

FCA Community Meeting

March 2023 AGENDA

Date | time 3/8/2023 5:00 PM | *Location* Kendall Elementary Library

Meeting called by	Acting Chair (Dawna Drum)	Attendees All Community Invited
Type of meeting	Monthly Membership	Please read
Facilitator	Acting Chair	Please bring Notes, Questions, Ideas, Comments
Note taker	Kandi Camacho	
Timekeeper	Dawna Drum	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introduction: New Members	Acting Chair	2 mins
<input type="checkbox"/> Acceptance of Previous Meeting Minutes	Acting Chair	2 min
<input type="checkbox"/> Secretary Updates	Kandi	5 min
<input type="checkbox"/> Treasurer Updates	Dawna	5 min
<input type="checkbox"/> Project updates: (Reader Board, Parks, Comm Hub)	Rep from each.	20 min
<input type="checkbox"/> Meeting Notifications (reader board, emails, zoom)	Kandi	5 min each
<input type="checkbox"/> Summer Fest (FCA Role)	Acting Chair	5 min
<input type="checkbox"/> Funding Requests (Summerfest) (vote maybe) (6pm)	Representative	20 min
<input type="checkbox"/> [Topic]		
<input type="checkbox"/>		
<input type="checkbox"/>		

Other Information

In Attendance: Kandi Camacho, Dawna Drum, Carl McDaniel, Jessica Bee, Kristi Sletti.

Meeting started at: 5:08pm

Introduction: New Members

No new members present

Acceptance of Previous Meeting Minutes

Approved by board, no changes needed Carl made motion, KANDI seconded

Secretary Updates

updated website, removed non acting board members, removed the donation button since we have not been able to get it to work. Kristi suggested to reach out and set a date and time

Treasurer Updates

Check issued to MT baker for reader, it was almost \$500 above approved amount, board did use discretionary and approved this. Check getting signed and delivered

Easter Egg reimbursement was sent to Kristi for Carl and PTA easter event. There was an \$8 bank fee to get a cashier's check for Mt Baker School District.

Received annual \$100K donation from MBF,

See attached March status update.

Project updates:

-Reader Board-

It is up and working and is a beautiful sight to see in multiple languages. Check has been delivered and project ending.

-Parks

With frozen ground have not bought anything yet to start groundwork.

Spoke with Bennet Knox about additional property and is on the agenda for county to discuss giving to

Has permission from Water district to use property as a landing area.

- Comm Hub

Still working hard on it, trying to make an adjustment and have a professional build the website. Current issue with tech person and building.

Will start asking for logos so they can be automatically put in place.

Question asked about estimated launch date: Hoping for April 1 for website going live.

Meeting Notifications (reader board, emails, zoom)

Meeting reminders are on the Kendall Reader board, on social media. No longer doing email invites or zoom meetings.

Noted an issue with Facebook even though the event was live. Reader board is advertising the meeting

Kristi asked if the website is usable and functioning at this time. Response, not correctly working.

Summer Fest (FCA Role)

Clarify that we are separate entities FCA is providing money for event as a funder, FCA role will have a table at Summerfest.

Kristi suggested inviting the sheriff's office again.

Funding Requests

No funding requests currently. We had an incomplete submission, and they are working on completion to be added to the agenda for April meeting.

Opened the floor for

Meeting adjourned at 5:35pm

Carl motioned to adjourned, Kandi seconded, All in favor.