

Catalog

06-15-20 Meeting Agenda.pdf 1
FHCDC BOD Minutes 06.15.20 Regular Board Meeting.pdf 2
 FHCDC BOD Minutes 06.15.20 Regular Board Meeting 2
6-15-2020 Analytics 6
BALANCE SHEET BY CLASS 7
REVENUE & EXPENSE DETAIL REPORT 8
REVENUE & EXPENSE REPORT BY CLASS 9

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthillcdc.org

Regular Board of Directors Meeting

June 15, 2020

Held via conference call – 530-367-8484; code 88843

7:00 PM – 8:30PM

CALL TO ORDER

ROLL CALL BOARD OF DIRECTORS: A. Clark, R. Bull, T. Harkness, R. Husmann, L. Nelson, G. Willett

APPROVE AGENDA

- A. SECRETARY’S REPORT/APPROVAL OF MINUTES 05/18/20 (15 minutes)**
- B. 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
- C. NEW BUSINESS**
- D. STANDING COMMITTEE AND SPECIAL TASK FORCE ASSIGNMENTS/DISCUSSION**
- **5 minutes each report (these are informational reports, not committee meetings)**
 - **Management Task Force/Executive Committee – Allie**
 - **Community Garden Task Force -**
 - **Membership/Recruiting Committee –**
 - **Foresthill Trails Alliance –**
 - **Bioenergy Task Force – Gary**
 - **Foresthill Art Show – Rocky**
 - **Website Analytics - Gary**
- E. TREASURER’S REPORT (15 minutes)**
- F. PUBLIC COMMENT**
- G. BOARD COMMENT**
- H. NEXT REGULAR MEETING DATE, TIME –July 20, 7:00 p.m.**
- I. ADJOURN**

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting June 15, 2020
 Via Conference Call

Call to Order: Meeting was called to order at 7:03 pm by Chair, Allie Clark

Director Roll Call: A. Clark, R. Bull, T. Harkness (joined at 7:05), R. Husmann, L. Nelson, G. Willett

Directors Excused:

Directors Absent:

Members/Public Present:

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

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the May meeting were reviewed and approved as submitted.
 Nelson/Willett 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

New Business: No new business.

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –Allie provided an update on Executive matters concerning Community Garden lease transfer, insurance, and plant sale. ACTION FOR ALLIE – email follow-up (Placer County) to inquire about lease transfer.
- Community Garden Task Force –No Garden representative in attendance; no report. Anecdotal hearsay information regarding the plant sale was shared. The plant sale was said to have been successful; almost all items sold. Laura noted she has not received addresses for refunding garden bed deposits from 2019. (ACTION FOR LAURA) She will email again attempting to gather information needed.
- Membership/Recruiting Committee – No report, the Chair will work on scheduling a meeting (ACTION FOR ALLIE).
- Foresthill Trails Alliance – No report
- Bioenergy Task Force –Gary provided an update on email conversations with Sierra Institute and other possible resources as provided by Hilary Sanders. A small exploratory committee is being assembled. Gary will work with Hilary to schedule an overview meeting (ACTION GARY).
- Foresthill Art Show – Rocky reported on meeting held June 3, 2020, Rocky and Laura were in attendance, Robin Guthrie was not able to attend. A Facebook group has been created to engage artists (Foresthill Community Art Guild). A budget is being created based on past

years' events. A raffle, refreshments, and food truck the first day of the event are being planned. The Placer Art Council is being engaged to include more than local artists. ACTION ITEMS FOR ROCKY: provide the date for July meeting; send information to Gary for Website and Robyn for FCDC Facebook page.

- Website Analytics – Gary provided Website and Facebook analytics to the board. Included in the minutes.

Treasurer's Report:

The financial reports for May were reviewed.

Treasurer's report was approved unanimously (Willett/Husmann) and is included in the minutes.

Public Comment:

- None

Board Comment:

- None

Adjournment

- Nelson/Willett. The meeting adjourned at 8:18 p.m. Next regular meeting is scheduled for July 20, 2020 at 7:00 p.m. location TBD.

