

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting August 17, 2020
 Via Conference Call

Call to Order: Meeting was called to order at 7:06 pm by Chair, Allie Clark

Director Roll Call: A. Clark, R. Bull, T. Harkness, R. Husmann, L. Nelson, G. Willett

Directors Excused: R. Bull

Directors Absent: L. Nelson (joined at 7:30)

Members/Public Present: Jack Kraemer

Approval of Agenda: Agenda was approved with no modifications.
 Willett/Harkness unanimous.

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the July meeting were reviewed, the minutes were approved as submitted.
 Willett/Harkness unanimous.

Unfinished Business:

- Chamber of Commerce membership – further discussion postponed due to COVID
- Foresthill Christmas Basket program – further discussion postponed due to COVID
- Fundraising – Chamber of Commerce Car Show - further discussion postponed due to COVID
- Sign at Foresthill Rd. and Lincoln Way – no update **ACTION Robyn – ask PCWA for update**
- Review of action items from July – discussion regarding whether to address these items under unfinished business as they are reviewed or during their corresponding agenda item. It was determined for now we will only review and leave discussion under regular agenda items. All action items from July are complete or in progress.
 - Email follow-up garden lease transfer – Allie
 - Assemble exploratory Bioenergy Task Force – Gary/Robyn
 - Add date to action item summary and item to the agenda for action item review - Robyn

New Business: None

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –Allie provided an update on Executive matters; the Community Garden lease transfer status is near completion; FCDC will need to provide two responsible directors as lease transfer signatories. It was determined those two would be Allie and Robyn. **ACTION - Allie**
- Community Garden Task Force –No Garden representative in attendance; no report.
- Membership/Recruiting Committee – Allie reported she and Laura met on July 22nd with discussion centering on the likelihood of having to maintain COVID protocols for the duration of 2020, so any membership drives would probably not be productive. We will take this time to focus on our activities for 2021, update our brochure and letter to current and potential

members, we will also focus on social media for outreach, developing a calendar for regular posts. Next meeting date has not been determined, but will be within approximately two weeks.

- Foresthill Trails Alliance – No report
- Bioenergy Task Force – Gary provided an update on meetings and correspondence with Sierra Institute, including responses to a capacity building survey from SI he and Robyn have completed. Robyn and Gary are reviewing potential committee members. **Continued ACTION - Gary and Robyn will work to assemble an official Task Force group.**
- Foresthill Art Show – No report from Rocky, but Gary did provide an update that the last meeting scheduled did not actually take place due to lack of attendance of the committee.
- Website Analytics – Gary provided Website and Facebook analytics to the board. Included in the minutes.

Treasurer's Report:

The financial reports for July were reviewed. Laura reported on fraudulent use of one debit card that was caught and addressed by the bank. The second debit card was not compromised. Treasurer's report was approved unanimously (Husmann/Willett) and is included in the minutes.

Public Comment:

- Laura inquired of Jack Kraemer, FDS School Superintendent, the status of back to school. Jack informed the Board school will be starting on August 20 via distance learning as required by law due to Placer County being on the monitoring list.

Board Comment:

- Gary reported on Giving Hearts backpack and school supplies giveaway and underway projects at the Memorial Park campus including the refurbishing of the pickle ball courts, and tennis courts, and the addition of a bocci ball court and food vendor pads.

Adjournment

- Willett/Harkness; unanimous. The meeting adjourned at 7:50 p.m. Next regular meeting is scheduled for September 21, 2020 at 7:00 p.m. location TBD.

Summary of Action Items 8/17/20:

Task	Responsible Party(ies)	Action/ Discussion Required
Foresthil Sign FH Rd	Robyn	Status from PCWA
Garden Lease Update	Allie	Submit signatory information.
Bioenergy Task Force	Gary/Robyn	Assemble exploratory committee

Respectively submitted by,
Robyn Husmann – FCDC Secretary.

