

**Foresthill Community Development Council, a California
Non-Profit**

Minutes of Regular Board
of Directors Meeting
September 25, 2023
Held in person at the
Memorial Hall

Call to Order: Meeting was called to order at 7:04 pm by Director, Joshua Miller

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

Directors Excused: none

Directors Absent: none

Members/Public Present: Sandy Simester

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

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Questions about last month's minutes. Laura motions to approve as corrected. Quintanilla/Miller unanimous.

Special Business:

- Board unanimously agreed to remove Robyn Hussman from FCDC checking bank account and appoint Joshua Miller as a signer.

Unfinished Business:

- Elect 2023 Officers – Tabled awaiting outreach for members/directors
- Review of action items from August:

Task	Responsible Party(ies)	Action/Discussion Required
Membership Letters	Laura/ Josh	Review status of letters
Sign-Up Sheet	Josh	Announce FCDC meetings at Foresthill Forum meetings + make simple sign-up sheet
Membership Graphic	Mariah	Create Graphic for membership with dates removed

F'hill Christmas Basket	Laura	On hold until further notice from members
First Northern Bank Literacy	Laura	Ongoing for possible action
Biomass/Bioenergy	Josh	Follow up with R. Hussman and report at Foresthill Forum
Briar Patch Donations	Laura	Follow up at end of year about donation program
FCDC Checking Account	Laura/Josh	Make sure everything is switched over to Josh

New Business:

- Need list from FFF of Alternate Directors - whoever attends the meeting will give a brief status report on the group and recent activities

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 – Check to make sure to-do list is in art show file on drive
- Website Analytics – Miller reviewed report

Treasurer's Report:

- The financial reports for August were reviewed. S. Simester gives brief report on FFF money earned at Heritage Festival. Laura requests that FFF provides brief report to accompany admin fees. Treasurer's report was unanimously accepted as submitted (Miller/Quintanilla) and is included in the official minutes.

Public Comment:

- No public comment.

Board Comment: Board agrees to forego November and December meetings.

Next Meeting: October 23, 2023, 7:00 p.m.

Adjournment: Miller/Nelson; unanimous. The meeting adjourned at 7:39 p.m.

Respectively submitted,

Mariah Quintanilla – Director