Summary of Action Items:

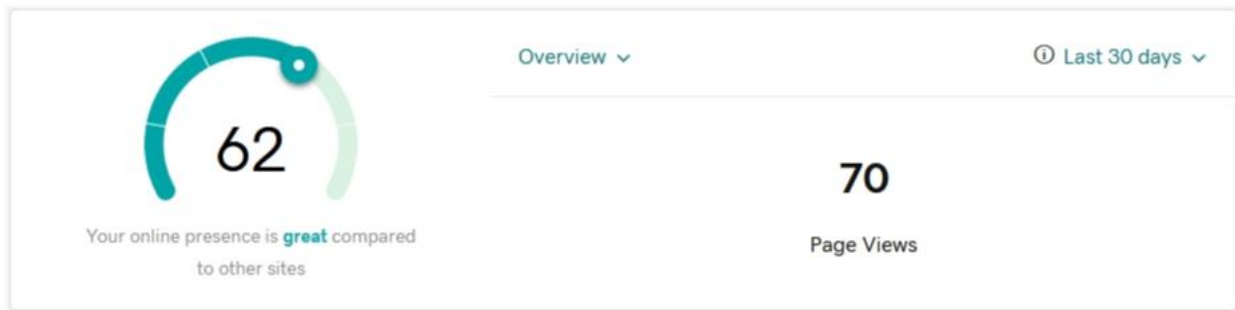
Task	Responsible Party(ies)	Action/ Discussion Required
Garden Lease Update	Allie	Email follow-up to inquire about lease transfer.
Garden bed deposit resolution	Laura	Email once more to try to obtain addressed to refund garden bed deposits from 2019
Membership/Recruiting	Allie	Schedule meeting
Bioenergy Task Force	Gary	Assemble exploratory committee; schedule initial meeting.
Art Show Committee Meeting	Rocky	Provide the date for July meeting; send information to Gary for Website and Robyn for FCDC Facebook page.

Respectively submitted by,
Robyn Husmann – FCDC Secretary.

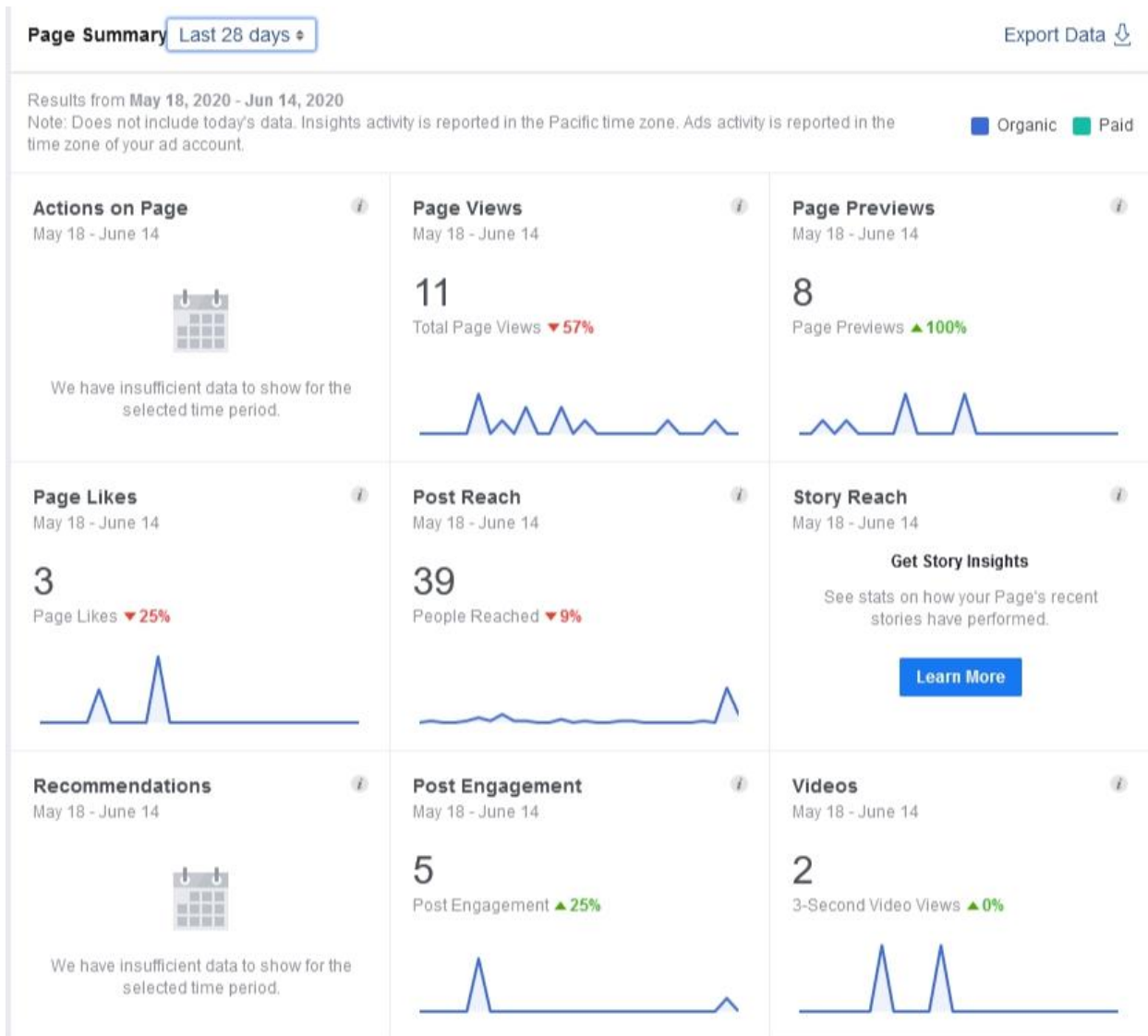
Additional Info			
Board of Directors	Membership	Exp 1/31/21	Allie Clark - Chair
	Membership	Exp 1/31/21	Laura Nelson – Treasurer
	Membership	Exp 1/31/21	Robyn Husmann – Secretary
	Membership	Exp 1/31/21	Gary Willett – Vice Chair
	Organizational	Exp 1/31/21	Tyler Harkness
	Membership	Exp 11/18/20	Rocky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

