duty under California law, or (ii) the vote of a majority of the Directors to remove a Director, or (iii) having three consecutive unexcused absences.
- (b) No vacancy on reduction of number of Directors. No reduction of the authorized number of Directors shall have the effect on removing any Director before that Director's term of office expires.
- (c) Interested Persons. No more than forty-nine percent (49%) of persons serving on the Board may be "interested persons". An interested person is (i) any person compensated by the corporation for services rendered to it within the previous twelve months, whether as a full-time or part-time employee, independent contractor, or otherwise (ii) any mother, father, brother, sister, son, daughter, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such a person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by the corporation.
- (d) Self-Dealing Transactions. No Director of this corporation nor any other corporation, firm, association, or other entity in which one or more of this corporation's Directors are Directors or have a material financial interest shall be interested, directly or indirectly, in any contract or transaction so long as the material financial interest is fully disclosed in good faith to the Board of Directors at the meeting in which the transaction is authorized. This Section does not apply to a transaction that is part of an educational or charitable program of this corporation if it (i) is approved or authorized by the corporation in good faith and without unjustified favoritism and (ii) results in a benefit to one or more Directors or their families because they are in the class of persons intended to be benefited by the educational or charitable program of this corporation.

**ARTICLE VII.**

**MEETINGS**

Section 7.01 Place of Meetings and Meetings by Telephone



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

Section 7.02 Annual Meeting/Organizational Meeting

The annual meeting of the Board of Directors of this corporation shall be held during the month of December of each calendar year at the place designated in Section 7.01. The annual meeting will be to handle year-end business, financial matters, committee reports, the election of officers of the corporation and the transaction of other business.

(a) Immediately following each annual meeting of the Board of Directors, the Board shall hold a regular meeting for the purpose of organization.

Section 7.03 Regular Meetings

Regular meetings of the Board of Directors shall be held monthly, which includes the meetings outlined in Section 7.02, during the calendar year at the location stated in Section 7.01. The Board shall fix a date and time for all regular meetings and communicate such date and time to the members of the Board. Further notice of regular meetings, if established, shall not be required. If the day adopted for regular meetings falls on a legal holiday, the meeting shall be rescheduled with proper notice as prescribed in these By-Laws.

Section 7.04 Special Meetings

Special meetings of the Board of Directors may be called for any purpose, or purposes, by the Chair, any Vice Chair, Secretary, Treasurer, or any two Directors.

Section 7.05 Notice of Meetings

Unless not required under provisions of these By-Laws, notice of time and place of meetings shall be given to each Director by one of the following methods: (i) by personal delivery or written notice; (ii) by first class mail, postage prepaid; (iii) by telephone or electronic communication, either directly to the Director or to a person at the Director's office who would reasonably be expected to communicate such notice promptly to the Director. All such notices shall be given or sent to the Director's address, telephone or e-mail address as shown on the records of the corporation.

(a) Notices sent by first class mail shall be deposited into a United States mailbox at least four days before the time set for the meeting. Notices must be given by personal delivery, telephone, e-mail, or given to the telegraph company at least forty-eight (48) hours before the time set for the meeting.

(b) The notices shall state the time and place for the meeting. However, it need not specify the purpose of meeting, or the place of meeting, if it is to be held at the principal executive office of the corporation.

Section 7.06 Quorum

One-half of the authorized number of Directors shall constitute a quorum for the transaction of any business except adjournment as provided in Section 7.08. Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present shall be regarded as an act of the Board of Directors, subject to other provisions of the By-Laws and to the provisions of the California Nonprofit Corporation Law; (i) especially those provisions in which a Director has direct or indirect material financial interest; (ii) appoint committees; and (iii) indemnification of Directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of Directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

Section 7.07 Waiver of Notice

The transaction of any meeting of the Board of Directors, however called and noticed or wherever held, shall be valid as though taken at a meeting duly held after regular call and notice if (i) a quorum is present, and (ii) either before or after the meeting, each of the Directors not present signs a written waiver of notice, a consent to hold the meeting or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. Notice of a meeting shall also be deemed given to any Director who attends the meeting without protesting before or at its commencement about the lack of adequate notice.

Section 7.08 Adjournment

A majority of the Directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.

Section 7.09 Notice of Cancellation

Notice of the time and place of holding a cancelled or rescheduled meeting need not be given unless the meeting is rescheduled for more than 24 hours, in which case personal notice of the time and place shall be given before the time of the cancelled meeting to the Directors who were not present at the time of cancellation.

Section 7.10 Action Without Meeting

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, if all Directors of the Board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

Section 7.11 Compensation of Directors and Committee Members

Directors and members of committees shall not receive any compensation for their duties as Directors or members of committees.

Section 7.12 Confidentiality

Any confidential information pertaining to employee matters, member information, legal issues, strategic decisions and general business operations obtained while serving the corporation, and in the course of discharging their duties, Directors, officers and personnel directly serving the corporation are bound by an "Oath of Confidentiality". Other confidential information, not

presently foreseeable, may also be discussed while in service to the Board. Held to the "Oath of Confidentiality", Directors, officers and personnel serving the corporation shall not misuse, misappropriate or disclose any such confidential information directly or indirectly to any other person, or use the information in any way, either during the term of their service or at any time thereafter, except as is required in the course of performing their duties or unless otherwise required by law. All records, files, communications or other records related to the Clubs shall remain exclusively the property of the Clubs and shall not be removed unless necessary in the performance of one's duties, and must be returned to the Clubs in the event the subject individual is no longer a Director, officer or personnel serving the corporation.

## **ARTICLE VIII.**

## **OFFICERS**

### **Section 8.01 Officers**

The officers of the corporation shall be Chair, First Vice Chair, Secretary, and such other officers as the Board of Directors shall appoint. Each officer of this corporation must be a member of the Board of Directors one year prior to election as an officer, and shall become a member of the Executive Committee of the Board of Directors (except for the first year).

### **Section 8.02 Nominations**

(a) The Nominating Committee shall select its recommended slate of Officers from the body of continuing Directors and present its report at the regularly scheduled December Board meeting of each calendar year. At the same meeting, any Director present may place names in nomination and may speak to the issue of any name in nomination. No nomination of a candidate for a position as an Officer will be accepted unless the candidate first agrees to fulfill the responsibility as an Officer if elected. As provided in Article V, Nominations, Section 5.01(b), the Secretary shall immediately forward to each Director with the notice of meeting, a report listing the candidates nominated for each of the elected offices.

