

# FCA MEETING MINUTES

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*Date | time* February 10, 2021 6PM | *Meeting called to order by* Lisa McOmber, Chair  
**Meeting Minutes submitted by:** Lisa McOmber

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## In Attendance

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Lisa McOmber, Kristi Slette (non-voting status, Kandi Camacho, Rochelle Holloway, Linda Kerth, Shorty Bjornstad, Richard Whitson, Zanna Ahern(MBF: non-voting status), Gerry Zimmerman, Carl McDaniel, Dawna Drum, Melonie Ancheta, Cindy Johnson, Jessica Bee (non-voting status)

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## Meeting called to order at 6:17PM

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Members had trouble entering the zoom meeting resulting in a late start. Secretary: Melonie Ancheta

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## Opening Statement

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**New members were introduced:** Gerry Zimmerman, resident 18 years. Interested in the business of the FCA. Announcement of a last-minute situation with MBF required slight change in topics to original agenda.

**Statement:** MBF notified FCA prior to the meeting that funds allotted for 2020 in the amount of \$100,000 would have to be dispersed before the end of the month (Feb 2021). A decision to adopt a fiscal sponsor is a priority due to the fact that FCA does not currently have an acting interim board or ability to accept funds as a 501(c)3 non-profit organization.

**Recommended** funds of \$65,000 be given directly to the CV Parks Dept. by MBF to start a project and the remainder of the funds \$35,000 be held by WFCN as a fiscal sponsor for FCA. Kristi Slette, (WFCN rep) explained the fiscal sponsorship relationship between WFCN, MBF and FCA.

Carl McDaniel motioned to accept the proposal to adopt WFCN as the FCA's fiscal sponsor

**VOTE PASSED 11/0; WFCN as fiscal sponsor until such a time that FCA feels they do not need a sponsor.**

- **TO DO:** Interim Board must submit a request to WFCN Board of Directors to formally ask for sponsorship before the end of the month to ensure timely transfer and time for contracts to be signed.

Kandi Camacho moved to accept proposal to give \$65k to the CV Parks and Recreation Dept. from MBF. Rebecca Cayen seconds the motion.

**VOTE PASSED 11/0; MBF to give \$65,000 directly to the Columbia Valley Parks and Recreation for a shovel-ready pocket park project in the Columbia Valley area. A comprehensive copy of the plan was shared with the members. The other \$35,000 is to be transferred into WFCN to be held as the FCA fiscal sponsor.**

- **TO DO:** CV Parks and Recreation is to provide a formal request for funding to FCA for recordkeeping purposes with details on intended spending of the funds.

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## Interim Board Selection

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An interim board structure is needed to formally request WFCN to take FCA on as a sponsored project. Lisa McOmber offered to continue as the chair, Melonie Ancheta offered to be Co-Chair, Kandi Camacho offered to fill the Secretary position, Dawna Drum to be the Treasurer, Rochelle Holloway and Linda Kerth are both members on the interim board as well.

Carl motioned to seat the preceding list of individuals as interim board members. Richard seconded.

Vote: Unanimously approved by raising of hands

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## Budget

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Richard Whitson moved to spend a portion of the remaining funds of \$698 being held by WFCN to secure a P.O. Box and keys.

Melonie moved to spend up to \$300 toward legal review of the bylaws to Karen Funston, (MBF and WFCN's Atty.)

Vote: Unanimously approved by raising of hands

TO DO: Lisa to make sure interim board members get a copy of WFCN Fiscal Sponsorship Agreement

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## Bylaws

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Discussed new information to be added to Bylaws: Article IV section 4; Interim Board presented by Carl McDaniel.

Members were previously given copies of the bylaws to review for approval. Members reviewed new section. Note that Interim Board will be responsible to make any additional revisions prior to submitting to Karen Funston for review. Also noted that the final elected board has full authority to make future changes to the Bylaws as needed.

Melonie moved to vote on the bylaws as stands with new omissions and additions reviewed by membership.

Kandi Camacho seconded the motion.

Vote: Unanimous approval by raising of hands

TO DO: Interim Board will make further revisions on Article 5: prior to submitting to Karen Funston

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## Website

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Members discussed the need for someone who can maintain the website and keep it updated. Kandi Camacho said that she is able and willing to fulfill this role as the secretary.

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## Other

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Linda Kerth asked for clarity on the impacts of a 501(c)3 status toward the FCA efforts and the limitations of a 501(c)3 EZ status. Melonie explained that we need a non-profit status in order to receive smaller funds and to have our own checking account for housekeeping funds primarily. Stressed that we have previously voted in favor of forming a 501(c)3.

Melonie asked for members to look at other projects the FCA could fund; Neighborhood Watch Group, Chipping Event in April, etc.

Carl warns the members that we should not get too carried away. Reminds everyone that the interim board's role is to recruit a permanent board and to get us set up as a 501(c)3. We need more community input on any future funded projects. Stresses focusing on recruiting!

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## Next Meeting

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March 10, 2021 6PM Via Zoom

Meeting was adjourned at 8:06PM