

FCA Community Meeting Minutes – January 10, 2024

Present: Carl McDaniel, Lisa McOmber, Ally Robinson, Jessica Bee, Dawna Drum, Sara-Lyn Emond

Absent: Kandi Camacho (minutes taken by Dawna Drum)

Called to order at 5:08, Minutes of previous meeting approved

Secretary Report: None

Treasurer Report: Income statement for 2023 was presented (See below for a copy), no disbursements were made in December

Funding Request: Sara-Lyn Emond discussed a funding request for fitness equipment.

- The plan is for it to be located in a local church. All present discussed options, including NCCTK and the Ukrainian church.
- A volunteer could staff it so it could be open for a few hours in the morning and a few in the afternoon.
- She proposed a membership fee of \$10, so the group discussed the fact that this increased the complexity of the proposal. An account and fiscal sponsor would have to be established.
- Parks and Rec could host it and Peaceful Valley HOA could be the fiscal host, potentially.
- EWRCC could also potentially host it.
- Sara-Lyn felt that there wouldn't be a need for liability insurance because members would sign a waiver form.
- The group was generally supportive, so Sara-Lyn will do more research and come back.

Project Updates:

- Park
 - Carl got the second property on Dec 27
 - Looking into equipment and a base.
 - Needs to take trees out. Water district will help with excavator.
 - John McOmber will make benches and tables out of the trees.
 - Carl is looking into other properties to make a trail from Little Big Horn to the top of Sante Fe.
 - Park will be ADA compliant, the trail will be compliant as far as possible.
 - There is approximately \$21,000 left of the grant fund.
- Communication Hub
 - They have the editorial person hired and plans in place
 - They are waiting for numbers from Kristi
- World Café
 - Data from the event has been compiled and will be presented in the End of Year report
 - FCA will host a meeting in May with new county leadership including the new sheriff to discuss the results since safety was one of the highest areas of concern.

Networking:

- Board members have been reaching out to other groups to try to increase our attendance, including Thursday meetings at the library and others.
- Jessica Bee will forward the invitation for the Health Fair on May 18

Adjourned at 6:15

Foothills Community Alliance
Annual Income Statement
Jan 1, 2023 – Dec 31, 2023

Income	
Funds from Mt. Baker Foundation	\$ 100,000.00
Balance	\$ 100,000.00
Expenses	
Funds to Kendall Elementary for reader board	\$ 66,873.07
Funds to Kendall Summerfest	\$ 5,240.57
World Café	\$ 1,623.75
Spring Egg Hunt	\$ 314.93
FCA Operating Expenses	\$ 747.62
Total Expenses	\$ 74,799.94
Unspent Funds	\$ 25,200.06