Additional Info			
Board of Directors	Membership	Exp 1/31/21	Allie Clark - Chair
	Membership	Exp 1/31/21	Laura Nelson – Treasurer
	Membership	Exp 1/31/21	Robyn Husmann – Secretary
	Membership	Exp 1/31/21	Gary Willett – Vice Chair
	Organizational	Exp 1/31/21	Tyler Harkness
	Membership	Exp 11/18/20	Rocky Bull
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
Executive Board			Allie, Gary, Laura, Robyn

Foresthill Community Development Council, Inc.

Revenue & Expenses by Class

August 2020

09/09/20

Cash Basis

	<u>Administrative</u>	<u>TOTAL</u>
Ordinary Income/Expense		
Income		
4200 · Contributions		
4210 · Amazon Smile Program	13.40	13.40
Total 4200 · Contributions	13.40	13.40
Total Income	13.40	13.40
Gross Profit	13.40	13.40
Net Ordinary Income	13.40	13.40
Net Income	<u>13.40</u>	<u>13.40</u>

Foresthill Community Development Council, Inc.
REVENUE & EXPENSE DETAIL REPORT

09/09/20

Cash Basis

August 2020

Type	Date	Num	Source Name	Memo	Debit	Credit	Balance
Ordinary Income/Expense							
Income							
4200 · Contributions							
4210 · Amazon Smile Program							
Deposit	08/13/2020			Deposit		13.40	13.40
Total 4210 · Amazon Smile Program					0.00	13.40	13.40
Total 4200 · Contributions					0.00	13.40	13.40
Total Income					0.00	13.40	13.40
Gross Profit					0.00	13.40	13.40
Net Ordinary Income					0.00	13.40	13.40
Net Income					0.00	13.40	13.40

Foresthill Community Development Council, Inc.

Checking Balance By Class

As of August 31, 2020

09/09/20

Cash Basis

	Administrative	FHHC Garden	Trails Alliance-FA	TOTAL
ASSETS				
Current Assets				
Checking/Savings				
1001 · FCDC Checking 7693	2,842.65	3,020.51	(121.00)	5,742.16
1100 · FTA Petty Cash	0.00	0.00	80.00	80.00
Total Checking/Savings	2,842.65	3,020.51	(41.00)	5,822.16
Total Current Assets	2,842.65	3,020.51	(41.00)	5,822.16
TOTAL ASSETS	2,842.65	3,020.51	(41.00)	5,822.16
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
2201 · Garden Bed Sec. Deposit	0.00	50.00	0.00	50.00
Total Other Current Liabilities	0.00	50.00	0.00	50.00
Total Current Liabilities	0.00	50.00	0.00	50.00
Total Liabilities	0.00	50.00	0.00	50.00
Equity				
3001 · Net Assets	3,503.04	3,221.75	(41.00)	6,683.79
Net Income	(660.39)	(251.24)	0.00	(911.63)
Total Equity	2,842.65	2,970.51	(41.00)	5,772.16
TOTAL LIABILITIES & EQUITY	2,842.65	3,020.51	(41.00)	5,822.16



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Page Views

Actions on Page

August 9 - September 5



We have insufficient data to show for the selected time period.

Page Views

August 9 - September 5

12

Total Page Views ▲ 9%



Page Previews

August 9 - September 5

4

Page Previews ▲ 300%



Page Likes

August 9 - September 5

7

Page Likes ▼ 36%



Post Reach

August 9 - September 5

30

People Reached ▼ 41%



Story Reach

August 9 - September 5

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Recommendations

August 9 - September 5



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Post Engagement

August 9 - September 5

5

Post Engagement ▼ 38%



Videos

August 9 - September 5

1

3-Second Video Views ▼ 67%



Page Followers

August 9 - September 5

7

Page Followers ▼ 42%



Orders

August 9 - September 5

0

Number of Orders ▲ 0%

0

Earnings from Orders ▲ 0%