

FCA June 2021 AGENDA

Date | time 6/9/2021 6:00 PM | *Location* Zoom

Meeting called by FCA IB Board
Type of meeting Monthly Membership
Facilitator Lisa McOmber
Note taker Kandi Camacho
Timekeeper Kandi Camacho

Attendees All Community Invited
Please read Attached Agenda
Please bring Notes, Questions, Ideas, Concerns

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introduction: New Members	Lisa	2 Mins
<input type="checkbox"/> Board Updates:		
<input type="checkbox"/> Treasurer Updates	Dawna Drum	5 Mins
<input type="checkbox"/> Outreach	Rochelle	5 Mins
<input type="checkbox"/> Policies and Bylaws	Lisa	5 Mins
<input type="checkbox"/> Ask a Nurse Program	Joni	20 Mins
Upcoming Events/Projects Status		
<input type="checkbox"/> Parks Project	Carl McDaniel	10 Mins
<input type="checkbox"/> Summerfest Event	Rochelle Holloway	10 Mins
<input type="checkbox"/> Chipping Event (June)	Rebecca Cayen	10 Mins
<input type="checkbox"/> Board Selection Goals	Lisa/Linda	5 Mins
<input type="checkbox"/> Other topics as time allows	Lisa	2 Mins

Other Information

Next meeting: July 14th. Note: We may have this meeting in-person. Watch for updates on this.

FCA General Meeting Minutes June 9, 2021

In Attendance: Kandi Camacho, Lisa McOmer, Dawna Drum, Carl McDaniel, Gerald Perdue, Joni Hensley, Shorty Bjornstad, Melonie Ancheta, Rebecca Cayen, Kristi Slette, Rochelle Hallowell, Jerry Burns, Linda Kerth, Richard Whitson, Cindy Johnson

Meeting Started: 6:04pm

Meeting Adjourned: 7:20pm

New Members: None new

Treasurer Updates:

Opened acct at WECU, Lisa and Dawna to meet with Kristi tomorrow to discuss getting small amount of funds for checking acct to aid with smaller requests. Dawna still must finalize request submitted to her from previous month

Dawna read off the list of imbursements needed (4 in total) NO new expenses for this past month.

Some people have not received the post cards that were made up and supposed to be delivered by post office.

If someone who did not get one wants one, let us know and we can get that to you

Outreach:

Post cards went out but for some reason some did not get them, Rochelle has passed out fliers at St Peters church and have distributed some already but will do more tomorrow. Some postcards are left and will be picked up tomorrow. SM outreach has not happened yet.

Summerfest has a table for FCA and NWD for info hand out.

Rochelle will start posting the fliers on ND and whatever website/FB page, let her know

Carl wanted to know if anyone talked to Wa'lynn about putting t in the Hello Neighbor and the East Whatcom Health Reporter. Rochelle will email newsletter to her for submission. Next Hello Neighbor will be end of July. We can also give to Matthew Thuney.

Some fliers for Kristi's volunteers to hand out door to door. Newsletter was submitted to ND, FB. Rochelle will also place fliers and newsletters out at the library tables in July. Not many fliers printed but we have a lot more postcards. Question was asked about reaching out to food bank into the food boxes. Rochelle will stand out and hand them out to persons who want them and not in the box as she has found people do not look at these.

Policy & Bylaws:

Karen F reviewed and made corrections. We are in the process for revising and now working to update them per her correction. We have shifted gears and are focusing on the following two policies funding and request

We meet next Tuesday as the IB to finalize polices

Ask a Nurse Program: See attached project.

Joni reached out yesterday bout a project that may start in July. Project that may happen for the next year.

If project is approved and funded, there will be a nurse on Tuesdays 2 times a month) during the food bank hours to have a consistent presence and outreach. One of Joni's missions is to gather information of need for the community and with hopes of bringing up a medical or dental van. May have a survey for people. Gather info for the subcommittee for data moving forward for FCA. NO funding is being requested from FCA, just requesting support for sharing the information.

