

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: September 21, 2023

LOCATION: Board Meeting will be held via Zoom Meeting and in-person at the Center

TIME: 4:30 PM Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

Public Comment: Public welcome and introductions. At this time the Board will hear comments from the public, if any.

1) ORGANIZATION:

- a. Rachele/Deb/Sarina: Monthly reports on Amador College Connect activities.
- b. Email approval of July minutes via email. Email sent 8/29/23. Paul made a motion to approve the July minutes as submitted and Karen seconded the motion. Minutes were approved by a majority yes vote via email.
- c. Review and approval of August minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Paul/Craig: Update on second signature for banking, Paul signing checks and placing them in the mail and what tasks Chris can assist in to lessen Craig's treasurer tasks. Any additional Board Members available to assist with treasurer tasks?
- f. Karen/Maureen: Participation by all Board Members in some capacity needed along with ideas for a Spring 2024 Fundraising Event.
- g. Susan: Staff recognition
- h. Maureen: Update on the digitalizing a copy of ACCF's Bylaws.
- i. Karen: Update on the First 5 grants.
- j. Janice: Proposal of new wording/revision for the By Laws, potential amendment and Advisory Board. (action item)
- k. Karen/John T.: Update on the CERF Grant/Committee.
- l. Karen: Calendar for Amador College Connect.
- m. Thank you to John T. for agreeing to be an alternate on the CERF Grant Committee.
- n. Thank you to Janice for updating the Talking Points about Amador College Connect.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Maureen: Fundraising Committee updates. Item also discussed in Organization area, item f.
- b. Mark your calendars for Giving Tuesday Event: November 28th.
- c. John T.: Publicity Committee updates.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Mark your calendars for the Chamber of Commerce Mixer hosted by ACC and MLJT on Wednesday, December 13th 5:30 pm-7:00 pm.
- b. Maureen: Discussion of Ledger Dispatch advertising.

4) PROGRAM OPERATIONS COMMITTEE REPORTS:

Committee Member Initiatives: (non-agenda items reported/suggested by members)

ADJOURNMENT: The next regular meeting is Thursday, October 19, 2023 at 4:30 pm via hybrid format via Zoom or in-person at the Center.