

Foresthill Community Development Council, a California Non-Profit

Minutes of Regular Board of Directors

Meeting April 24, 2023

Held at Foresthill Veteran’s Memorial

Hall and via Conference Call

Call to Order: Meeting was called to order at 7:04 pm by Chair, Robyn Husmann

Director Roll Call: R. Husmann, L. Nelson, J. Miller, M. Quintanilla

Directors Excused:

Directors Absent:

Members/Public Present:

Approval of Agenda: Agenda was approved as submitted. Miller/Quintanilla unanimous.

Public Comment:

- No public comment

Secretary’s Report/Approval of Board Meeting Minutes:

- Minutes from the March regular meeting were reviewed; the minutes were approved as submitted. Quintanilla/Miller unanimous.

Unfinished Business:

- Elect 2023 Officers – Tabled awaiting outreach for members/directors
- Review of action items from March:

Task	Responsible Party(ies)	Action/Discussion Required
Membership Letters	Laura	Check on feedback received/status
Membership Graphic	Mariah	Create graphic for membership application/send to Josh and Allie
Foresthill Christmas Basket	Robyn	Ongoing discussion with Christmas Basket Chair
First Northern Bank Literacy	Laura	Ongoing for possible action
FCDC Photos	Laura and Robyn	Send pictures of past events to Josh
Facebook Manager	All	Designate new FB Manager
Media Outreach for Members/Directors	All	Robyn FB Post; Laura Messenger item; Joshua Website; Mariah Instagram
Art Show Tasks	Robyn and Mariah	Mariah and Robyn post on social platforms; Mariah set new date
Donations	Robyn and Laura	RH/LN update letter/list to solicit from
AirMed	Robyn	Research AirMed logo for website use

New Business:

- Foresthill Fabric Friends; Robyn reports the Foresthill Fabric Friends were displaced when the roof collapsed at the Carpenter’s Place where they were meeting. FFF have requested becoming a program of the FCDC to aid with insurance. Robyn and Laura began working toward that goal. MOU needs to be drafted and signed prior to insurance being issued. **Robyn action: MOU**

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –No report
- Membership/Recruiting Committee – No report
- Bioenergy Task Force –Inquiry from Meagan Hartman Wisewood Energy regarding small scale wood energy systems opportunities. Robyn is working with her. Robyn will attend a BioEnergy symposium sponsored by Placer County Air Pollution Control District on May 1.
- Foresthill Art Show – Mariah has found the Hall is available July 20-July 23; Robyn request new dates
- Website Analytics – Discussed FB and Website engagement

Treasurer's Report:

- The financial reports for March were reviewed. Laura reported on the current standing of our account, which is detailed in the submitted reports. Treasurer's report was unanimously accepted as submitted (Miller/Quintanilla) and is included in the minutes.

Public Comment:

- No public comment.

Board Comment: Mariah inquired regarding her annual dues payment. Laura will research.

Next Meeting: May 22, 2023, 7:00 p.m.

Adjournment: Miller/Quintanilla; unanimous. The meeting adjourned at 7:50 p.m.

Respectively submitted,

Robyn Husmann – Acting FCDC Secretary

Additional Info			
Board of Directors	Membership	Unfilled	
	Membership	Exp 1/31/23	Laura Nelson – Treasurer
	Membership	Exp 1/31/23	Robyn Husmann – Chair
	Membership		Joshua Miller – Vice Chair
	Membership		Mariah Quintanilla
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
Executive Board			Robyn, Laura, Josh