### **Section 8.03 Election**

The Board of Directors shall elect all officers of the corporation for a term of one year, or until their successors shall be qualified and elected. The election shall occur as follows:

(a) The election of officers will be held at the regularly scheduled December meeting of the Board of Directors. As provided in Article V, Election, Section 5.02(b), the election of officers shall be conducted by secret ballot. Should only one candidate be nominated for each elected office and no nominations are made from the floor, the secret ballot may be dispensed with and the motion to accept the presented slate of officers can be voted on. Officers shall be elected by a majority vote of the Directors present.

### **Section 8.04 Seating of Officers**

Elected officers of the Board of Directors shall assume responsibility of their respective office January 1. Retiring officers shall continue to serve until December 31.

Section 8.05 Removal and Resignation

Being first elected Directors, all elected officers of the Board of Directors are bound by the provisions of these By-Laws, Article VI, Resignation, Section 6.05 (b) and Removal, Section 6.06 (a).

Section 8.06 Vacancies

A vacancy in any office because of the death, resignation, removal, disqualification, or any other cause, shall be filled by the Board of Directors.

Section 8.07 Chair

The Chairman shall be the Chief Governing Officer of the corporation and shall, subject to the control of the Board of Directors, generally supervise, direct, and control the board and the officers of the corporation. In addition, the Chair shall have the following powers and responsibilities:

- (a) Preside at all meetings of the Board of Directors.
- (b) Appoint all committee chairpersons and four Directors to the Board Governance Committee with approval of the Board of Directors, and coordinate and manage the efforts of all committees with exception of the Board Governance Committee.
- (c) Represent the corporation in any communication with other corporations, entities or the public in general.

Section 8.08 First Vice Chair

In the absence of the Chair, the First Vice Chair shall perform all the duties of the Chair, and when so acting shall have all the power of, and be subject to all the restrictions upon the Chair. The First Vice Chair shall have such other powers and perform such other duties as may be prescribed for the office respectively by these By-Laws, Board of Directors or the Chair.

Section 8.09 Secretary

- (a) The Secretary shall keep and maintain, or cause to be kept and maintained, the book of minutes at the principal office or such other place as the Board of Directors may order, of all meetings of the Directors, with the time and place of holding, whether regular or special, and if special how authorized, the notice thereof given, the names of those present at the meeting on signed attendance sheet, and the proceedings thereof.
- (b) The Secretary shall give, or cause to be given, notice of all the meetings of the Board of Directors required by these By-Laws or by law to be given, and shall keep the seal of the corporation in safe custody, and handle all incoming or outgoing correspondence of the Board of Directors.
- (c) The Secretary shall have such other powers and perform such other duties as may be prescribed for the office respectively by these By-Laws, Board of Directors or the Chair.

Section 8.12 Immediate Past Chair

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

## ARTICLE IX.

## COMMITTEES

### Section 10.01 Committees

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

- (a) The Chair of the Board shall appoint all committee chairpersons subject to approval of the Board.
- (b) All committees shall serve at the pleasure of the Board. No committee shall adopt By-Laws or maintain funds of its own. All committees may have a separate mission statement approved by the Board. Persons appointed in charge of committees shall be recognized as "Chair" and by no other title.
- (c) The Board of Directors shall authorize and define the specific powers and duties of all standing committees in accordance with the Strategic Plan. .

### Section 10.02 Other Committees

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

### Section 10.03 Meetings and Action of Committees

Meetings and action of committees shall be governed by, and held and taken in accordance with, the provisions of Article VII, Meetings, Section 7.03 of these By-Laws, concerning meetings of Directors, with such changes in the context of those By-Laws as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for meetings of Committees may be determined either by resolution of the Board of Directors or by resolution of the committee. Meetings of committees may also be called by resolution of the Board of Directors. Minutes shall be kept of each meeting of any committee and shall be filed with the corporate records. The Board of Directors may adopt rules for the government of any committee not inconsistent with the provisions of these By-Laws.

### Section 10.04 Term of Office

Each member of a committee shall continue as such until the next annual meeting of the Board of Directors, and/or until his/her successor is appointed, unless such member shall cease to qualify as a member thereof.

### Section 10.05 Vacancies

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointment.

### Section 10.06 Quorum



Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

## **ARTICLE X.            Chief Executive Officer**

### **Section 12.02 Employment**

The Board of Directors shall employ a Chief Executive Officer (CEO) of the corporation, fix compensation and prescribe the terms of employment.

- (a) In November of each calendar year, the Chair and all other elected officers holding office at year-end shall meet with the CEO for an annual review and evaluation of his/her performance.
- (b) The CEO's review and recommendations, with respect to continued employment and salary increases, shall be presented to the Board of Directors at their next regular meeting.

### **Section 12.03 Duties and Responsibilities**

In accordance with the elements of competence established for Boys and Girls Club executive, the Chief Executive Officer is responsible for overseeing strategic planning and operation of the Clubs, in support of organizational mission and goals as set forth by the Board of Directors of this corporation. The Chief Executive Officer provides leadership, direction and support to the Board of Directors in developing organizational goals, attaining/allocating resources, and establishing policies. He/She also provides leadership and direction to staff management in carrying out the key roles assigned to them. The Chief Executive Officer reports directly to the Board of Directors and shall be ex-officio member of all committees.

## **ARTICLE XI            INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS**

### **Section 13.01 Proceedings**

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

### **Section 13.02 Board Authorization**

On written request to the Board by any person seeking indemnification under Corporations Code section 5238(b) or section 5238(c), the Board shall promptly decide under Corporation Code section 5238(e) whether the applicable standard of conduct set forth in Corporation Code section 5238(b) or section 5238(c) has been met and, if so, the Board shall authorize indemnification. If the Board

cannot authorize indemnification, because the number of Directors who are parties to the proceeding with respect to which indemnification is sought prevents the formation of a quorum of Directors who are not parties to that proceeding, the Board shall promptly call a meeting of members. At that meeting, the members shall determine under Corporations Code section 5238(e) whether the applicable standard of conduct has been met and, if so, the members present at the meeting in person or by proxy shall authorize indemnification.

