

# **AGENDA**

**FORESTHILL COMMUNITY DEVELOPMENT COUNCIL, a California Nonprofit**  
**foresthilcdc.org**

**Regular Board of Directors Meeting**

**September 20, 2021**

**Held via conference call – 530-367-8484; code 11450**

**7:00 PM – 8:30PM**

## **CALL TO ORDER**

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

## **APPROVE AGENDA**

**PUBLIC COMMENT** -This is the time for any member of the public to address members of the Council any matter not on the agenda that is within the subject matter jurisdiction of the Council. **Comments shall be limited to five minutes per person**, or such other time limit as may be imposed by the Chair.

### **A. SECRETARY’S REPORT/APPROVAL OF MINUTES 8/16/21 (15 minutes)**

### **B. UNFINISHED BUSINESS**

- **Foresthil Christmas Basket program**
- **FCDC non-profit partnership with Firewise groups**
- **First Northern Bank Literacy discussion**
- **Review Action Items from August**

Grants (Firewise)	Robyn	Reach out to Sherry Conway
COVID/Insurance Grants	Robyn	Research grants for coverage on COVID impacts including insurance coverage
Trail’s Alliance funds	Robyn	Robyn reach out to ask about remaining funds.
Zoom Account use	Tyler	Tyler to investigate free account time limits

### **C. NEW BUSINESS**

- **Changing FCDC Board Meeting Days**
- **Meeting with PUD GM and Board President**

### **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 –**
  - **Membership/Recruiting Committee –**
  - **Foresthil Trails Alliance –**
  - **Bioenergy Task Force –**
  - **Foresthil Art Show –**
  - **Website Analytics Review**

### **E. TREASURER’S REPORT (15 minutes)**

F. **PUBLIC COMMENT**-This is the time for public comment concerning agenda items only

G. **BOARD COMMENT**

H. **NEXT REGULAR MEETING - October 18, 2021**

I. **ADJOURN**

**Foresthill Community Development Council, Inc.**

**Checking Balance By Class**

As of August 31, 2021

09/14/21

Cash Basis

	<u>Administrative</u>	<u>FHHC Garden</u>	<u>FH ART SHOW</u>	<u>Trails Alliance-FA</u>	<u>TOTAL</u>
<b>ASSETS</b>					
<b>Current Assets</b>					
<b>Checking/Savings</b>					
1001 · FCDC Checking 7693	2,033.33	0.00	200.00	(121.00)	2,112.33
1100 · FTA Petty Cash	0.00	0.00	0.00	80.00	80.00
<b>Total Checking/Savings</b>	<u>2,033.33</u>	<u>0.00</u>	<u>200.00</u>	<u>(41.00)</u>	<u>2,192.33</u>
<b>Total Current Assets</b>	<u>2,033.33</u>	<u>0.00</u>	<u>200.00</u>	<u>(41.00)</u>	<u>2,192.33</u>
<b>TOTAL ASSETS</b>	<b><u>2,033.33</u></b>	<b><u>0.00</u></b>	<b><u>200.00</u></b>	<b><u>(41.00)</u></b>	<b><u>2,192.33</u></b>
<b>LIABILITIES &amp; EQUITY</b>					
<b>Equity</b>					
3001 · Net Assets	2,460.08	2,970.51	200.00	(41.00)	5,589.59
Net Income	(426.75)	(2,970.51)	0.00	0.00	(3,397.26)
<b>Total Equity</b>	<u>2,033.33</u>	<u>0.00</u>	<u>200.00</u>	<u>(41.00)</u>	<u>2,192.33</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>2,033.33</u></b>	<b><u>0.00</u></b>	<b><u>200.00</u></b>	<b><u>(41.00)</u></b>	<b><u>2,192.33</u></b>