Carl wanted to know- Do you need people coming by to ask for certain services or what?

Joni stated that there are a few ways this can be handled. Survey, survey Monkey or handwritten at site. Based on these needs Joni and the program will work to try to facilitate this need

2nd Tuesday of each month maybe focusing on Diabetes, YMCA etcetera

Clarified not funded yet. Melonie asked if the survey could be posted on the website, ND or FB for completion.

Would it benefit people who do not have medical coverage? Joni clarified that they may need to find a volunteer dentist/dental hygienist to help staff dental van. Budget would cover the cost of van.

Rochelle, we need to find another way that is not computer only as lot of people do not have computer. Joni stated there is money in the budget for medical recorder and sand which boards for foodbanks etcetera.

Why can't you put a sandwich board at all the entrances for spreading the word. Joni stated she will ask the board and community for ideas for spreading the word.

Lisa stated that on FB and other groups we can do a poll on there and if you have a small list, we can put it in to a survey to see what the most interest is for services up here. Kristi also stated that you can pay BOOST posts by zip code in FB to promote.

Because it is an aging well grant, there does need to be a focus on older people.

Question asked when will Joni know if she is approved for the grant. Joni hopes by middle of this moth as proposal was written to July 2021 to July 2022. Melonie stated that while most people may not have computer access, people have cell phones and use the phones for internet access.

Upcoming Events/Projects Updates:

Parks Project:

Carl updated us working on two different ends of this. Property is not solidified yet, will be looking at 2-3 properties for tomorrow. Carl talked with David Parsons about the property behind Limestone. We were initially asking about 11 acres and David countered with an additional 39 acres. David does have the professional letter from the parks department and David needs to talk with the Lehigh company out of Germany. Plan if we acquire the property, there is a lot of things that could be done, dog park, bike park, baseball field, park for kids, campgrounds, spot for yard debris composting. Question was asked about a public shower. It was stated that first once we acquire the property then we need to have a community meeting to see what was wanted back there.

Linda stated there was discussion about water supply but wanted to know about the electricity. Carl clarified that those items would be discussed later but could also partner with NW clean air to help aid with this to reduce the cost for chipping events. It was stated that with the current barricades if there was a fire back there the FD could not access back there to put out the fires. With this if we obtained the property with would be cleaned up more.

Rebecca stated she has had a lot of requests for wood chips, and this could get major attention or this in a positive manner

Summerfest Event:

Rochelle, getting quotes together Events will be August 3rd, first Tuesday in August. She talked to Jayson about support from WCSO and they will come out and cook the food and have a presence. Rochelle has quotes for port a potty and will submit them to FCA IB committee.

Circus performers for a few hours, stilt walkers, jugglers, clown or so possibly. Also going to possibly have local performers (musicians) Vendors and resource tables, NO CHARGE this year r/t covid to business's and trying to help business's.

Caravan for vaccinations will be there as well.

Movie night, Sunday August 15th, due to availability of movie equipment, working with Kendall Elementary for parking and allow people to walk to movie night with chairs. Will talk to FD for back up for both events.

Lisa asked about if Joni's project is approved, could they hand out information for this or set up a tent.

Rochelle has receipts to submit for FCA and WFCN. Question was asked if it was always on a weekday night and what type of turn out did you get. It was clarified that it has always been the first Tuesday of August and has had a great showing. Rochelle stated she is not sure if she will do both events next year but will see how successful it will be

Linda stated this is the first she has heard it was not a drive in and wanted to know when the change was made for having people to bring their own chairs. Rochelle clarified that this makes parking vehicles easier as there is already painted parking slots and will be able to hear the movie better

without having the speaker Will need to make sure people are 4-5 feet apart for covid. Rochelle will have 2 port a potty and Starvin Sams will have two for a total of 4 facilities to use.

