

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: November 16, 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. Rachelle/Deb/Sarina: Monthly reports on Amador College Connect activities.
- b. Susan: Review and approval of October minutes. Will be available online to review and approve at a later date.
- c. Craig: Presentation of Monthly bank balances and expenditures. Discussion of the future of the ACC Financial Position. Stipend for the position?
- d. Board Discussion: Fundraising Events for 2024. Ideas discussion in previous meetings have included Swing Dancing/Wine Tasting Event, Tamale selling Event, auction online or at another event (items from Susan and Janice that include 2 photography items and wine tables). The January Regular Business Meeting will be devoted to discussing Fundraising for 2024. Format? Place? Facilitator? Mark your calendar for January 18, 2024 for this meeting.
- e. Paul/Karen/Susan: Update on donation items from Jeff Holman.
- f. Karen: Update on several grant opportunities. Discussion of the future of Grant Writing assistance.
- g. Karen/John T.: Update on the CERF (Community Economic Resilience Fund) Committee. Thank you to Janice, John T., Karen, and Susan for submitting proposal ideas to Karen for funding possibilities.
- h. Karen/John T./Janice/Rachelle: Update from meeting with Brandon Price from Columbia College.
- i. Thank you to Paul (and ACES) for the advertising of ACC in the monthly newsletter sent to ACES customers.
- j. Thank you to Emilee for assisting Craig with a new monthly financial statement format.
- k. Thank you to Paul for being the liaison between ACC and Jeff Holman for the items donated. Thank you to Karen, Paul, and Susan for transporting and meeting at Jeff Holman's place to identify items to bring to the Center.
- l. Thank you to Deb for publishing and distributing the email for ACC and Giving Tuesday!!
- m. Thank you to Maureen for organizing and being the Chair for the Giving Tuesday Event.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Maureen: Giving Tuesday Event: November 28th. Mark your calendars. Several ways to give that day. Thank you to Maureen for the detailed email regarding the event and ways to contribute.
- b. John T.: Publicity Committee updates.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Susan: Update on the Chamber of Commerce Mixer hosted by ACC and MLJT on Wednesday, December 13th 5:30 pm-7:00 pm. Thank you to Janice for providing the Raffle item. Shauna Sweets will be the refreshment host for the evening.

4) PROGRAM OPERATIONS COMMITTEE REPORTS:

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

ADJOURNMENT: The next regular meeting is Thursday, January 18, 2024 at 4:30 pm via hybrid format via Zoom or in-person at the Center. Please note the venue and format for the January Meeting could change after discussion at the November Meeting.