

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting February 21, 2022
 Via Zoom

Call to Order: Meeting was called to order at 6:50 pm by Chair, Robyn Husmann

Director Roll Call: A. Clark, L. Nelson, T. Harkness, R. Husmann, J. Miller

Directors Excused:

Directors Absent:

Members/Public Present: Mariah Quintanilla

Approval of Agenda: Agenda was approved as revised. Nelson/Harkness unanimous.

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the November regular meeting were reviewed; the minutes were approved as submitted. Nelson/Harkness unanimous.

Unfinished Business:

- Foresthill Christmas Basket program – Robyn reported there is a question of sustainability for the program, and will keep the board updated.
- FCDC non-profit partnership with Firewise groups – Robyn reported that the FCDC was approached by the Iowa Hill Fire Council asking if we were a non-profit. They are looking to partner with one to administer grants on their behalf until they become a 501c3 themselves. Robyn requested a proposal, and will keep the board updated.
- First Northern Bank Literacy discussion – no report, Laura will review the materials again.
- Review of action items from November – Nine action items from November were completed, three remain open

New Business:

- Elect 2022 Officer Positions: Officer positions elected unanimously as follows:
 - Chair – Robyn Husmann
 - Vice Chair – Joshua Miller
 - Secretary – Allie Clark
 - Treasurer – Laura Nelson

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee – No report
- Membership/Recruiting Committee – No report

- Bioenergy Task Force –No report.
- Foresthill Art Show –Mariah reported that a grant application has been submitted to Placer County Art Council, great job and thank you to Mariah! She expects a response from the Council in April. Her next focus is getting the blurb to Josh and creating the marketing materials – flyers and online information to put on Facebook. She emailed Joseph Dondelinger and he plans to donate one of his pieces. Mariah also introduced herself at the general Placer County Art Council meeting, they were receptive and excited to hear of an event in Foresthill. **ACTION ITEM MARIAH**: Provide a timeline of the art show event to the board.
- Website Analytics –The November and December Facebook analytics were reported; Josh reported that the website no longer provides analytics. Discussion on Allie to pull analytics from Facebook and increase post frequency. **ACTION ITEM JOSH**: Research how to add google analytics to our website. **ACTION ITEM LAURA**: Send Google account information to Josh.

Treasurer's Report:

- The financial reports for November, December and January were reviewed. Laura reported on the current standing on our account, which is detailed in the submitted reports. 2022 membership is due. Treasurer's report was unanimously accepted as submitted (Harkness/Miller) and is included in the minutes.

Public Comment:

- No public comment.

Board Comment:

- Discussion on meeting days and returning to in person meetings at the Memorial Hall. Decided that our March meeting will be held via Zoom, with a plan to resume in person in April. The new meeting day, effective in March, will be the 3rd Wednesday of the month. **ACTION ITEM LAURA**: Send update to Messenger to update the community calendar. **ACTION ITEM ROBYN**: Contact Bree/Memorial Hall to confirm Internet availability and plan to resume in April.

Next Meeting: March 16th 2022, 7:00 p.m.

Adjournment: Nelson/Harkness; unanimous. The meeting adjourned at 8:27 p.m.

Summary of Action Items 02/21/22:

Task	Responsible Party(ies)	Action/ Discussion Required
COVID/Insurance Grants	Robyn/Laura	Research grants for coverage on COVID impacts including insurance coverage/current policy/Chamber (Cheri)
Bioenergy Taskforce	Robyn	Contact Josh and Tyler and explain the bioenergybackground and current details
Meeting Day Change	Robyn	Contact Bree/Memorial Hall to confirm Internet availability and plan to resume in April
Meeting Day Change	Laura	Send update to Messenger to update the community calendar
Website – Google account	Laura	Send Google account information to Josh.
Website	Josh	Research how to add google analytics to our website
Art Show Timeline	Mariah	Provide a timeline of the art show event to the board.
Arts Master Plan	Mariah	Follow-up with Jaymie Braun Outreach Mgr ACPC regarding details of what the plan would consist of, so we can determine if one exists as a stand-alone or perhaps part of the general community plan

Respectively submitted,
Allie Clark – FCDC Secretary.

Additional Info			
Board of Directors	Membership	Exp 1/31/22	Allie Clark – Secretary
	Membership	Exp 1/31/22	Laura Nelson – Treasurer
	Membership	Exp 1/31/22	Robyn Husmann – Chair
	Organizational	Exp 1/31/22	Tyler Harkness
	Membership		Joshua Miller – Vice Chair
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
Executive Board			Robyn, Allie, Laura, Josh