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

09/14/21

Cash Basis

August 2021

Type	Date	Num	Source Name	Memo	Debit	Credit	Balance
<b>Ordinary Income/Expense</b>							
<b>Income</b>							
<b>4200 · Contributions</b>							
<b>4210 · Amazon Smile Program</b>							
Deposit	08/16/2021			Deposit		17.76	17.76
Total 4210 · Amazon Smile Program					0.00	17.76	17.76
<b>4212 · Planet Green Recycle Fundraiser</b>							
Deposit	08/02/2021	7852		Deposit		13.00	13.00
Deposit	08/30/2021	8045		Deposit		4.50	17.50
Total 4212 · Planet Green Recycle Fundraiser					0.00	17.50	17.50
Total 4200 · Contributions					0.00	35.26	35.26
<b>4301 · Membership Dues</b>							
Invoice	08/15/2021	84	MEMBERS (PAY DUES):Miller, Joshua & Alta	Individual Annual Membership Dues		25.00	25.00
Total 4301 · Membership Dues					0.00	25.00	25.00
Total Income					0.00	60.26	60.26
Gross Profit					0.00	60.26	60.26
Net Ordinary Income					0.00	60.26	60.26
<b>Net Income</b>					<b>0.00</b>	<b>60.26</b>	<b>60.26</b>

**Foresthill Community Development Council, Inc.**  
**Revenue & Expenses by Class**  
**August 2021**

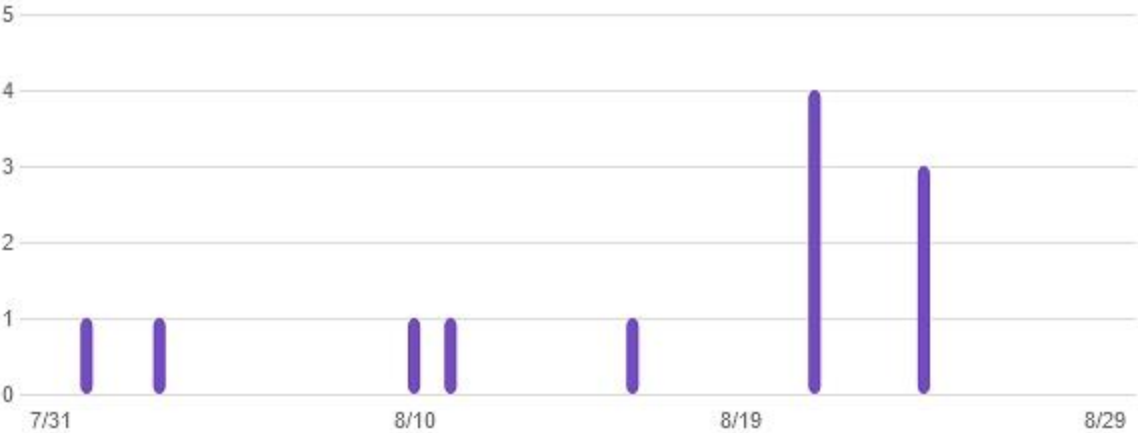
09/14/21  
Cash Basis

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	<u>Administrative</u>	<u>TOTAL</u>
Ordinary Income/Expense		
Income		
4200 · Contributions		
4210 · Amazon Smile Program	17.76	17.76
4212 · Planet Green Recycle Fundraiser	17.50	17.50
<b>Total 4200 · Contributions</b>	<u>35.26</u>	<u>35.26</u>
4301 · Membership Dues	25.00	25.00
<b>Total Income</b>	<u>60.26</u>	<u>60.26</u>
<b>Gross Profit</b>	<u>60.26</u>	<u>60.26</u>
<b>Net Ordinary Income</b>	<u>60.26</u>	<u>60.26</u>
<b>Net Income</b>	<u><b>60.26</b></u>	<u><b>60.26</b></u>

# 12 Site Visitors

Last 30 days ▾



Your online presence is starting to grow

What is this score?

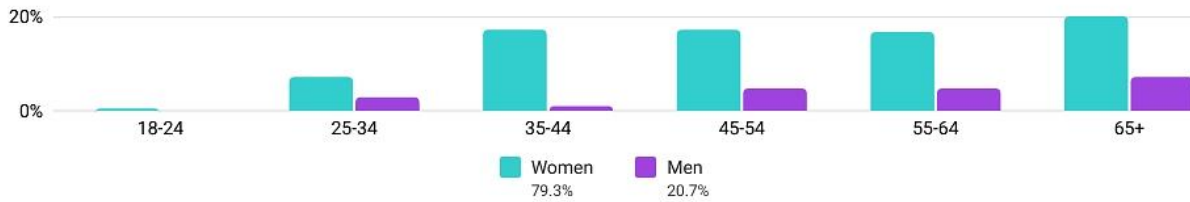


## Audience ?

### Facebook Page Likes ?

210

### Age & Gender ?



## Page Summary Last 28 days +

Export Data ↓

Results from Aug 2, 2021 - Aug 29, 2021

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 ?

