

# FCA Community Meeting

## February 2023 AGENDA

*Date | time* 2/8/2023 5:00 PM | *Location* Kendall Elementary

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

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"/> <b>Acceptance of Previous Meeting Minutes</b>	Lisa	5 min
<input type="checkbox"/> Secretary Updates	Kandi	5 min
<input type="checkbox"/> Treasurer Updates	Dawna	5 min
<input type="checkbox"/> Funding Requests	Lisa	2 min
<input type="checkbox"/> Project updates: (Reader Board, Parks, Comm Hub)	Rep from each.	5 min each
<input type="checkbox"/> Networking	Lisa	5 min
<input type="checkbox"/> End of Year report	Lisa	2 min
<input type="checkbox"/> Budget for new year	Lisa/Dawna	2 min
<input type="checkbox"/> PTA	Representative	10 min
<input type="checkbox"/> Reason for FCA	Lisa	5 min

### Other Information

Attendees: Lisa McOmber, Dawna Drum, Carl Daniel, Kandi Camacho, Katie Cannon, Jessica Bee.

Mtg Started at 5:02pm

Introduction: New Members

Katie McCannon- PTA Co-Chair

#### **Acceptance of Previous Meeting Minutes**

Carl made a motion to accept previous minutes, Dawna Seconded, all in favor unanimous to pass

### **Secretary Updates**

Removed inactive board members, updated SM with meetings location and times.

### **Treasurer Updates**

See handouts for updates, no projects expenses, renewed PO box and will request reimbursement. Reconciled activities with Fiscal Sponsors QuickBooks. Dawna found discrepancies.

Contributed financial piece for annual report. Renewed SOW but need to refile.

990 post card now is online, website down for weeks. Dawna set a reminder to update, has until end of May. Dawna checked today and found the website is now working again so will complete this weekend.

Updated Annual Budget with minor tweaks to accommodate increase in costs.

Do we want to continue purchasing Adobe pro or continue to table for future conversations.

### **Funding Requests**

No requests this past month

### **Project updates:**

Reader Board, Up but no power to it yet, Not sure when power will be started

Parks- waiting for weather to get better then will start on fencing the property. Carl talked with Bennet Knox and provided him with a request for adjacent property. Waiting for response at next meeting.

Has materials been purchased? – no, just finally got check book and all set in that manner.

Comm Hub- still working hard on getting it live

### **Networking**

Started overlapping SM posts with other groups that will hopefully partake with festivities. They may ask about having a table at the Easter egg hunt, Starting some other cleanups in area as well. Potentially will come to meetings and working on getting more community members

### **End of Year report**

Completed, see handout. Back of report is fiscal report. Has been turned in to MBF, no feedback yet from Fiscal Sponsor

### **Budget for new year**

See treasurer report

### **PTA**

Katie presented Partnership with Spring Fest. Asking about a formal request for eggs, filling and toys total of 500 candy filled eggs, 200 prefilled eggs with toys. Request for \$3for spring fair event.

Are you getting donations as well? Still trying to contact Mannie, from Kendall Market for candy donations.

Also talked about a professional face painter. Chelsey has attended and managed kids' section for the past two events. Katie will contact Chelsey for this.

Katie talked to Angelina for story time corner and will be there in

Ideas for a silent auction with gift certs from local businesses.

Katie asked how much involvement FCA provided last year.

FCA requested an itemized breakdown of cost for items and then receipts for payment.

Goal is to do 5k eggs this year.

Jessica offered to give beanie babies to PTA for golden eggs prize.

Question was asked if they have enough volunteers for the event.

We need to have clarity of what PTA is wanting/expecting from FCA for this event.

Kandi Camacho Real Estate will do Easter pictures again this year.

Cannot do any advertising or selling of CBD oils etcetera.

Spring fair 12-3 with egg hunt at 1pm April 8 2023

Let us know what else if anything else comes up or any need.

### **Reason for FCA**

We are currently working on our statement

We can look for the hard copy of the flier to make more copies for our tables.

Motion made to adjourn meeting at 6:06 Kandi Seconded the motion

Meeting adjourned at 6:07 pm