

AGENDA

FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit
foresthilcdc.org

Regular Board of Directors Meeting

October 19, 2020

Held via conference call – 530-367-8484; code 31600

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 09/21/20 (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 September**
 - Check with PCWA for status update on signage at Fhill Rd/Lincoln Wy– Robyn
 - Provide garden lease status - Allie
 - Continue assembly of a bioenergy exploratory committee – Gary/Robyn
 - Provide list of approved Memorial Hall dates to Board - Allie

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 –November 16, 2020 7:00 p.m.**

I. **ADJOURN**

Foresthill Community Development Council, a California Non-Profit
 Minutes of Regular Board of Directors
 Meeting October 19, 2020
 Via Conference Call

Call to Order: Meeting was called to order at 7:53 pm by Chair, Allie Clark

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

Directors Excused: R. Husmann, R. Bull

Directors Absent: None

Members/Public Present: None

Approval of Agenda: Agenda was approved as amended.
 Willett/Harkness unanimous.

Secretary's Report/Approval of Board Meeting Minutes:

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

Treasurer's Report:

- The financial reports for September were reviewed. No activity. Treasurer's report was accepted unanimously (Willett/Harkness) and is included in the minutes.

Board Comment:

- The board discussed scheduling an executive committee meeting to discuss the topic of changing our public comment, a question brought to the 10/19/20 meeting during public comment.

Adjournment

- Willett/Nelson; unanimous. The meeting adjourned at 8:01 p.m. Next regular meeting is scheduled for November 16, 2020 at 7:00 p.m. location TBD.

Foresthill Community Development Council, a California Non-Profit
 Meeting Notes
 Meeting October 19, 2020
 Via Conference Call

Meeting Start: Meeting begun at 7:06 pm by Chair, Allie Clark

Director Roll Call: A. Clark, L. Nelson, G. Willett

Directors Excused: R. Husmann, R. Bull

Directors Absent: T. Harkness

Members/Public Present: Sherry Wicks, Jack Kraemer

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 from PCWA ACTION Robyn – ask PCWA for update
- Vendor pad and electricity issue at Leroy Botts Park – Discussion on the topic from last meeting. Gary reported that the Parks & Trails subcommittee of the Forum did not meet. Sherry inquired on if this was a topic that the board wanted to support, and we explained that the inquiry had come from her email to Robyn. Discussion on how this was an important topic and the FCDC wants to support the addition of the food vendor pads and electricity for the pads. Gary would continue to try and add this item to the agenda for the Parks sub committee when they meet and would contact Dan with Placer County regarding the electricity.
- Review of action items from September –All action items from August are complete or in progress except for Memorial Hall Dates. ACTION – Allie to send out list of approved Memorial Hall Dates as soon as possible.
 - Check with PCWA for status update on signage at Fhill Rd/Lincoln Way - Robyn
 - Provide Garden lease status – Allie
 - Continue assemble exploratory Bioenergy Task Force – Gary/Robyn
 - Provide list of approved Memorial Hall dates to Board - Allie

New Business: None

Standing Committees and Special Task Forces:

- Management Task Force/Executive Committee –Allie provided an update on Executive matters; the lease transfer for the Garden is complete and verified by Ferrin Call with Placer County.
- Community Garden Task Force – Sherry discussed the completion of the lease transfer and asked how the board would like the request for transfer of funds to be completed. Laura and Sherry decided that FROG would send a letter to FCDC requesting the funds be released. Sherry and Laura confirmed numbers for the FCDC’s contribution to the Giving Hearts donation events.

- Membership/Recruiting Committee – No report
- Foresthill Trails Alliance – No report
- Bioenergy Task Force – No report at this time. Continued ACTION - Gary and Robyn will work to assemble an official Task Force group.
- Foresthill Art Show – Gary reported that no art show meeting was held since our last board meeting.
- Website Analytics – Gary provided Website and Facebook analytics to the board. Included in the minutes.

Public Comment:

- Jack Kraemer discussed his experience at our meetings as a member of the public and suggested that we modify our agenda to include public comment at the beginning of the meeting. He also suggested adding a section after each agenda item inviting public comment related to the item. The board was thankful for his comments and said they would be considered.
- Laura and Jack Kraemer discussed The Divide School and the current plan for reopening in person classes.

Board Comment:

- Gary reported that the bocci ball court was not ready for rain and would be meeting with Dan from Placer County. In this conversation he plans to inquire on the electricity issue with the food vendor pads.

Meeting Close

- The meeting ended at 7:53 p.m. Next regular board meeting is scheduled for November 16, 2020 at 7:00 p.m. location TBD.

Summary of Action Items 10/19/20:

| Task | Responsible Party(ies) | Action/ Discussion Required |
|-----------------------|-------------------------------|--|
| Foresthill Sign FH Rd | Robyn | Status from PCWA |
| Bioenergy Task Force | Gary/Robyn | Assemble exploratory committee |
| Memorial Hall Dates | Allie | Email board list of approved Memorial Hall dates |
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Respectively submitted by,
Allie Clark for 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.

Checking Balance By Class

As of September 30, 2020

10/13/20

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

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



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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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October 3 - October 30



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Post Engagement

October 3 - October 30

5

Post Engagement ▲67%



Videos

October 3 - October 30



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