Section 13.03 Advancement of Expenses

To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, expenses incurred by a person, seeking indemnification under these By-laws in defending any proceeding, shall be advanced by the corporation before final disposition of the proceeding. On receipt by the corporation of an undertaking by or on behalf of that person the advance will be repaid unless it is ultimately found that the person is entitled to be indemnified by the corporation for those expenses.

**ARTICLE XII**

**FISCAL MATTERS**

Section 14.01 Contracts or Contract Agreements

The Board of Directors, except as in these By-Laws as otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name and on behalf of the corporation, and such authority may be general or confined to specific instances; and unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

Section 14.02 Purchases of \$1,000 or More

Chief Executive Officer, on purchases of \$1,000 or more, shall secure a minimum of three (3) bids. The Chief Executive Officer may select the acceptable bid on purchases up to \$10,000, unless previously approved in the annual budget, or a special activities budget. For purchases in excess of \$10,000, the Board of Directors shall select the acceptable bid.

Section 14.03 Payment by Check or Draft

All checks, drafts or other orders for payment of money, note or other evidence of indebtedness, issued in the name or payable to the corporation, shall be signed or endorsed by such person or persons and in such manner as, from time to time, shall be determined by resolution of the Board of Directors.

(a) Disbursement of funds exceeding \$1,000 shall be made by check with two signatures required: that of the CEO, and/or the Director of Operations, and/or one officer of the Board.

Section 14.04 Deposits

All funds of the corporation shall be deposited promptly to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 14.05 Gifts

The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or device for the general purposes or for any special purpose of the corporation.

Section 14.06 Books, Records and Inspection Rights

The corporation shall keep at the principal office correct and complete books and records of accounting, minutes of the proceedings of its Board of Directors and Committees having any authority of the Board of Directors, a copy of the By-Laws as amended or otherwise altered to date, and a record giving the names and addresses of the Directors entitled to vote. A Director or his agent or attorney may inspect all books and records of the corporation for any proper purpose at any reasonable time.

Section 14.07 Fiscal Year

The fiscal year of the corporation shall be the calendar year ending December 31.

Section 14.08 Annual Report

The annual report referred to in the California Nonprofit Corporation Law is expressly dispensed with, but nothing in these By-Laws shall be interpreted as prohibiting the Board of Directors from issuing such annual or periodic reports to any person, as the Board considers appropriate. However, within 120 days of the close of its fiscal year, the corporation shall provide to the Directors a report containing the following information in reasonable detail:

- (a) The assets and liabilities, including the trust funds of the corporation as of the end of the fiscal year.
- (b) The principal changes in assets and liabilities, including trust funds, during the fiscal year.
- (c) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year.
- (d) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year.
- (e) Any information required by California Corporations Code Section 6322.

**ARTICLE XIII**

**GENERAL PROVISIONS**

Section 15.01 Non-Partisan Activities

This corporation has been formed under the California Nonprofit Public Benefit Corporation Law for public benefit purpose described in Article II, Purpose, Section 2.01 (a), (b) and 2.02, and it shall be nonprofit and nonpartisan. No part of the activities of the corporation shall consist of the publication or dissemination of material with the purpose of attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office or for or against any cause or measure being submitted to the people for vote.

- (a) The corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purpose described above.

Section 15.02 Parliamentary Procedure

Proceedings of the corporation meetings shall be governed and conducted in accordance with the latest edition of Roberts Rules of Order, except as

otherwise provided herein.

Section 15.03 Amendments

These By-Laws may be amended and restated or repealed and new By-Laws adopted by the vote or written consent of a majority of the voting Directors at any regular or special meeting at which a quorum is present.

Section 15.04 Dedication of Assets

The properties and assets of this nonprofit corporation are irrevocably dedicated to charitable purposes. No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or Director of this corporation. On liquidation or dissolution, all properties and assets and obligations shall be distributed and paid over to the Boys & Girls Clubs of America. If for any reason, the Boys & Girls Clubs of America should not accept all property and assets and obligations, the Board of Directors of this corporation may select such other nonprofit charitable corporation or corporations as shall at that time qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent federal tax laws so that the business properties and assets of the corporation shall in such event be used for and devoted to the purpose of providing Boys & Girls Clubs of the San Gorgonio Pass.