CDC 6-15-2020 online Analytics

Website...



Facebook...



Foresthill Community Development Council, Inc.
Checking Balance By Class
As of May 31, 2020

06/11/20
Cash Basis

	Administrative	FHHC Garden	Trails Alliance-FA	TOTAL
ASSETS				
Current Assets				
Checking/Savings				
1001 · FCDC Checking 7693	2,660.25	3,095.51	(121.00)	5,634.76
1100 · FTA Petty Cash	0.00	0.00	80.00	80.00
Total Checking/Savings	2,660.25	3,095.51	(41.00)	5,714.76
Total Current Assets	2,660.25	3,095.51	(41.00)	5,714.76
TOTAL ASSETS	2,660.25	3,095.51	(41.00)	5,714.76
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
2201 · Garden Bed Sec. Deposit	0.00	150.00	0.00	150.00
Total Other Current Liabilities	0.00	150.00	0.00	150.00
Total Current Liabilities	0.00	150.00	0.00	150.00
Total Liabilities	0.00	150.00	0.00	150.00
Equity				
3001 · Net Assets	3,503.04	3,221.75	(41.00)	6,683.79
Net Income	(842.79)	(276.24)	0.00	(1,119.03)
Total Equity	2,660.25	2,945.51	(41.00)	5,564.76
TOTAL LIABILITIES & EQUITY	2,660.25	3,095.51	(41.00)	5,714.76

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

06/11/20

Cash Basis

May 2020

Type	Date	Num	Source Name	Memo	Debit	Credit	Balance
Ordinary Income/Expense							
Income							
4200 · Contributions							
4202 · Individual/Business							
Deposit	05/23/2020	3186047		NETWORK FOR GOOD-FB FUNDRAISER		25.00	25.00
Total 4202 · Individual/Business					0.00	25.00	25.00
4210 · Amazon Smile Program							
Deposit	05/21/2020			Deposit		7.27	7.27
Total 4210 · Amazon Smile Program					0.00	7.27	7.27
Total 4200 · Contributions					0.00	32.27	32.27
Total Income					0.00	32.27	32.27
Gross Profit					0.00	32.27	32.27
Expense							
6250 · Donations to Other Entity							
Check	05/28/2020	ATM	Amazon	PEANUT BUTTER FOR FOOD DRIVE	153.60		153.60
Check	05/29/2020	ATM	Amazon	PEANUT BUTTER FOR FOOD DRIVE	153.60		307.20
Total 6250 · Donations to Other Entity					307.20	0.00	307.20
Total Expense					307.20	0.00	307.20
Net Ordinary Income					307.20	32.27	(274.93)
Net Income					307.20	32.27	(274.93)

Foresthill Community Development Council, Inc.
Revenue & Expenses by Class
May 2020

06/11/20
Cash Basis

	Administrative	TOTAL
Ordinary Income/Expense		
Income		
4200 · Contributions		
4202 · Individual/Business	25.00	25.00
4210 · Amazon Smile Program	7.27	7.27
Total 4200 · Contributions	32.27	32.27
Total Income	32.27	32.27
Gross Profit	32.27	32.27
Expense		
6250 · Donations to Other Entity	307.20	307.20
Total Expense	307.20	307.20
Net Ordinary Income	(274.93)	(274.93)
Net Income	(274.93)	(274.93)