

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting October 24, 2022
 Held via Conference Call

Call to Order: Meeting was called to order at 7:03 pm by Vice Chair, Joshua Miller
Director Roll Call: L. Nelson, M. Quintanilla, J. Miller
Directors Excused: R. Husmann, A. Karla
Directors Absent:
Members/Public Present:

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

Public Comment:

- No public comment

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the September 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 – Laura to check with Gary if he contacted them.
- Review of action items from September – Three action items were completed, three remain open.

New Business:

- No new business

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –No report
- Membership/Recruiting Committee – Laura reviewed the notes from the last meeting on October 18th with the board.

- Bioenergy Task Force –No report.
- Foresthill Art Show – Mariah announced the theme for 2023 Art Show as “Out of the Ashes”
- Website Analytics – Josh reported the analytics for the website. **ACTION ITEM JOSH** – Check on if more website analytic details are available.

Treasurer's Report:

- The financial reports for September 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/Miller) and is included in the minutes.

Public Comment:

- No public comment.

Board Comment:

- **ACTION ITEM ALL** – Board members to discuss whether to keep the November 28th meeting and cancel the December 26th meeting.
- Our next membership meeting is scheduled for November 15th at 7:00 pm.

Next Meeting: TBD

Adjournment: Nelson/Quintanilla; unanimous. The meeting adjourned at 7:32 p.m.

Summary of Action Items 10/24/22:

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
Website Analytics	Josh	Check on if more website analytic details are available
Meeting Schedule	All	Board members to discuss whether to keep the November 28th meeting and cancel the December 26th meeting

Respectively submitted,
Allie Karla – FCDC Secretary.

Additional Info			
Board of Directors	Membership	Exp 1/31/22	Allie Karla – 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		