Approved

Date: November 14, 2005

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Secretary

# Project Activity Map – Sundance Elementary



## Sundance Elementary School

4.5 ★★★★★ 19 reviews  
Primary school

- Directions
- Save
- Nearby
- Send to phone
- Share

1520 E 8th St, Beaumont, CA 92223

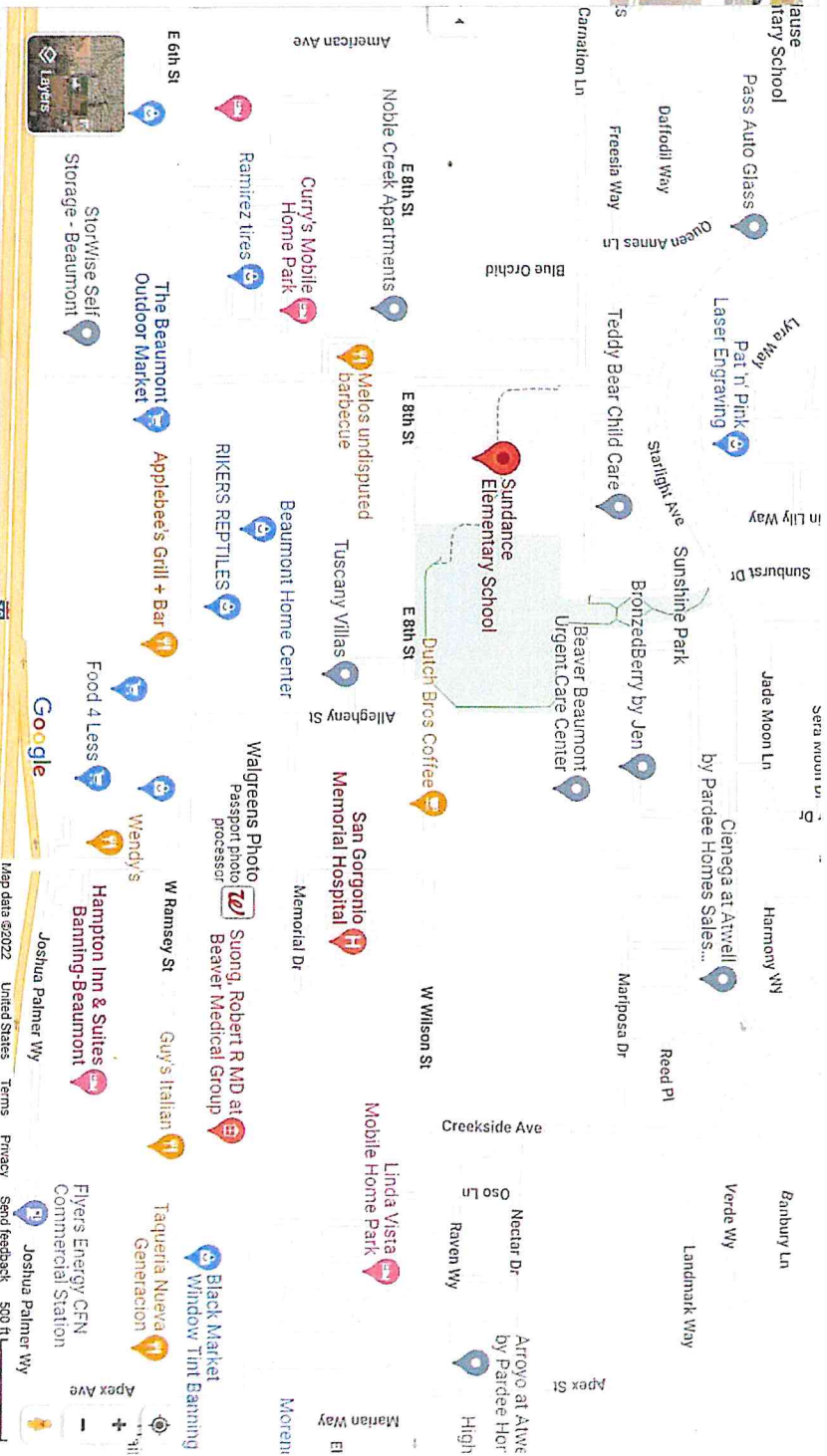
Open · Closes 4PM

ses.beaumontusd.us

(951) 845-2621

W2MW+CH Beaumont, California

Send to your phone





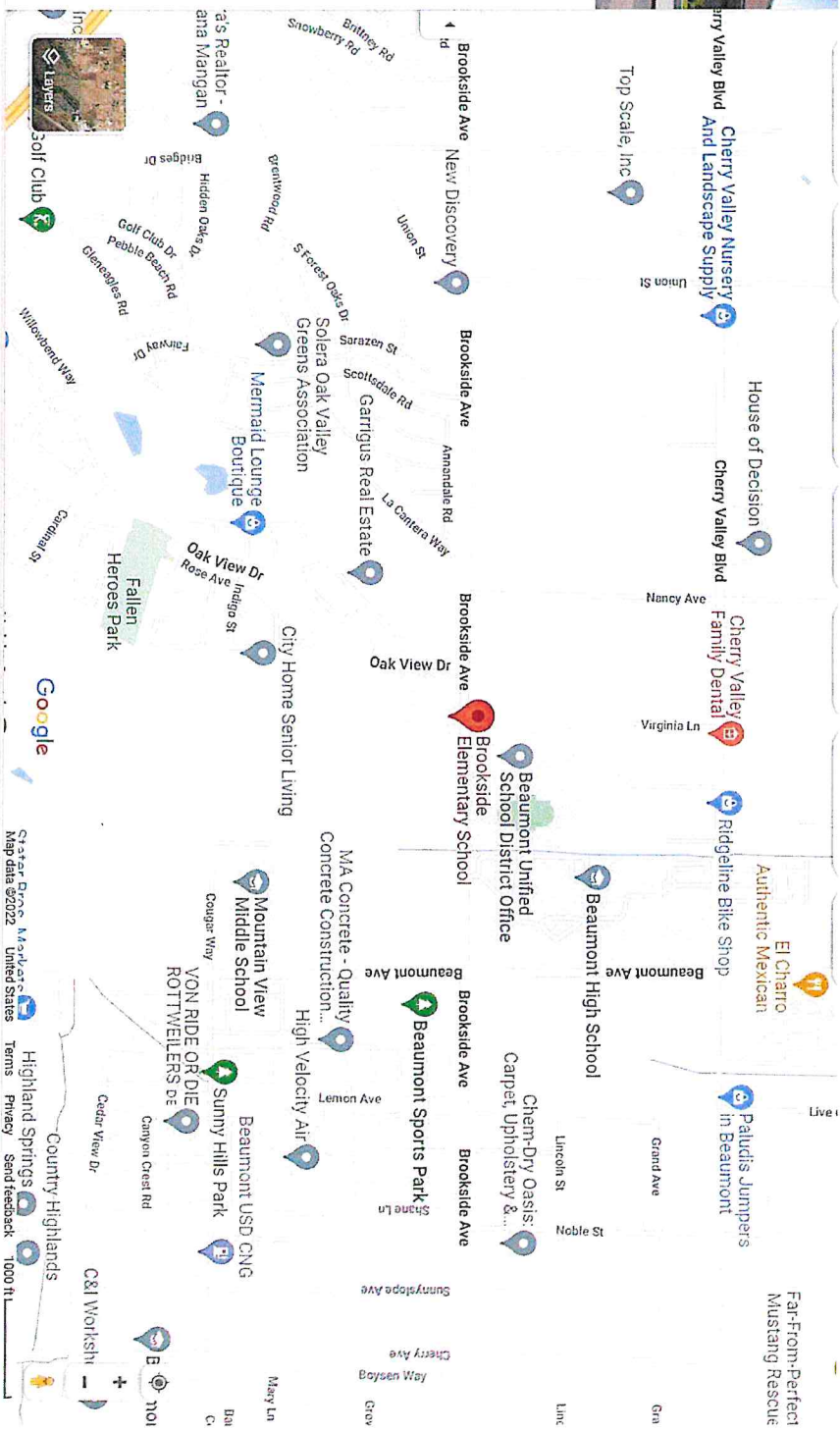
# Project Activity Map – Brookside Elementary School



## Brookside Elementary School

3.0 ★★★★★ 2 reviews  
Elementary school

- Directions
  - Save
  - Nearby
  - Send to phone
  - Share
- 38755 Brookside Ave, Beaumont, CA 92223
- Open · Closes 4PM
- bes.beaumontusd.us
- (951) 845-3473
- X267+9H Beaumont, California
- Send to your phone



# Donation Request Form



(To be completed by requesting organization)

In order to receive consideration for a donation, we require the following form to be completed, dated and signed by the organization and returned to us along with any required attachments. Submission of a request for a donation does not guarantee that the request will be accepted as all donations are discretionary and subject to Citizens Business Bank approval. Please complete all sections or enter "N/A" for any fields that are Not Applicable.