August 2 - August 29



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

### Page Views ?

August 2 - August 29

18

Total Page Views ▲28%



### Page Likes ?

August 2 - August 29

7

Page Likes ▼46%



### Post Reach ?

August 2 - August 29

69

People Reached ▲19%



### Story Reach ?

August 2 - August 29

#### Get Story Insights

See stats on how your Page's recent stories have performed.

[Learn More](#)

### Recommendations ?

August 2 - August 29



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

### Post Engagement ?

August 2 - August 29

5

Post Engagement ▼62%



### Videos ?

August 2 - August 29



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

### Page Followers ?

August 2 - August 29

7

Page Followers ▼46%

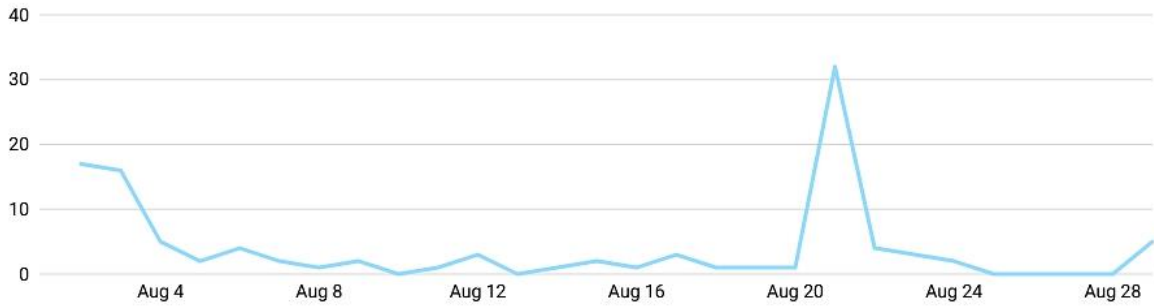


Results

Export

Facebook Page Reach

70 ↑ 20.7%



Top Cities





**Foresthill Community Development Council, a California Non-Profit**  
 Minutes of Regular Board of Directors  
 Meeting September 20, 2021  
 Via Conference Call

**Call to Order:** Meeting was called to order at 7:01 pm by Secretary, Allie Clark

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

**Directors Excused:** R. Husmann

**Directors Absent:**

**Members/Public Present:** Joshua Miller, Mariah Quintanilla, Mark Bell, Hank White

**Approval of Agenda:** Agenda was approved as submitted. Nelson/Harkness unanimous.

**Public Comment:** No public comment.

**Secretary's Report/Approval of Board Meeting Minutes:**

- Minutes from the August regular meeting were reviewed, the minutes were approved as submitted. Nelson/Harkness unanimous.

**Unfinished Business:**

- Foresthill Christmas Basket program – no report.
- FCDC non-profit partnership with Firewise groups – Laura reported that the Trailhead Committee is looking to hire someone for grant research and writing. They are approaching a candidate and seeking approval from the HOA. They are looking into partnering with other Firewise groups to share costs – in progress. Until that happens there is no nonprofit partnership opportunity at this time.
- First Northern Bank Literacy discussion – no report, on standby due to COVID.
- Review of action items from August – One action item from August is complete, three will remain open.
  - Zoom Account use – Tyler reported that he does have a paid Zoom account without time restrictions. He wants to offer use of this account to the FCDC. The Board agreed to use Zoom for the next meeting. **ACTION ITEM – Allie to reach out to Tyler to get Zoom link and set up reoccurring meeting invite.**

**New Business:**

- Changing FCDC Board Meeting Days - Memorial Hall is requesting we move to the 4<sup>th</sup> Monday, as the schedule is very full for the 3<sup>rd</sup> Monday's. The board determined we will move our hall reservation to the 4<sup>th</sup> Monday for 2022 but will continue to meet virtually on the 3<sup>rd</sup> Monday until further notice.
- Meeting with PUD GM and Board President – Mark Bell and Hank White requested to attend our board meeting and have a discussion based on the letter the FCDC submitted to the courts urging for the expedition of the case. They explained that the PUD is wholly in favor of settling the lawsuit as soon as possible. They have been trying to reach that goal, and through negotiations that hasn't happened.

