

Foresthill Community Development Council, a California Non-Profit

Minutes of Regular Board of
Directors Meeting June 26, 2023
Held via Conference Call

Call to Order: Meeting was called to order at 7:00 pm by Director, Joshua Miller

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

Directors Excused: R. Husmann

Directors Absent:

Members/Public Present:

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

Public Comment:

- o No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- o Minutes from the April regular meeting were reviewed; the minutes were approved. Quintanilla/Miller unanimous.

Unfinished Business:

- o Elect 2023 Officers – Tabled awaiting outreach for members/directors
- o Foresthill Fabric Friends – insurance approved, making the F.F.F. official members of the FCDC
- o Review of action items from April:

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	All	Mariah contact ACPC. Arrange special art show committee meeting.
Donations	Robyn and Laura	RH/LN update letter/list to solicit from
AirMed	Robyn	Research AirMed logo for website use

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 – Discussed postponing the art show once more and looking for new committee members to help organize the show. Talked about sending an email to artists and discussing whether members of the Fabric Friends would be willing to help with the show. Josh motions to postpone the art show. Laura seconds. Need to schedule art-show-specific meeting with R. Husmann present.
Action Mariah: Share all art show materials with the FCDC.
Action: Mariah: Email a spreadsheet of prior entrants
Action: Mariah: Email ACPC about grant.
- Website Analytics – No report

Treasurer's Report:

- The financial reports for May were reviewed. Mariah will contact ACPC about art show grant money. Treasurer's report was unanimously accepted as submitted (Miller/Quintanilla) and is included in the official minutes.

Public Comment:

- No public comment.

Board Comment:

Next Meeting: June 26, 2023, 7:00 p.m.

Adjournment: Miller/Quintanilla; unanimous. The meeting adjourned at 7:23 p.m.

Respectively submitted,

Mariah Quintanilla – Director

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	
Executive Board			Robyn, Laura, Josh