Type(s) of Support Requested: <small>(Choose more than one if applicable)</small>	<input checked="" type="checkbox"/> Program <input type="checkbox"/> Event <input type="checkbox"/> General <input type="checkbox"/> Other: _____		
Name of Non-Profit Organization:	Boys & Girls Clubs of the San Gorgonio Pass		
Organization Tax ID#:	20-3812932		
Headquarters Address:	240 W Ramsey St		
City:	Banning	State:	California
County:	Riverside	Zip Code:	92220
For Program Support Requests, is this the same address where the CRA Program will take place?	Yes	<input checked="" type="checkbox"/>	No <input type="checkbox"/>
If No, Enter CRA Program Address:	City:	State:	Zip:
Website:	www.bgcsypass.com		
Name of Executive Director:	Megan Grisham (Interim)	Email:	bgcmegan@yahoo.com
Name of Primary Contact Person:	Megan Grisham	Email:	bgcmegan@yahoo.com
Primary Contact's Title:	Interim CEO	Phone:	951-663-2659
Amount Requested:		Date of Request:	7/19/2023
Name of Program and/or Event:	Boys & Girls Clubs SGP		
Date, Time and Location of Event:			

Indicate any benefits included as part of the donation:

- CBB Logo Displayed Somewhere
- CBB Ad in Program, Publication, etc.
- Event sponsorship that includes meals, golf fees, event tickets, etc. (Please complete attached Tax-Deductible Donation Acknowledgment)

Select if the donation request will support any of the following CRA Activities:

- Community Services:** services to a majority Low- and Moderate-Income (LMI) individuals focused on education, childcare, health or social services.
- Affordable Housing:** including multifamily rental housing to LMI individuals.
- Economic Development:** support and financing to small businesses / farms leading to job creation / job retention for LMI individuals or in LMI areas
- Activities that Revitalize or Stabilize** LMI geographies, designated areas, or designated distressed / under-served middle income areas.

Note: Low- and Moderate-Income (LMI) means individual income that is less than 80% of the Median Family Income. Click [HERE](#) to determine the HUD MFI.

Purpose & Description of Donation Request:

The donation will be used to purchase brand new shoes and socks, backpacks, school supplies and toiletries for youth members of the Boys & Girls Clubs of the San Gorgonio Pass in preparation of their new school year, as well as support programs promoting positive self esteem, hygiene and mental health. This impactful program has been supporting the kids for approximately 13 years.

## SoCalGas Sponsorship - Boys and Girls Club of San Gorgonia Pass

From: Miranda Terriquez, Brenda L (bmiranda@socalgas.com)

To: bgcmegan@yahoo.com

Cc: RVisconti@socalgas.com; AEventov@socalgas.com; BMiranda@socalgas.com

Date: Thursday, July 20, 2023 at 05:57 PM PDT

**Mrs. Megan,**

SoCalGas would like to sponsor the **Boys and Girls Club of San Gorgonia Pass - Morongo Tournament** in the amount of **\$1,500**.

Utilizing the Link below, please apply for **\$1,500**:

- This is Invitation Only (*do not share this link with others*)
- This is a limited time offer (*please apply by **July 28th*** )
- Please let me and my Office Manager, Brenda Miranda Terriquez ([bmiranda@socalgas.com](mailto:bmiranda@socalgas.com)) know when you have completed the application by forwarding the confirmation email with tracking number.

As always, Thank You for everything you do in our Communities!

*Adam Eventov*

SoCalGas – Inland Empire

Public Affairs Manager

[AEventov@socalgas.com](mailto:AEventov@socalgas.com)

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**COMMUNITY**  
RELATIONS



George Sinatra <george.sinatraps@gmail.com>

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**(no subject)**

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**Steve Tobin** <stobinlaw@gmail.com>  
To: George Sinatra <george.sinatraps@gmail.com>

Sat, May 11, 2024 at 10:34 AM

The donation was mailed out yesterday to address on application.

[Quoted text hidden]

(Grace Helen Spearman) 1/2





Q Steve Tobin



Compose



Inbox

103

(no subject) Inbox x

Starred

Snoozed

Sent

More

Labels



**George Sinatra**

Hi Steve, it was great to see you guys at the BGC Palm Springs Event. I wanted to send you our mailing address. MAILING: PO Box 655



**Steve Tobin** <stobinlaw@gmail.com>

to me

The donation was mailed out yesterday to address on application.

**From:** George Sinatra <[george.sinatraps@gmail.com](mailto:george.sinatraps@gmail.com)>

**Sent:** Saturday, May 11, 2024 10:18 AM

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

**Subject:**

Hi Steve,

it was great to see you guys at the BGC Palm Springs Event. I wanted to send you our mailing address. MAILING: PO Box 655 \* Beau generous donation. I look forward to sending you an update on our members.

Thank you,  
George Sinatra  
Director of Resource Development  
Boys & Girls Clubs of the San Geronio Pass  
Po Box 655  
Beaumont, CA 92223  
Cell 760-905-3646



**George Sinatra** <[george.sinatraps@gmail.com](mailto:george.sinatraps@gmail.com)>

to stobinlaw

## Thank you for your interest in SoCalGas!

SoCalGas is proud to be a part of the communities we serve. We deliver an essential, affordable and reliable energy to nearly 22 million customers across 24,000 square miles of Central and Southern California. Our vision is to be the cleanest, safest, most innovative energy company in America.

Our charitable giving focuses on programs that make a difference, and show measurable results, in helping underserved communities, including those of Black, Indigenous and People of Color communities, in the five primary areas listed below.

