

FCA General Monthly Meeting

Date | time 4/12/2023 5:00 PM | *Location* 7547 Kendall Rd Kendall Elementary Library

Meeting called by	FCA Chair	Attendees Columbia Valley Community Members
Type of meeting	General Community Mtg	Please read [Please read]
Facilitator	Lisa McOمبر, Chair	Please bring [Please bring]
Note taker	Kandi Camacho	
Timekeeper	Kandi Camacho	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introductions: New Members, Guests	Lisa	5
<input type="checkbox"/> Acceptance of Previous Minutes	Lisa	1
<input type="checkbox"/> Secretary Updates: Donation Button, Attendance	Kandi Camacho	5
<input type="checkbox"/> Treasurer Updates: Recent Donation, Financial Status	Dawna Drum	5
<input type="checkbox"/> Funded Projects Updates:		
Comm. Hub, Parks, Spring Fair	Carl McDaniel	20
Reader Board Kendall Elem.- Post Project Report	Erin Burke	10
<input type="checkbox"/> Funding Requests: Summerfest 2023	Melonie Ancheta	20
<input type="checkbox"/> Health Equity Nomination East County	Kristi Slette	20
Board Development	Lisa	5

Other Information

Upcoming Meetings: FCA Board Meeting – May 3rd, 2023

FCA Community Meeting – May 10th, 2023 – In person mtg at Kendall Elementary

In attendance: Kandi CAMACHO, Lisa McOمبر, Carl McDaniel Dawna Drum, Kristi Slette , Katrina Buckman, Mellonie Ancheta.

5:08pm meeting started.

Intro to new members: None present.

Acceptance of previous meeting minutes: Kandi Made motion to accept Dawna Accepted, All in fqvor to accept minutes.

Secretary updates:

Donation Button is active and working now, Flip cause- working on getting back end access for editing.

Attendance is down but not uncommon for our org.

Working on a poll to see about attendance and what/why not joining.

We have events set up for meetings, on all SM locations, on new reader board as well. Talk about sandwich board for visual cues. If people participate in the poll, we could get some ideas.

Idea- put out, this month we are talking about..... Topical meetings.

Suggestion to put sandwich board at library instead of school, more eyes on it by library versus the school.

Donation button- Can be requested to have donations moved to our WECU account instead of it staying in the WFCN acct. Per Kristi. Even if we have it sent to our acct, we are still subject to the admin fee for WFCN. Since they are paying for the flip cause acct. that we are using.

When Donor makes a donation through flip cause, it is WFCN information that is given to the Donor and then can choose what organization they donate the funds to.

Treasurer updates:

See attachment.

No projects expenses since March

Non project expenses- Printed materials for Spring fair, annual report, fliers. \$241.82

Donations received and increased funds: \$1,050 going into WECU acct.

Received our annual funds from MBF.

Funded projects Updates:

- Comm Hub:

Hiring a professional to put website together, once okay is given it will take about 3 weeks to put website together. Will start talking to organizations for info for the website. Still looking for an editor for website. Looking into a Vista person to do editing as an option. Special meeting will be held Friday at 6:30 to lay out job description and duties. The person creating website will be "training" new editor. Questions asked about training a board member to help train new editors.

- Parks

UBI # obtained and will get bank acct. now starting to buy and build.

- Spring Fair

Went well had approximately about 250 kids plus adults maybe around 700 people, 8 min to pick up 5k plus eggs. Donations for prizes chair 9, north fork brewery, resource center (beanie babies), Lynden Skate Park, Kendall Market donated money for candy.

PTA was wondering if there was potential to have port a potty funded or pay portion. The other option was to pay for a custodian to open bathroom. It was less expensive to get port a potty versus a school custodian. Cost was about \$250. Burke port a potty.

Discussion about school and being charged suddenly to PTA.

Table this topic, Have PTA submit a formal funding request. Then discuss it at next meeting. We paid \$314 this year.

- **Reader Board**

Erin submitted Post project report and added info. Will ask Erin to join us next meeting. We will forward this to Kristi,. Erin will be here at next meeting to give us the post project report.

Funding Request:

SummerFest 2023- Melonie

Port a Potties and School- Several people helping with Summerfest,

Have you already started reaching out to vendors? – Yes. Lisa had a person reach out to her for Summerfest contact. Carl did speak to vendors at the Spring Fair who wanted to be present for fair.

More promotion will happen this year.

It is a great idea to get out to community more. Getting ready to ask for donations. Will start promoting once funding is in place.

Is there a car show this year? Haven't gotten them to commit yet.

Kritsi talked about a women named Debbie P. who talked about a motorcycle club. Maybe do a cycle show instead.

Question was asked about time overlap with Bigfoot festival and vendors. This is work in progress to be able to accommodate vendors who want to do both.

Working on expanding the list of vendors so they are not relying on the bigfoot vendor.

Summerfest is August 5th. From 4-8pm

Set up 3pm then till 9pm to break down.

Total of funding request \$5, 240.57, including port a potty and sanitation station.

Question was asked about a dunk tank, Photo Booth idea., old western attire and people take their own pictures.

Ideas for vendors: Coffee trailer, fun family games- Gunny sack race, eggs on a spoon race etcetera. Committee working on this.

Discussion was had about having a map and location of vendors for ease of set up and less confusion,.

Also suggestion made to have Jerry DeBruin aware of band to help funnel calls of complaints.

Ask for \$5, 240.57, see project request for detail.

Dawna Made a motion to fund project request in the amount of \$5,240.57

Kandi Seconded motion.

Vote passed with 3 votes for and 1 abstained from vote due to conflict of interest. Unanimous vote obtained.

Projected funded.

Board wants to work on obtaining nonprofit status etcetera.

Health Equity Nomination East County:

Kristi- Opportunity came, that state of Wa, has released an application called health equity zones. They are looking to fund 3 geographical areas in WA. This is the first they have done and if it goes well, they may continue to fund this.

Meeting last week about 6 people, who looked at the application. They want to apply and are asking FCA to apply for it with them.

Application started and are creating answers to the questions.

Another meeting on Monday morning at 9:30

Asking if we want to jump in now and apply.

Already checked with Health Dept and they want ONE application for the area.

They are looking at the school district as the geographical area. If we are chosen, it is a \$200K per year for 2 years.

Then funds are spread through other orgs and all in.

CVCC, East County Coalition, FCA, MBCC

Questions:

Would it be possible for Comm Hub to participate in the collaboration? - Yes

Who will hold the funds? The "collaboration" committee will hold money, it is not determined who would hold the funds yet

Has to be submitted by April 21st.

Core collaborator- Writing it and involved.

Contributor, - Can view, make suggestions that may or may not be taken.

Supporters- Support the efforts.

Email has all the links and info.

Invited 26 different groups for a contributor or supporter but not a lot of groups were asked to be a collaborator.

Board feels that they will move forward with being a Core collaborator with this application.

Dawna made a motion, Carl Seconded it all in favor, Unanimous vote.

Carl and Lisa will attend the meeting.

Board Development

We don't have any new members at this time, but we have a lady who reached out to us. Student at western, involved in strengthening families. She will be moving out here soon and is excited about being part of our community. She has many great ideas and we invited her to next board meeting to be a guest.

Also had another lady who is Director of YMCA, approach board at the Spring fair. We will also have a meeting with her about her ideas for partnership in our community and with FCA. Our time/day does not work with her schedule so she will attend a board meeting.

Next Meeting May 3, 2023 Board

Community Meeting will be May 10, 2023 at 5pm at Kendall Elementary School Library

Meeting adjourned: 6:30