

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting September 26, 2022
 Held via Conference Call

Call to Order: Meeting was called to order at 7:06 pm by Vice Chair, Joshua Miller
Director Roll Call: A. Clark, L. Nelson, M. Quintanilla, J. Miller
Directors Excused: R. Husmann
Directors Absent:
Members/Public Present:

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

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the August regular meeting were reviewed; the minutes were approved as submitted. Quintanilla/Miller unanimous.

Unfinished Business:

- Foresthill Christmas Basket program – No report
- First Northern Bank Literacy discussion – No report.
- Review of action items from August – Six action items were completed, one remains open.

New Business:

- No new business

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –No report
- Membership/Recruiting Committee – Laura reported that she emailed the revised letters, one for potential members and one for existing members. **ACTION ITEM ALL** – Review and get back to Laura with any feedback. Laura also revised the membership form. Mariah offered to create a graphic to post online. **ACTION ITEM MARIAH** – Create graphic for membership application and send to Josh and Allie. **ACTION ITEM JOSH** – Post new membership application and graphic to website, **ACTION ITEM ALLIE** – Post new membership application and graphic to Facebook

- Bioenergy Task Force –No report.
- Foresthill Art Show –No report.
- Website Analytics – Josh reported the analytics for the website. Allie reported the Facebook analytics.

Treasurer's Report:

- The financial reports for August were reviewed. Laura reported on the current standing of our account, which is detailed in the submitted reports. Laura reported that the D&O insurance was paid in September. Treasurer's report was unanimously accepted as submitted (Miller/Clark) and is included in the minutes.

Public Comment:

- No public comment.

Board Comment:

- The board discussed the Mosquito Fire that largely impacted the community. Laura expressed her sadness and sends her heart out to our community and board members who evacuated.
- **ACTION ITEM JOSH** – Get key for the Hall from Robyn for October meeting.
- Josh asked if there were any updates on the Sled Dog Races. Laura said no updates but they are aware of the fire. The discussion last month was for our information only and we will wait to hear back from the group before taking further steps.

Next Meeting: October 24, 2022, 7:00 p.m.

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

Summary of Action Items 09/26/22:

| Task | Responsible Party(ies) | Action/ Discussion Required |
|------------------------|-------------------------------|---|
| Bioenergy Taskforce | Robyn | Contact Josh and explain the bioenergy background and current details |
| Membership Letters | All | Review and get back to Laura with any feedback. |
| Membership Graphic | Mariah | Create graphic for membership application and send to Josh and Allie |
| Membership application | Josh | Post new membership application and graphic to website |
| Membership application | Allie | Post new membership application and graphic to Facebook |
| Memorial Hall key | Josh | Get key for the Hall from Robyn for October 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 | |
| | Executive Board | | |
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