### Safety

- Safety & Emergency Preparedness
- Disaster Relief
- Unhoused & Homelessness Prevention

### Sustainability

- Air Quality
- Greenhouse Gas Emission Reductions
- Clean Fuels (Renewable Natural Gas, Hydrogen)
- Environmental Stewardship

### Social Justice

- STEM Education
- Scholarships
- Workforce Development
- Restaurant Recovery
- Civic Engagement/Leadership

We are pleased to invite your organization to [apply for a grant](#) in one of the areas outlined above. Once we have received your application, it may take up to 30 days to process.

New or first-time users will need to create an account.

Please note that we have implemented an electronic tax receipt process. The email account used to complete the online application will receive notification when the tax receipt form is available.

Note to applicants : As part of Sempra Energy's commitment to supporting and celebrating our community partners' great work, we have joined True Impact, a social impact measurement platform and reporting network. Please note that as part of our grantmaking process, if approved, we may be requesting you to report on your program's outcomes. Thank you for all you do in the community. If you have any questions, please

contact

Sincerely,

Adam Eventov

Public Affairs Manager



**COMMUNITY**  
RELATIONS

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SoCalGas\_logo\_01\_color.jpg  
102.9kB



**BOYS & GIRLS CLUBS  
OF AMERICA**

**LETTER OF AGREEMENT**

March 6, 2024

Megan Grisham  
Interim CEO  
Boys & Girls Clubs of the San Gorgonio Pass  
240 W Ramsey St  
Banning, CA 92220-4821

**SUBJECT: Mentoring Youth at Risk and High Risk # OJJDP 2023-52391**

Dear CEO Grisham:

I am pleased to inform you that the **Boys & Girls Clubs of the San Gorgonio Pass** (your organization), UEI number CM9MN3YNAKJ8, has been selected as a subrecipient by Boys & Girls Clubs of America (BGCA), the recipient and pass-through entity, to participate in the federally funded project, Mentoring at Boys & Girls Clubs (OJJDP 2023), funded through the Office of Juvenile Justice and Delinquency Prevention (OJJDP), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ). [(OJJDP FY 2023 National Mentoring Programs; Office of Juvenile Justice and Delinquency Prevention Award Number 15PJDP-23-GG-00847-MENT awarded September 14, 2023 for \$28 million; Assistance Listing #16.726-Juvenile Mentoring Program; federal fiscal year 2023)]

Your organization may receive up to **\$20,000** to be used for allowable expenses associated with this initiative, subject to continued funding by the federal agency, compliance with the grant requirements stated in this Letter of Agreement, and any other requirements applicable to subrecipients of federal grants in general, federal statutes, regulations, terms and conditions of this federal award, including those stated in the funding solicitation, the award letter (from the funding agency to BGCA), and program-specific guidelines issued by the funding agency. The project and budget period for this subaward is January 1, 2024 to December 31, 2024. All grant funds must be appropriately expended or obligated during this period.

Please note that indirect costs may be charged to OJJDP 2023 grants in accordance with 2 Code of Federal Regulations (CFR) § 200.414. You may elect to charge indirect costs at your organization's current federal agency approved negotiated indirect cost rate. If your organization does not have a current negotiated rate (including provisional), except for certain non-federal entities referred to within 2 CFR § 200.414, your organization may elect to charge a de minimis rate of 10% of modified total direct costs (MTDC) which may be used indefinitely. While indirect costs may be allowable, organizations are not required to charge indirect costs. Your organization can elect to use the cost allocation method to account for indirect costs in accordance with CFR § 200.405(d). It is important to note that the methodology chosen for indirect costs must be used consistently for all federal awards.

**Grant Requirements**

By no later than December 31, 2024 (and earlier if specifically noted herein), your organization will

