

**Foresthill Community Development Council, a California Non-Profit**  
 Minutes of Regular Board of Directors  
 Meeting April 25, 2022  
 Held at Veteran's Memorial Hall  
 And via Conference Call

**Call to Order:** Meeting was called to order at 7:08 pm by Chair, Robyn Husmann  
**Director Roll Call:** A. Clark, L. Nelson, T. Harkness, R. Husmann, M. Quintanilla  
**Directors Excused:** J. Miller  
**Directors Absent:**  
**Members/Public Present:**

**Approval of Agenda:** Agenda was approved as submitted. Nelson/Harkness 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. Nelson/Quintanilla unanimous.

**Unfinished Business:**

- Foresthill Christmas Basket program – No report
- First Northern Bank Literacy discussion – No report
- Review of action items from March – Four action items 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 the paint-along was cancelled. Sign up for artists ended on Friday: 37 artists including 8 kids aged 12 and under. Total will be 86 pieces of art. She is beginning setup on Thursday, the artist piece drop off is scheduled for Thursday 4 – 7 pm, and Friday from 9 am – 12 pm if needed. Mariah requests someone to come to the drop off Thursday to receive items while she is setting up. The Art show begins Friday at 5 pm and requests a volunteer to be at the front collecting donations. **ACTION ITEM MARIAH**: Send Laura the list of items to purchase (amazon). Mariah reported on additional items donated for the silent auction. **ACTION ITEM LAURA**: Research Venmo for payment transactions. We have confirmed cash, check and Paypal to be active. Discussed the silent auction will take place Friday from 5 – 7 pm, winners must be present to claim the item.
- Website Analytics – Allie reported on the FB and website analytics, and made the plan to continue posting about the art show over the next couple weeks. **ACTION ITEM ALLIE** – Post on FB to ask if anyone would like to join our email distribution/become a member.

#### **Treasurer's Report:**

- The financial reports for March were reviewed. Laura reported on the current standing on our account, which is detailed in the submitted reports. The FCDC received a generous donation from the Placer Community Foundation, from an endowment from Ralph E & Rose A Hoeper, earmarked for the 2022 Art Show. Laura stated the funds would be designated for art show purposes only. Treasurer's report was unanimously accepted as submitted (Harkness/Clark) and is included in the minutes.

#### **Public Comment:**

- No public comment.

#### **Board Comment:**

- Allie reported that the new superintendent for the Foresthill Union School District reached out to the FCDC and is interested in hearing about our organization. The board agreed it would be a good relationship to foster.

**Next Meeting:** May 23<sup>rd</sup> 2022, 7:00 p.m. in person

**Adjournment:** Quintanilla/Nelson; unanimous. The meeting adjourned at 8:06 p.m.

**Summary of Action Items 04/25/22:**

<b>Task</b>	<b>Responsible Party(ies)</b>	<b>Action/ Discussion Required</b>
Bioenergy Taskforce	Robyn	Contact Josh and Tyler and explain the bioenergy background and current details
Amazon Smile banners/website	Laura	send amazon smile banners to replace Christmas theme on website
Art Show Supplies	Mariah	Send Laura the list of items to purchase (amazon)
Art Show/Silent Auction Payments	Laura	Research Venmo for payment transactions. We have confirmed cash, check and paypal to be active
Facebook Posting	Allie	Post on FB to ask if anyone would like to join our email distribution/become a member.

**Respectively submitted,**  
Allie Clark – FCDC Secretary.

<b>Additional Info</b>			
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	
	Executive Board		