

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting March 28, 2022
 Via Zoom

Call to Order: Meeting was called to order at 7:06 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, Gary Willett

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

Public Comment:

- G. Willett: Discussed a global bioenergy talk that he gave to a science and tech group. He will send what he put together to Robyn.

Secretary's Report/Approval of Board Meeting Minutes:

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

Unfinished Business:

- Foresthill Christmas Basket program – No report
- First Northern Bank Literacy discussion – No report
- Review of action items from February – Six action items from November were completed, two remain open

New Business:

- No new business

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 she is getting the marketing going, and has a banner up by Spring Garden Rd. Josh posted on the website, and Allie added event pages to Facebook. Mariah shared the posts to the local Foresthill groups. She has a notification in the messenger going out next week. Laura said she would donate something to the silent auction. Mariah reported other donations: sculpture from Jeff Turpin, Photograph print from Joe Dondelinger, blown glass piece from Nicholson van Altena Glass, pottery class certificate from the Auburn Clay Studio, items from Sebastian, and a quilt from the Fabric Frenzy. Mariah reported that the FCDC was awarded a \$500 grant from the Art Council of Placer County. Her next task is to work on the logistics plan for set up day of. Laura and Mariah discussed payment processing options for the silent auction. **ACTION ITEM ROBYN**: Find FCDC banner for art show.
- Website Analytics – Josh found basic analytics on our website (GoDaddy), **ACTION ITEM LAURA**: send amazon smile banners to replace Christmas theme on website. **ACTION ITEM JOSH**: remove trails alliance from the website. Josh spoke about sending over redesign ideas for the website. **ACTION ITEM ALLIE**: post about art show to drive traffic to our website. Josh will send the website analytics to Allie each month for the board packet. The board discussed the boost in Facebook activity after the posts about the art show.

Treasurer's Report:

- The financial reports for February were reviewed. Laura reported on the current standing on our account, which is detailed in the submitted reports. 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 appointment of director: Mariah Quintanilla. The board agreed to appoint Mariah as a director.
- Clarification of the meeting day going forward, it is the Fourth Monday of the month and has been confirmed with the Memorial Hall.

Next Meeting: April 25th 2022, 7:00 p.m. in person

Adjournment: Miller/Nelson; unanimous. The meeting adjourned at 7:59 p.m.

Summary of Action Items 03/28/22:

Task	Responsible Party(ies)	Action/ Discussion Required
Bioenergy Taskforce	Robyn	Contact Josh and Tyler and explain the bioenergy background and current details
Meeting Day Change	Laura	Send update to Messenger to update the community calendar
FCDC Banner	Robyn	Find FCDC banner for art show
Amazon Smile banners/website	Laura	send amazon smile banners to replace Christmas theme on website
Website – Trails Alliance	Josh	remove trails alliance from the website
Facebook – Post Art Show/website	Allie	post about art show to drive traffic to our website

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
	Membership		Mariah Quintanilla
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Executive Board		