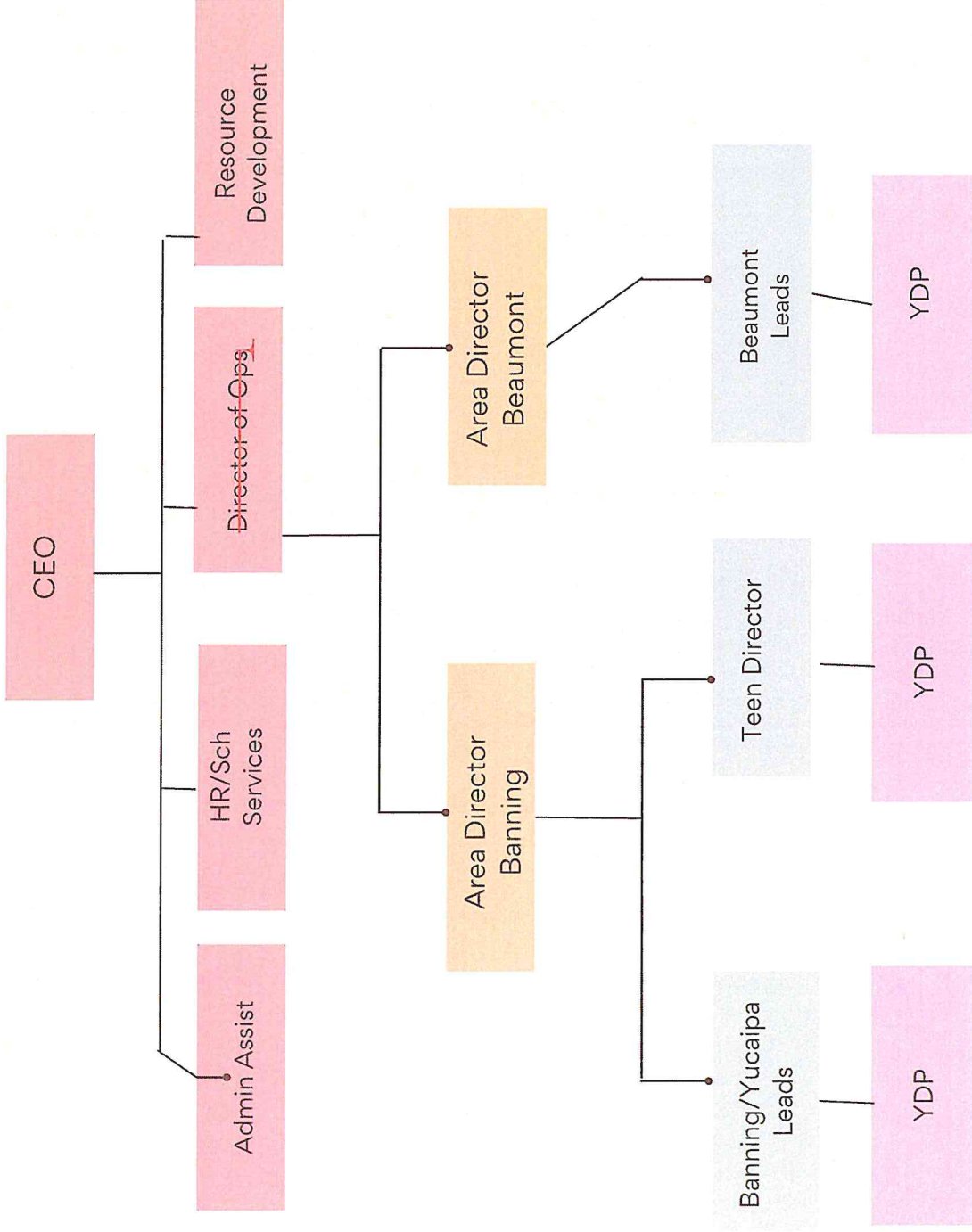
  
CEO BC 1.

**Mentorships:** Match at least **20** youth with an appropriate mentor at the following Club site: **Boys & Girls Club of the San Gorgonio Pass**. Mentees should participate in mentoring matches that last a minimum of nine months to one year during this grant period unless otherwise noted in the case management documentation or quarterly program report. All mentoring activities and interactions should be site-based to take place at the funded site.

Mentors may be volunteers, professional staff or peers. Mentors must be appropriately screened and have successfully passed all required background checks per BGCA membership requirements and OJJDP suitability determination requirements. Mentors



# Organization





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

Minutes from the Board of Directors Meeting  
October 31, 2022

CDBG

The Board of Directors formally gives authorization for and approves the submission of the Beaumont CDBG application for 2023-2024.

\*Motion by Bill Dunn and second Bette Rader to approve submission of CDBG application for 2023-2024. The motion passed unanimously.



Minutes from the Electronic Board of Directors Meeting  
October 11, 2024

In attendance: Mayda Cox, Linda Hanley, Steven Hovey, Rev Bill Dunn, Ron Rader, Estelle Lewis

CDBG

The Board of Directors formally gives authorization for and approves the submission of the County of Riverside CDBG application for 2025-2026, projects Camp Kids and Teens Continue to Lead. George Sinatra, Director of Development, has our approval to submit the application on our behalf.

\*Motion by Bill Dunn and second Steven Hovey to approve submission of CDBG application for 2025-2026. The motion passed unanimously.

# Boys & Girls Club of the San Geronio Pass

## Profit and Loss by Class

October 2023-September 2024

	ADMIN	PROGRA M	01 Teen Center	20 Cabazon	21 Central	22 Hemmerling	23 Hoffer	25 Nicolet	26 Florida Street
Revenue									
4200 PROGRAM FEES									
42700 PROGRAM INCOME			100.00			346.00			
Total 42000 PROGRAM FEES	\$ 0.00	\$ 0.00	\$ 100.00	\$ 0.00	\$ 346.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
44800 CONTRIBUTIONS									
44840 Corporation Support			12,500.00						
44848 E-Sports			2,000.00						
44850 Individuals & Giving Campaigns			25.00						
44870 Grants - Foundations			2,100.00						
44873 Grant-BGCA			9.60						
Total 44870 Grants - Foundations	\$ 0.00	\$ 0.00	\$ 2,109.60	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
44880 Grants - Government									
44881 ASES Prop 49				10,608.65	21,538.40	11,139.70	9,818.25	16,820.70	
44889 ELOP									
Total 44880 Grants - Government	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10,608.65	\$ 21,538.40	\$ 11,139.70	\$ 9,818.25	\$ 16,820.70	\$ 0.00
Total 44800 CONTRIBUTIONS	\$ 0.00	\$ 0.00	\$ 16,534.60	\$ 10,608.65	\$ 21,538.40	\$ 11,139.70	\$ 9,818.25	\$ 16,820.70	\$ 0.00
47500 In Kind Income									
47502 In Kind Inc-Program									
Total 47500 In Kind Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total Revenue	\$ 0.00	\$ 0.00	\$ 16,734.60	\$ 10,608.65	\$ 21,884.40	\$ 11,139.70	\$ 9,818.25	\$ 16,820.70	\$ 0.00
Gross Profit	\$ 0.00	\$ 0.00	\$ 16,734.60	\$ 10,608.65	\$ 21,884.40	\$ 11,139.70	\$ 9,818.25	\$ 16,820.70	\$ 0.00
Expenditures									
60000 PAYROLL EXPENSES									
60010 Admin Wages									
60014 Admin Wages Director of Ops			202.26						
60017 Admin Wages Bookkeeper			11,613.44						
60019 Admin Wages Office Clerk			418.80						
Total 60010 Admin Wages	\$ 12,234.50	\$ 0.00	\$ 203.63	\$ 474.90	\$ 474.90	\$ 474.90	\$ 474.90	\$ 474.90	\$ 203.63
60020 Program Wages									
60025 Program Wages Site Director			395.82						
			4,556.89	929.57	929.57	5,746.26	5,212.22	5,005.97	398.59

