

FCA March13 2024 AGENDA

Date | time 3/13/2024 5:00 PM | *Location* Zoom & in Person

Meeting called by Chair Lisa McOmber
Type of meeting Monthly Membership
Facilitator Lisa McOmber
Note taker Lisa McOmber
Timekeeper Lisa McOmber

Attendees All Community Invited
Please read
Please bring Notes, Questions, Ideas, Comments

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introduction: New Members	Lisa	2 mins
<input type="checkbox"/> Acceptance of Previous Meeting Minutes	Lisa	5 min
<input type="checkbox"/> Secretary Updates	Kandi	5 min
<input type="checkbox"/> Treasurer Updates	Dawna	5 min
<input type="checkbox"/> Funding Requests (none this month)	Lisa	2min
<input type="checkbox"/> Project updates: (CVPR, Comm Hub)	Rep from each.	5 min each
<input type="checkbox"/> Upcoming Event costs	Lisa	15 min
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Other Information

Next Meeting: @ 5pm

Meeting Minutes from 3/13/2024 FCA Genera Mtg:

Meeting started @ 5:15PM

Members present: Carl McDaniel, Lisa McOmber, Dawna Drum, Kristi Slette

Absent: Kandi Camacho

Introduction: No new members present

Acceptance of Previous Minutes: Motion by Dawna, second motion by Carl. All members in favor of acceptance

Secretary Updates: None. Suggested earlier postings for meetings for the general public with link for those who cannot attend in person.

Treasurer Updates: 2024 Funds have not been released. Waiting on WFCN to submit the financial statements to MBF. Kristi is working on this. Dawna has submitted the EOY information to the state for updates for 2024. Dawna also submitted the March financials to board members on expenses and other activity. Carl's reimbursement for Easter Eggs has been sent. Funds for the Foodbank have been released to Daryl (WFCN) per Kristi. No other updates.

Funding Requests: No new requests at this time

Project Updates:

- CVPR – progress on trail is on hold until weather improves. Fence is up, plans for equipment is being worked on.
- Foothills Comm Hub – Carl informed members that the platform is up and running. Emails are going out to organizations, etc. to create logins and submit logos and information. A second email will be sent out to these organizations to gain access to the portal and submit content each month. The first edition is on target for late March of 2024.

Upcoming Event Costs: Board members approved a budget amount for the May 4th Community Townhall Mtg not to exceed \$1000. Estimate 80-100 ppl. Approved the budget unanimously.

Board will provide options for food: Subway Sandwiches and/or Wraps, Pizza, Chips, Soda.

Possible Quotes from: Subway, Welcome Market, Northfork Brewery, Nooksack Store to support local restaurants and food sources. Carl will speak with Walton Beverage about providing drinks.

Item	Approx Cost
Food for approx. 80-100 ppl	<\$700
Drinks: Pop and Water	\$40
Venue Fees	\$150 (4 Weekend Hours)
Signage along hwy	\$60
Sign Up Sheets/Handouts	\$50
TOTALS	\$1000

Meeting Adjourned: 6:08PM