

Foresthill Community Development Council, a California Non-Profit

Approved Minutes of Regular Board of
Directors Meeting August 28, 2023 Held
in person at the Memorial Hall

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: none
Directors Absent: none
Members/Public Present: Robin Guthrie, Gail McCafferty

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 July regular meeting were reviewed; the minutes were approved.
Nelson/Miller unanimous.

Unfinished Business:

- o Board accepts Robyn's letter of resignation as of June 27, 2023
- o Elect 2023 Officers – Tabled awaiting outreach for members/directors
- o **Foresthill Fabric Friends** – Insurance has been approved. Robin Guthrie is the current director of the FFF within the FCDC. Laura will check bylaws for rules on multiple rotating Fabric Friends directors.
- o Review of action items from April:

Task	Responsible Party(ies)	Action/Discussion Required
Membership Letters	Laura	Check on feedback received/status
Heritage Festival	Laura	Make FCDC printout for Heritage Festival
Email ACPC	Mariah	Follow up with the ACPC about grant
Membership Graphic	Mariah	Create Graphic for Membership Application with new dates - send to Laura
F'hill Christmas Basket	Laura	Laura will contact Robyn about Christmas Basket Program
First Northern Bank Literacy	Laura	Ongoing for possible action

Facebook Manager	All	Designate new FB Manager
Donations	Laura	RH/LN update letter/list to solicit from.
Biomass	Josh	Reach out to Chase Dowling on Foresthill Forum about involvement in Biomass Program
Sign-in sheet	Laura	Make sign-in sheet for bioenergy program at next F.F. and send Robin membership flyers to print out

New Business:

- Discussed Josh making regular reports to Foresthill Forum, specifically to solicit new members who are interested in becoming involved in revitalizing the biomass/bioenergy program and art show. Start collecting names and contact info for people interested in pursuing revitalization of the biomass program.

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 – Art show flyers will be distributed at next Foresthill Forum meeting.
- Website Analytics – 47 hits last month,

Treasurer's Report:

- The financial reports for July were reviewed. Laura applied for Briar Patch program, and a committee will announce 2024 selections in November. 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: September 25, 2023, 7:00 p.m.

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

Respectively submitted,

Mariah Quintanilla – Director