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Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting May 18, 2020
 Via Conference Call

Call to Order: Meeting was called to order at 7:02 pm by Chair, Allie Clark

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

Directors Excused:

Directors Absent: T. Harkness

Members/Public Present: Sherry Wicks, Jack Kraemer, Hilary Sanders, presenter

Approval of Agenda: Agenda was approved with modification to add email communication regarding trails under Board Comment.
 Nelson/Willett unanimous.

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the April 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:

- Hilary Sanders, Sierra Institute presentation –
 The Board heard a presentation from Hilary Sanders, Sierra Institute for Community and Environment, Rural Community Development Project Specialist. Ms. Sanders outlined the Institute's role and interest in potentially renewing the biomass project for Foresthill under the Community Build program designed to support organizations working on small-scale biomass utilization. The program is a continuation of the Rural Community Development Initiative funded by the Sierra Nevada Conservancy. Sierra Institute would be able to provide capacity building type support for a biomass project in the event there is interest, capacity, and sufficient new opportunities in Foresthill.

The Board agreed we are interested in renewing a project for Foresthill; Hilary will provide additional information regarding process steps and current projects.

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –No report.
- Community Garden Task Force –No report from Garden representative Sherry Wicks; Allie indicated the Board is reviewing a communication from the Garden regarding transferring the lease agreement to FROG and will act shortly. Laura reminded Sherry she still needs addresses for refunding garden bed cleaning deposits being held.

- Membership/Recruiting Committee – No report
- Foresthill Trails Alliance – No report
- Bioenergy Task Force –Positive comments regarding earlier presentation. In order to move forward, (ACTION FOR GARY) under Bioenergy Task Force lead, Gary Willett, the FCDC will assemble a task force and schedule an initial meeting to discuss our next steps.
- Foresthill Art Show – Art show for 2020 has been cancelled due to COVID-19. Tentative dates for 2021 art show are May, 13, 14, 15, and 16 (pending approval from County in August). With the intent to meet once a month until the fall when meetings will be more frequent, Rocky has tentatively scheduled committee meeting dates for June 3, July 8, August 5, subject to committee members’ ability to attend. She has not been able to contact Stephanie Meckler and has not reached out to Robin Guthrie. ACTION FOR ROCKY: Contact Robin Guthrie.
- Website Analytics – Gary provided the website analytics to the board. Included in the minutes. ACTION FOR ALL: Review Website and send any suggestions for updates to Gary. ACTION FOR ROBYN: Remember to update Facebook with meeting information.

Treasurer's Report:

The financial reports for April were reviewed. Laura reported that with the donation to Giving Hearts community give away project, there are no remaining civil discourse funds. Insurance premium was paid.

Treasurer’s report approved unanimously. Husmann/Willett. Included in the minutes.

Public Comment:

- None

Board Comment:

- An email was received through the Website asking for assistance in mitigating an issue with dirt bikes on a trail. The letter indicates jumps and fire rings are being built and there is significant disruption of terrain, everyday life for nearby residents, and wildfire risk. Discussion resulting in speculation the trail may be Western States. Although the FCDC is disturbed by the situation, we have no actual jurisdiction and will provide potential avenues for this citizen, as well as contact Bruce Littlefield (last known Foresthill Trails Alliance representative).
ACTION FOR ROBYN: Contact Bruce.
ACTION FOR LAURA: Respond to the email suggesting additional resources, i.e. Foresthill Forum, Foresthill Fire Department, and Western States Association.

Adjournment

- Nelson/Husmann- unanimous. The meeting adjourned at 7:48 p.m. Next regular meeting is scheduled for June 15, 2020 at 7:00 p.m. location TBD.

Summary of Action Items:

Task	Responsible Party(ies)	Action/ Discussion Required
Bioenergy Task Force	Gary	Reassemble task force; schedule initial meeting.
Art Show Committee Meeting	Rocky	Contact Robin Guthrie.
Website review	All	Review content and submit updates/changes to Gary
Facebook	Robyn	Remember to add meeting information to FB page
Respond to communication re: trails	Robyn Laura	Contact Bruce Littlefield Prepare response

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

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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)

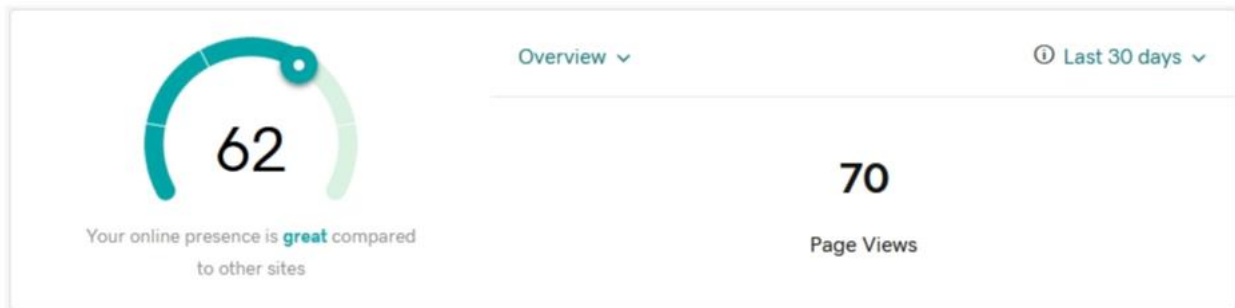
Foresthill Community Development Council, Inc.
Revenue & Expenses by Class
May 2020

06/11/20
Cash Basis

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

CDC 6-15-2020 online Analytics

Website...



Facebook...

