

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting August 22, 2022
 Held at Veteran's Memorial Hall
 And via Conference Call

Call to Order: Meeting was called to order at 7:01 pm by Chair, Robyn Husmann

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

Directors Excused:

Directors Absent:

Members/Public Present: Gary Willett

Approval of Agenda: Agenda was approved as modified. Miller/Quintanilla unanimous.

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the July 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, Gary offered to check with the bank to see if this program is still available and will let Laura know.
- Review of action items from July – Seven action items were completed, three remain open.

New Business:

- FH Dog Sled Races – Laura received a message from the Sierra Dog Sled group that they were interested in coming back to Foresthill to do a race again. Laura explained how the Chamber and FCDC have much more limited resources compared to the years the race took place and the same type of event likely wouldn't be possible. Laura described to the board the extensive planning and multiple events that took place for the dog sled races. The contact from Sierra Dog Sled acknowledged that and stated such an elaborate event wouldn't be needed and they would understand if it was scaled back. Laura asked her to reach out once they have determined their needs. The contact also said they would be happy to do a presentation and demonstration at the school and Laura offered to connect her with the superintendent and principal. **ACTION ITEM ALLIE** – Send Laura the contact information for Foresthill Divide School's Superintendent and Principal.

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 confirmed that she is available for the 2023 dates submitted to the hall. She is brainstorming on what to have instead of a silent auction. Laura recommended smaller prizes and to sell raffle tickets. Mariah said she would try to contact the Placer Art Council to get more exposure and support from them for next year.
- Website Analytics – Josh reported the analytics for the website. Allie reported the Facebook analytics and discussed the available information. She informed the board of posts that were scheduled on Facebook and future plans. Allie created an Instagram account for the FCDC and tied it to the Facebook group. **ACTION ITEM ALLIE** – Send Josh the Instagram link. **ACTION ITEM MARIAH** – Send Allie a list of Instagram accounts to follow. Laura asked for a few updates to be made to the website. **ACTION ITEM JOSH** – Update website to remove Tyler’s name, move the Amazon Smile banner to the top of the main page and program page, and update 2023 Art Show information.

Treasurer's Report:

- The financial reports for July 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 (Miller/Quintanilla) and is included in the minutes.

Public Comment:

- Gary Willett – Commented on the 2023 Art Show that there are specific rules around raffles for non-profits. Robyn confirmed that she was familiar with that.

Board Comment:

- Robyn will not be available for the next two board meetings.
- Robyn reported that the Fabric Friends group are holding an event in September at the park. Robin Guthrie asked if the FCDC could help provide insurance for the event. Laura confirmed that our insurance could cover the event, and the FCDC will therefore be an official sponsor for the event and advertised as such.

Next Meeting: September 26, 2022, 7:00 p.m.

Adjournment: Nelson/Miller; unanimous. The meeting adjourned at 8:00 p.m.

Summary of Action Items 08/22/22:

Task	Responsible Party(ies)	Action/ Discussion Required
Bioenergy Taskforce	Robyn	Contact Josh and explain the bioenergy background and current details
Facebook Posting	Allie	Post on FB to ask if anyone would like to join our email distribution/become a member.
Membership meeting	Allie	Email the board with September Membership meeting information.
FDS Contact Info	Allie	Send contact information for Foresthill Divide School's Superintendent and Principal.
Instagram link	Allie	Send Josh the Instagram link.
Instagram accounts	Mariah	Send Allie a list of Instagram accounts to follow
Update website	Josh	Update website to remove Tyler's name, move the Amazon Smile banner to the top of the main page and to the program page, and update 2023 Art Show information.

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