They stated that resolving the dispute puts the PUD several steps closer to FCDC's goals outlined in the letter, but clarified that the now the rates have changed so that part will no longer be a factor. They agree it is very important to settle and move forward but have not been able to come to an agreement that both sides find reasonable.

Laura asked where the lawsuit stands, is a resolution coming? Mark replied that he can share what is public knowledge which is the lawsuit is in appeals and is awaiting oral arguments.

Hank stated that the district made a lot of efforts to settle out of court but they were not able to come to a reasonable settlement. The PUD is waiting and very anxious to get this heard soon, but is at mercy of the court's calendar.

Laura asked that since multiple meters are not included in the new rate increase, what is left to be resolved? They clarified that it is the restitution amount.

The board thanked Mark and Hank for attending and they signed off the call.

The board spoke well of the PUD for offering to come speak at our meeting, and discussed the possibility of hearing from the other side, so the board has a full well rounded perspective on this issue.

### **Standing Committees and Special Task Forces:**

- Management Task Force/Executive Committee –No report
- Membership/Recruiting Committee – Laura plans to schedule the next committee meeting soon.
- Foresthill Trails Alliance – No report – leave action item open. **ACTION ITEM – Robyn reach out to ask about remaining funds.**
- Bioenergy Task Force –No report
- Foresthill Art Show – Mariah reported that herself, Laura, and Robin Guthrie met up and talked about the art show. Mariah stated she would like to submit articles to the messenger and Laura mentioned to make sure that Mariah include that the art show is sponsored by the FCDC. Laura reported that Robyn contacted Rocky and requested that she return the easels. Mariah reported that she emailed Foresthill Divide School Superintendent Jack Kraemer and using their gym is a possibility, but it costs \$25/hr to use the gym. Laura requested further details. **ACTION ITEM: Mariah to find out more details on cost to use the gym and send Laura the insurance requirements from the school.**
- Website Analytics –The August analytics were reported. The analytics looked very strong and we will continue social media efforts.

### **Treasurer's Report:**

- The financial reports for August were reviewed. Laura reported on the current standing on our account, which is detailed in the submitted reports. We received an Amazon Smile deposit, Planet Green deposit and membership dues from Joshua Miller. Treasurer's report was unanimously accepted as submitted (Harkness/Clark) and is included in the minutes.

### **Public Comment:**

- Joshua Miller – PUD & Miner's Camp – Josh asked for background information on the PUD issue as he is fairly new to Foresthill. Laura explained the history of ghost meters at Miner's Camp.

**Board Comment:**

- Laura stated she really appreciates Mariah taking on the art show, and after their meeting last week she was feeling so confident and excited for the event. She told Mariah to stay in contact with the board, and we are here for any help she may need.

**Next Meeting:** Our next regular meeting is October 18<sup>th</sup>, 2021.

**Adjournment:** Nelson/Harkness; unanimous. The meeting adjourned at 7:58 p.m.

**Summary of Action Items 9/20/21:**

<b>Task</b>	<b>Responsible Party(ies)</b>	<b>Action/ Discussion Required</b>
Grants (Firewise)	Robyn	Reach out to Sherry Conway
COVID/Insurance Grants	Robyn	Research grants for coverage on COVID impacts including insurance coverage
Trail's Alliance funds	Robyn	Robyn reach out to ask about remaining funds.
Zoom invite setup	Allie	Reach out to Tyler to get Zoom link and set up reoccurring meeting invite.
Art Show	Mariah	Find out more details on cost to use the gym and send Laura the insurance requirements from the school.

**Respectively submitted by,**  
Allie Clark – FCDC Secretary.

<b>Additional Info</b>			
Board of Directors	Membership	Exp 1/31/22	Allie Clark – Secretary
	Membership	Exp 1/31/22	Laura Nelson – Treasurer
	Membership	Exp 1/31/22	Robyn Husmann – Chair
	Organizational	Exp 1/31/21	Tyler Harkness
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
	Organizational	Unfilled	
Executive Board			Robyn, Allie, Laura