

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

Call to Order: Meeting was called to order at 7:03 pm by Chair, Robyn Husmann

Director Roll Call: A. Clark, L. Nelson, R. Husmann, M. Quintanilla

Directors Excused: J. Miller, T. Harkness

Directors Absent:

Members/Public Present:

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

Note:

- Moment of Silence in Director Tyler Harkness's memory and for his commitment to this town, and organization.

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the May 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 May – Two action items were completed, five remain open.

New Business:

- No new business

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –No report
- Membership/Recruiting Committee – **ACTION ITEM ROBYN** – Fill out a non-profit application for the FH Chamber.

- Bioenergy Task Force –No report.
- Foresthill Art Show –Mariah discussed the dates for the Art Show in 2023. She wanted to confirm that her upcoming trip would not conflict. The dates will not be final until the Memorial Hall board meets in September. **ACTION ITEM ROBYN** – Send Mariah the dates that were submitted.
- Website Analytics – Allie reported the Facebook analytics and discussed the updates to the available data and reporting. The board discussed the option of setting up a reoccurring post to promote the board meetings on Facebook. The analytics showed a spike of activity around June 1st. **ACTION ITEM ALLIE** – Bring detailed information on FB’s new analytics system to the next meeting.

Treasurer's Report:

- The financial reports for May, June and the Art Show 2022 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 (Quintanilla/Clark) and is included in the minutes.

Public Comment:

- No public comment.

Board Comment:

- **ACTION ITEM LAURA & ROBYN** – Review outstanding invoices.
- **ACTION ITEM ALLIE** – Set up Membership Committee meeting for August 22nd after the regular board meeting.

Next Meeting: August 22nd 2022, 7:00 p.m. in person

Adjournment: Nelson/Quintanilla; unanimous. The meeting adjourned at 7:36 p.m.

Summary of Action Items 07/25/22:

Task	Responsible Party(ies)	Action/ Discussion Required
Bioenergy Taskforce	Robyn	Contact Josh and explain the bioenergy background and current details
Art Show Pictures	Mariah	Send pictures from the event to Josh for the website
Social Media	Allie	Look into Instagram and creating one for FCDC.
Venmo	Laura	Set up FCDC Venmo
Facebook Posting	Allie	Post on FB to ask if anyone would like to join our email distribution/become a member.
FH Chamber	Robyn	Fill out a non-profit application for the FH Chamber
2023 Art Show Dates	Robyn	Send Mariah the dates that were submitted for 2023 Art Show.
FB Analytics	Allie	Bring detailed information on FB's new analytics system to the next meeting.
Invoices	Robyn & Laura	Review outstanding invoices
Membership meeting	Allie	Set up Membership Committee meeting for August 22nd after the regular board meeting

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
	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, Allie, Laura, Josh