

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthilcdc.org

Regular Board of Directors Meeting

November 16, 2020

Held via conference call – 530-367-8484; code 10820

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 10/19/20 (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
 - **Foresthill sign at Foresthill Rd & Lincoln Way – Laura/Robyn**
 - **Review Action Items from October**
- 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 –TBA**
- I. ADJOURN**

Foresthill Community Development Council, Inc.

Checking Balance By Class

As of October 31, 2020

11/11/20

Cash Basis

	Administrative	FHHC Garden	Trails Alliance-FA	TOTAL
ASSETS				
Current Assets				
Checking/Savings				
1001 · FCDC Checking 7693	2,728.65	3,020.51	(121.00)	5,628.16
1100 · FTA Petty Cash	0.00	0.00	80.00	80.00
Total Checking/Savings	2,728.65	3,020.51	(41.00)	5,708.16
Total Current Assets	2,728.65	3,020.51	(41.00)	5,708.16
TOTAL ASSETS	2,728.65	3,020.51	(41.00)	5,708.16
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	(774.39)	(251.24)	0.00	(1,025.63)
Total Equity	2,728.65	2,970.51	(41.00)	5,658.16
TOTAL LIABILITIES & EQUITY	2,728.65	3,020.51	(41.00)	5,708.16

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

11/11/20

Cash Basis

October 2020

Type	Date	Num	Source Name	Memo	Debit	Credit	Balance
Ordinary Income/Expense							
Expense							
6300 · Insurance							
Check	10/13/2020	1043	ALL-CAL INSURANCE AGENCY	BROKER FEE ON D&O RENEWAL	50.00		50.00
Total 6300 · Insurance					50.00	0.00	50.00
6360 · Materials & Supplies							
6361 · Office Supplies/Expense							
Check	10/19/2020	1044	USPO	REIMB. ANNUAL P.O. BOX FEE	64.00		64.00
Total 6361 · Office Supplies/Expense					64.00	0.00	64.00
Total 6360 · Materials & Supplies					64.00	0.00	64.00
Total Expense					114.00	0.00	114.00
Net Ordinary Income					114.00	0.00	(114.00)
Net Income					114.00	0.00	(114.00)

Foresthill Community Development Council, Inc.

Revenue & Expenses by Class

October 2020

11/11/20

Cash Basis

	<u>Administrative</u>	<u>TOTAL</u>
Ordinary Income/Expense		
Expense		
6300 · Insurance	50.00	50.00
6360 · Materials & Supplies		
6361 · Office Supplies/Expense	64.00	64.00
Total 6360 · Materials & Supplies	<u>64.00</u>	<u>64.00</u>
Total Expense	<u>114.00</u>	<u>114.00</u>
Net Ordinary Income	<u>(114.00)</u>	<u>(114.00)</u>
Net Income	<u><u>(114.00)</u></u>	<u><u>(114.00)</u></u>



40

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ⓘ Last 30 days ▾

13

Page Views

Results from Oct 3, 2020 - Oct 30, 2020

Note: Does not include today's data. Insights activity is reported in the Pacific time zone. Ads activity is reported in the time zone of your ad account.

■ Organic ■ Paid

Actions on Page

October 3 - October 30



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

Page Views

October 3 - October 30

9

Total Page Views ▲0%



Page Previews

October 3 - October 30



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

Page Likes

October 3 - October 30

7

Page Likes ▼22%



Post Reach

October 3 - October 30

34

People Reached ▼8%



Story Reach

October 3 - October 30

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Recommendations

October 3 - October 30



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

Post Engagement

October 3 - October 30

5

Post Engagement ▲67%



Videos

October 3 - October 30



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

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting November 16, 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, R. Husmann, L. Nelson, G. Willett

Directors Excused:

Directors Absent:

Members/Public Present:

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

Secretary's Report/Approval of Board Meeting Minutes:

- Minutes from the October meeting were reviewed, the minutes were approved as submitted.
 Nelson/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 regarding Lincoln Way due to COVID; Mosquito Ridge and Foresthill sign may be placed shortly after the beginning of the year. Property owner has been contacted regarding modifications to placement.
- Review of action items from October –All action items from October are complete, in progress, and/or will be addressed later in the agenda.
 - Update on PCWA signage - Robyn
 - Assemble exploratory Bioenergy Task Force – Gary/Robyn
 - Memorial Hall confirmation dates emailed to directors – Allie via Robyn

New Business: None

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –Pressing executive matters included whether to follow FCDC tradition and remain ‘dark’ for our regular December meeting. There was brief discussion that our next meeting would fall on Director Willet’s birthday and therefore we should perhaps meet. Majority decision was to follow tradition. The chair polled for any objection to waiving our regular December meeting and there was no overwhelming objection. Our next meeting will be January 2021.
- Community Garden Task Force –The chair indicated it had been determined during the October meeting that this item should be removed from future agendas and so directed the secretary.

- Membership/Recruiting Committee – Clarification regarding members of this committee. Discussion regarding meeting during December to begin the new year with fresh ideas. **ACTION – Allie to schedule meeting date.**
- Foresthill Trails Alliance – No report; brief discussion regarding whether to continue to pursue. **ACTION – Robyn reach out to Bruce to see where the Alliance and he currently stand.**
- Bioenergy Task Force –No report; activities have slowed due to COVID
- Foresthill Art Show – Rocky interviewed local photographer Billie Wilson for the *Foresthill Messenger*. This is anticipated to be a regular feature with Stephanie’s assistance. Next art show meeting will be December 2. There is a jar of money still to be delivered to Laura. **ACTION- Rocky to deliver said money after November 29th.**
- Website Analytics – Gary provided Website and Facebook analytics to the board. It was noted there was an uptick in the Facebook group views that perhaps coincides with Rocky’s artist feature in the newspaper. We will continue to observe. Analytics are included in the minutes.

Treasurer's Report:

- The financial reports for October were reviewed. Laura reported few transactions, D&L insurance policy renewal, PO Box renewal. There has been no request (as yet) from the Community Garden for final transfer of funds, as agreed during discussion at the October meeting. Treasurer’s report was unanimously accepted as submitted (Willett/Husmann) and is included in the minutes.

Public Comment: None

Board Comment:

- Rocky inquired regarding Eagle Scout project for the bocci ball court. Would the FCDC be interested in donating? Gary reported there is a GoFundMe account set up, the court is ready for concrete, the county has done their part and awaiting further action. Funds would be for concrete and finish work. There was no action on this topic.
- Laura brought up discussion from October regular meeting, during public comment, regarding a request to add public comment earlier in the agenda for members of the public who wish to address the board but don’t care to stay for the entire meeting, as well as adding a public comment item after each agenda item. It was determined this is a discussion for executive committee. It was further determined executive committee would meet immediately following adjournment of this regular meeting to address the topic.
- Gary mentioned the lack of pumpkins for Foresthill’s Meals on Wheels program, noting because Foresthill is the largest program, there were not enough pumpkins.

Next Meeting: Our next regular and annual meeting will be January 18, 2021.

Adjournment

- Willett/Bull; unanimous. The meeting adjourned at 7:48 p.m.

Summary of Action Items 11/16/20:

Task	Responsible Party(ies)	Action/ Discussion Required
Membership/Recruiting Meeting	Allie	Schedule meeting
Foresthil Trails Alliance	Robyn	Reach out to Bruce for current status
Jar of money	Rocky	Arrange to deliver to Laura after November 29

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