60026 Program Wages Site Lead	96.76			3,297.14	2,613.09	2,236.21	227.29	227.29	227.29	211.22
60028 Program Wages Y.D.P.	278.05			1,304.52	5,336.73	7,651.07	5,984.94	4,856.47	6,496.10	170.86
60029 Program Wages - Driver	18.07			18.16	42.36	42.36	42.36	42.36	42.36	18.16
Total 60020 Program Wages	\$ 788.70	\$ 0.00	\$ 9,176.71	\$ 8,921.75	\$ 10,859.21	\$ 12,000.85	\$ 10,338.34	\$ 11,771.72	\$ 798.83	
Total 60000 PAYROLL EXPENSES	\$ 13,023.20	\$ 0.00	\$ 9,380.34	\$ 9,396.65	\$ 11,334.11	\$ 12,475.75	\$ 10,813.24	\$ 12,246.62	\$ 1,002.46	
60001 PAYROLL EXPENSES (non wages)										
60030 Payroll Taxes	106.62			779.24	856.19	1,039.73	1,075.35	971.25	1,061.35	107.79
62150 Payroll Service Fees	1,036.60									
62151 Payroll Service Fees - 401k	16.80			15.94	38.65	38.65	38.65	38.65	38.65	
64100 Medical - Employee	135.75			136.78	318.99	318.99	244.53	299.74	318.99	136.78
65008 Background Check/Drug Screening	82.22			154.28	468.06	277.06	260.06	312.06	225.06	422.92
65345 Pension/401k	64.72			65.15	151.95	151.95	151.95	151.95	151.95	65.15
Total 60001 PAYROLL EXPENSES (non wages)	\$ 1,442.71	\$ 52.00	\$ 1,151.39	\$ 1,833.84	\$ 1,826.38	\$ 1,770.54	\$ 1,773.65	\$ 1,796.00	\$ 732.64	
60900 Business Expenses										
60903 Interest Expense										
60903a Interest Loan 240 W Ramsey	30.13			30.13	72.32	72.32	72.32	72.32	72.32	
Total 60903 Interest Expense	\$ 30.13	\$ 0.00	\$ 30.13	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 0.00
60910 Fundraiser Expenses										
60940 Horses & Hattitudes-expenses				662.04						
Total 60910 Fundraiser Expenses	\$ 0.00	\$ 0.00	\$ 662.04	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total 60900 Business Expenses	\$ 30.13	\$ 0.00	\$ 692.17	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 72.32	\$ 0.00
62100 CONTRACT SERVICES										
62110 Accounting Fees	950.00									
62175 Credit Card Processing Fees				3.20		12.14				
Total 62100 CONTRACT SERVICES	\$ 950.00	\$ 0.00	\$ 3.20	\$ 0.00	\$ 12.14	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
62800 FACILITIES & EQUIPMENT										
62801 Mileage Reimbursement	103.22			161.66	66.95		16.90	34.19		
62835 Property Taxes	3.09			3.01	4.63	4.63	4.63	4.63	4.63	4.63
62845 Equip-Copier Lease				7.67	35.78	35.78	35.78	35.78	35.78	
62900 Lease/Rent										
62950 Security	12.88			51.51						
62958 Landscaping	30.00			120.00						
62960 Maintenance & Cleaning Supplies	12.50			12.50	40.00	40.00	40.00	40.00	40.00	40.00
62980 Vehicle Maintenance				349.37	53.60	53.60	53.60	53.60	53.60	53.60
Total 62800 FACILITIES & EQUIPMENT	\$ 161.69	\$ 0.00	\$ 705.72	\$ 200.96	\$ 134.01	\$ 150.91	\$ 168.20	\$ 134.01	\$ 98.23	
64000 INSURANCES										
64320 D&O Liability	141.70			135.66	340.00	340.00	340.00	340.00	340.00	













	0.00	25,632.71	0.00		25,729.47
	0.00	91,409.48	0.00		91,687.53
	0.00	3,006.42	0.00		3,024.49
\$ 0.00	\$ 0.00	\$ 156,761.40	\$ 0.00	\$ 0.00	\$ 157,550.10
\$ 0.00	\$ 0.00	\$ 163,679.14	\$ 0.00	\$ 0.00	\$ 176,702.34
	0.00	0.00			0.00
	0.00	15,000.65	0.00		15,107.27
	0.00	0.00			1,036.60
	0.00	466.20			483.00
	0.00	4,552.93	0.00		4,688.68
70.00	401.00	5,413.50	0.00		5,495.72
	0.00	2,213.38			2,278.10
\$ 70.00	\$ 401.00	\$ 27,646.66	\$ 0.00	\$ 0.00	\$ 29,089.37
	0.00	0.00			0.00
	0.00	0.00			0.00
	0.00	873.85			903.98
\$ 0.00	\$ 0.00	\$ 873.85	\$ 0.00	\$ 0.00	\$ 903.98
	0.00	0.00			0.00
	0.00	662.04			662.04
\$ 0.00	\$ 0.00	\$ 662.04	\$ 0.00	\$ 0.00	\$ 662.04
\$ 0.00	\$ 0.00	\$ 1,535.89	\$ 0.00	\$ 0.00	\$ 1,566.02
	0.00	0.00			0.00
	0.00	0.00			950.00
	0.00	589.18			589.18
\$ 0.00	\$ 0.00	\$ 589.18	\$ 0.00	\$ 0.00	\$ 1,539.18
	0.00	0.00			0.00
	0.00	1,216.48			1,319.70
	0.00	72.23			75.32
	0.00	260.70		7.60	268.30
	0.00	0.00			526.00
	0.00	51.51			64.39
	0.00	120.00			150.00
	0.00	487.50			500.00
	0.00	1,002.62			1,002.62
\$ 0.00	\$ 0.00	\$ 3,211.04	\$ 526.00	\$ 7.60	\$ 3,906.33
	0.00	0.00			0.00
	0.00	4,102.30			4,244.00

	0.00	23,447.37				24,137.00
\$ 0.00	\$ 0.00	\$ 27,549.67	\$ 0.00	\$ 0.00	\$ 0.00	\$ 28,381.00
	0.00	0.00				0.00
	0.00	0.00				3,258.44
	0.00	6,786.00	420.00			7,214.98
	0.00	0.00	79.96			222.93
	0.00	0.00	8,706.52			8,706.52
	479.09	598.86	752.21			1,351.07
	0.00	0.00	489.86			489.86
	0.00	0.00				43.37
	0.00	0.00				42.63
	0.00	158.67				1,343.71
	0.00	0.00				542.42
	0.00	0.00	295.96			315.95
	0.00	6,890.96	2,736.55			9,653.10
	0.00	230.85				242.95
	0.00	175.24				419.42
	0.00	489.64				494.57
	0.00	63.11				64.95
\$ 0.00	\$ 479.09	\$ 15,393.33	\$ 13,481.06	\$ 0.00	\$ 0.00	\$ 34,406.87
\$ 70.00	\$ 880.09	\$ 239,604.91	\$ 14,007.06	\$ 7.60	\$ 275,591.11	
-\$ 70.00	-\$ 880.09	\$ 45,704.47	-\$ 5,300.54	\$ 202.40	\$ 18,634.79	
	0.00	0.00				0.00
	0.00	0.00				2,093.01
\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,093.01
\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,093.01
\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,093.01
-\$ 70.00	-\$ 880.09	\$ 45,704.47	-\$ 5,300.54	\$ 202.40	\$ 20,727.80	