From: <u>Dwight Cochran</u>

To: Frazier, William (DPH); David Haugen; Craig Collins

Subject: FLH Award Letter

Date: Monday, December 30, 2019 10:38:12 AM

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Bill and Maggie,

The Friends of Laguna Honda Board, at its recent meeting on October 9th, has approved the funding of the two following projects:

Art With Elders -- \$42,653

Center of Excellence Wish list -- \$36,800

As we have discussed these will be Grants specific to each project and as such should be accounted for as a unique "Directed Grant" to the Gift Fund. By unique we mean specific to Friends of Laguna Honda. In addition each project should be branded "Friends of Laguna Honda" or co-branded as in the case with Art With Elders. (This could be Art With Elders funded by Friends of Laguna Honda). In addition, all approved expenditures should follow the Friends of Laguna Honda charter which is as follows:

"Section 2 -- The purposes of this corporation are (a) to render services to the residents and patients of Laguna Honda Hospital, San Francisco, California ("the Hospital"), not normally provided by regular personnel and which services shall be for the purpose of contributing to the comfort, happiness and well-being of the patients and residents (b) to raise funds for the purpose of carrying out the work of the corporation; and (c) to aid and assist the administration of the Hospital in providing for the comfort, happiness and well-being of its residents and patients."

By virtue of this email, I am requesting that SVCF prepare checks for the following two programs:

Art With Elders -- \$42,653

Wishlist -- \$36,800

Please reply via email with any questions.

Thanks,

Dwight