

May 11 FCA Community Meeting Convened at 6:02pm

Present Melonie Ancheta, Lisa McComber, Dawna Drum, Carl McDaniel, Aly Robinson, Erin Burke, Kristi Slette, Kandi Camacho, Scott Wallace, Jim Abernathy, Linda Kerth, Terri Carter new member

Not present: Rochelle Hollowell

Carl motioned, and Dawna seconded, April minutes accepted

Treasurer update: purchased QB Online, working on getting setup, no payments since last meeting

Secretary update: no updates

Project updates:

Park – Melonie - purchased, had survey done, one meeting on fencing, park equipment. Open community meeting on June 5 at site. Carl will attend separate meeting for trail system behind Santa Fe,

Communication Hub – Carl- did interviews but person they offered job to accepted another job, same problem as everyone, no employees available – going to Travis Tennison at WWU to hire someone part time – only piece they are missing at this time. Editor will operate from home. Contributors will submit and editor will confirm appropriateness then post to all locations. Content is very expanded version of Hello Neighbor. Future would be special interest stories, neighbor of the month, etc. Kristi – WFCN has been putting out Hello Neighbor, May issue would have been their last issue but Matthew and April are meeting and may still do it quarterly. Hub hopes to be monthly.

New Funding Requests:

Reader Board: Erin Burke, AVP at Kendall Elementary, see recording for presentation.

Questions – Carl - multiple principals and VPs, Erin is willing to let community post, but would others be allowed – Yes, if it's something that benefits community and didn't go against elementary school "flavor" – How will we know if next superintendent will allow that as well? – She will approach district leadership, she assumes it would be allowed but not sure about a contract.

- Melonie – Summerfest, park, etc., seems to fall under that.
- Jim – who is “we” that would approve? – She doesn't know, front office secretaries get told what to put on, nothing formal but as Carl said if we are opening it up to other organizations they would need a process, doesn't see a panel voting – Jim sees that as a problem, who gets to decide. Lisa suggested a form that groups would have to fill out to help avoid questions of favoritism.
- Kandi - Have you attempted to get funding from any other source such as the school district, PTA, grants etc – Erin - reader board doesn't meet criteria such as curricular needs so needed to go to an outside source. Kandi - how did Harmony& the jr/sr high get a reader board without an additional levy - why can't kendall get the same things – Erin - That is old tech, text only, doesn't think Harmony has reader board – Kandi - Can we have “sponsored by FCA” – Erin, yes, she can ask Signs Plus – Kandi - so it could not be posted if you felt it did not benefit your students/families? Will there be an actual outline for people to read? – Erin - Main purpose would be to benefit students and families, not sure what Kandi means by outline for people to

read – Kandi, Yes but why do we need an extensive upgraded reader board versus what is at the high school? – Erin, that is only text and very limited, very slow, one message at a time, Melonie added that it is very obsolete

- Carl – clarify other agencies, FD declaring burn ban – Erin - that would be fine, we would need to think about contracts – would have to run through district office, hesitant to make commitments
- Melonie – they aren't putting up messages about garage sales, etc., PSAs that benefits kids, all of the agencies here there shouldn't be too many conflicts – Erin agrees
- Jim – SF Valley community assn has policy that they discussed at length, have a number of board members capable of operating software, anything that they post as board members is a statement from the board, they get approached to post items, they have policies and procedures, they are in charge, requests go in front of board, no businesses allowed unless non-profit, have had a lot of feedback that board is not country enough – Erin would be interested in seeing policy – Jim said they don't have a written policy, just has to benefit community
- Jim – recommends looking into security, get state of the art now so it lasts a long time
- Kandi - If this reader board was approved, what is your ongoing plan for upkeep and maintenance? – Erin, maintenance should be minimal, crew should be able to take care of it – Lisa looked up and software includes lifetime maintenance
- Kristi – Insurance? –
- Jim – would school district be owners? – district's insurance should cover that

Tabled a vote until we get a written policy – we will get her a list of concerns and email to her

Board expansion:

Melonie -was on interim board but had to leave due to other commitments, lived here for 10 years, aware of lack of services and resources, disparity of community, really important to her to build community, large population in small area so people need to look out for each other because county isn't going to look out for us. Rely on our own resources rather than ask for help from outside. Lisa asked if she could commit to 10 hours per month, no problem. Melonie wants to pick up where she left off, does anyone have questions for her? Linda, does she have a specific task in mind. M says graphics is one of her strengths, could do website along with her others. Wants to have specific tasks, but also be a pinch-hitter to take up slack. Lisa – mixed demographics and M said one of the groups she represents is handicapped as she is ultra-aware of the needs.

Side question Linda asked why board is the only ones who get to vote. Lisa, Melonie, and Carl said we need to have consistency, it wouldn't be responsible to have anyone just show up and get to vote on disbursing funds. We are representatives of the community, that's why we need to get our demographics represented.

Dawna moved and Carl seconded to vote – Kandi asked to table vote since Melonie hasn't been at 3 meetings - Vote was passed, Melonie was voted in as probationary board member

Other Board Applicant – did not show up because due to another member not being present. Carl – if we vote and they aren't put on, they can reapply. Kandi moved and Dawna seconded to vote now. Kristi mentioned Digital Equity bus giving free tech lessons. Vote was unanimously no at this time.

Other business:

FCA community outreach:

PTA egg hunt, fantastic event, 800-1000 participants, firehall, resource center, vendors, volunteers.

Many donations, came in far under budget. Only used \$653 of \$1200 approved.
WCSO – trauma kits, Bham Herald asked for interview

MBCC event on 25th – table with 2 board members, still need more volunteers at Kendall Elem

Summerfest – Carl took over, moved it to school, turned in app to school waiting for insurance and get it locked down. Have FD cook, safety house there, vehicles and demonstrations. 32 vendors, 34 providers on list as soon as they get approval for vendor. Bouncy house, games, volunteer will manage all that and kid's volunteers. 2 food trucks. Melonie talking to 2 bands, and more food vendors could possibly have 7-9 if all available. Also more vendors for local businesses. Carl working on car show. More discussion on number of food trucks and bands.

Kristi announced that MBF is starting new program to reimburse board members. Not set yet, but soon.

Meeting adjourned at 7:48