It was asked to stay on topic as we did not fund the movie night and we needed to stay on task ad topic for items that FCA has funded.

Shorty gave appreciation to Rochelle for how hard she works.

Chipping Event:

Rebecca, so far, half list is filled an more than half of them are new people who have never done it before. Found that the repeaters don't have a full 15 minutes of use.

Clarified that this is a 15 minute per address and if time permitted will go again.

Chipping event week of June 21st and will also have fliers hand out at food bank and cleaning event.

This makes about 64 spots for 2 days. People who don't make this group will be put on a waitlist but most cases they are able to get the waitlist people as well.

2-day event 64 addresses total.

Rochelle, asked clarifying if the chipping and the trash happening at the same tie Clean-up is June 19

Chipping sometime the week of June 21st, asked for flier to be emailed to her to help give correct information and contact for Rebecca.

Quotes- contacted 6 different services and only 2 have gotten back to her and one of them said no and the other was a quote for \$4,500/day and Zender is \$1,300/day.

Board Selection Goals:

One of the things talked about at previous IB meeting, we wanted to start pulling in names and recruiting for August so this gave us time to establish the policies and bylaws Other half of policies was focused on was board selection. Last Nov, we did all the paperwork/applications for this. Linda has taken on this project and her idea was to have them apply now while we work on finalizing the process.

Linda updated up- almost finished and will have it finished up this evening and send a copy to the IB of what she has been doing. A timeline/flow chart process that she could think of if someone wanted to apply. From applying to on boarding. She has in the meantime collected a lot of different information on policies etcetera., Checklists, check sheet for interview process. Method of recruiting people that might be useful.

Orientation checklist for new board member packet

List of interview questions

Lisa stressed the importance of getting the word out to people. People have expressed that they know people who are interested but we need to get them to these meetings to learn while we are in the process of developing the policies. But it would be nice to know they are expected to show up show we can get to know them better.

Linda stated that she knows of a person Casey Defoer who wants to attend but has not gotten emails for invites. Kandi checked email list and verified that Casey is on the email list.

Maureen is another person who has received the invites but has not attended yet.

We cannot force someone to be at the meetings, they need to want to be there.

Carl- Not sure what the list is for requirements, for board positions. Carl stated that his thought was if you are a member of this community, you can be on the board. Concerned that the "interview process" may be deterring regular community members to want to be on the board.

Linda explained it is a matching process that best fits their needs and abilities. Linda wants to ensure we don't have the wrong people trying to "get in to ruin things" and destroy what all of us have accomplished so far.

Shorty- Asked after screening process, who votes them on the board, how is that process.

Linda stated the IB will vote them in and then the permanent board will continue

Shorty asked- so the non IB members will not have any say? Linda clarified that IB will do the Nominations and interviewing of candidates and nominations.

Shorty-asked so what you are looking for is the IB persons, Linda stated IB already exists- Lisa, Rochelle, Dawna, Kandi, Linda- they will do the one-time interviews and then the general board will be able to vote in the permanent board members but for ONLY the first board.

We need to have nominating committee to handle this on going

Important to say, if we have these 15 people every month- these repeat 15 people can vote, not the people who just show up for vote night only.

The more people we can get activated into the general meeting the more we have for voting as regular monthly members.

Linda stated that she will finish the draft tonight and send it to the IB board, maybe it can be emailed to the current persons to the with clarifying the process.

Kandi stated it would be better to stay with current process and not send out any copies until IB has finalized and then the final versions can be sent out for final input from the general members. GM agreed with this.

IB will meet next week and then final version can be sent to GM .

Carl asked if terms are written in or was this a stay on as long as you want. It was clarified that they are Term board positions

Once we get final copies of everything approved, we will have them on the website for transparency.

Miscellaneous:

No items at this time.

Next Meeting: July 14, 2021

Possibly have an in-person meeting, we can still also have it zoom and in-person as well. It will be sent in invitation how meeting will be held.