

**EXECUTIVE BOARD MEETING**

**April 20, 2023 8:30am**

1. Call to Order

Minutes from March meeting

Committee Assignments – Chair Jim Yacavone

1. COMMITTEE REPORTS
2. **Finance** – Tom Niswander
	1. Monthly review of Balance Sheet, P&L, current financial status
	2. Budget Development Timeline
	3. Mini Grants
	4. 990T & Audit Completion status
3. **Fundraising –** Michael Kilpatrick & Kristy Lindstrom, co-chairs
	1. Current Status of Tour of Homes participants
	2. New Marketing Strategies including upcoming parade & festival
4. **Strategy Team Reports**
	1. Mental Health Awareness
	2. Poverty Awareness
	3. Kindship Care
5. **Communications & PR Report** – Kristy Lindstrom
6. FEED FANNIN Status Report – Jane Kimsey
7. SOAPBOX DERBY - Brian Higgins
	1. Schedule of events
	2. Volunteers Needed
	3. FCFC tent and outreach at event
8. DIRECTOR’S REPORT
9. Monthly Statistics; Report on recent FCFC events; Plans to schedule training
10. Recordkeeping – Conflict of Interest completion for all Board Members
11. Upcoming Event Dates:
* May 6 – **Blue Ridge Soapbox Derby**, Fannin Middle School
* May 11 – **Resilient Communities-Be the Change,** educational event hosted by Fannin, Gilmer & Pickens Family Connection, The Craddock Center, limited seating remaining. Register at: <https://www.eventbrite.com/e/a-journey-to-action-fannin-gilmer-pickens-tickets-476548789257?aff=odcleoeventsincollection>
* June 3 – **Walk Against Hunger**, BR United Methodist Church
* **Collaborative**, Friday, May 12, 11:30a-1pm; **Board Meeting**, Thursday, May18, 8:30am

Check events at: <https://fcfc1.org/calendar>

1. EXECUTIVE SESSION