

## Amador Community College Foundation Meeting Minutes

Thursday, May 18, 2023

Paul Molinelli called the regular public meeting of the Amador Community College Foundation to order on Thursday, May 18, 2023 via Zoom Meeting and in person at 4:41 p.m.

Roll Call: Craig Burman, Karen Dickerson, Maureen Angle, Paul Molinelli, Lynn Morgan, John Tillman, Annette Solis-Rios, Neil Carlson Staff: Rachelle Jose de Mattos-Saldate.

Public Comments: No public comments.

### 1) ORGANIZATION:

- a. The Board participated in a closed session regarding a personnel issue.
- b. Rachelle submitted a written report previous to the meeting. The report included information on her attendance at the Amador County Behavioral Health Steering Committee meeting where Amador organizations that received MHSA funds provided updates on their programs. ACCF will not participate in the Homeless Resource Fair this year due to staffing concerns. Rachelle is paying the monthly bills from Brittany Williams for our website maintenance and from Terrapin for our email/data storage back-up. She sends the Zoom, Constant Contact and Google receipts to Chris M. There is a possible student candidate for a WEX (work experience) ACC position to begin in July. The student would work at ACC but be paid by Motherlode Job Training. Sherry Butler, Jackson branch manager from the Bank of Marin, will be presenting ACCF with a \$5,000 check on May 18, 2023. Thank you to Meg for completing the grant application. Thank you to Kelly Hunkins and Greg Barnes from ACUSD for help with needed computer repair. The Rancheria has computers to donate to ACC. On Wednesday, May 10, 2023, Rachelle attended the MHSA FY 22/23 Annual Stakeholder Meeting at Amador County Behavioral Health for a review of funding uses and future outlook of the program. On April 13, 2023, Rachelle approved the draft MOU with Amador County Behavioral Health for the upcoming fiscal year. We will be receiving the same amount (\$35k) as last year. Janice met with Kelly Hunkins about renewing our agreement with ACUSD. Amador County Behavioral Health has asked our staff and board members to complete a survey at the link provided.
- c. The April Board meeting minutes were presented for approval. Karen made a motion to approve the minutes as written. Craig seconded the motion. Paul called a vote and the approval passed unanimously.
- d. Craig presented the May 2023 Month by Month Summary. The current bank balance is \$33,814. A check for \$5,000 from the Bank of Marin is expected today and we have been informed that the MHSA Grant for the next fiscal year (begins July 1), will be \$35,000. Craig suggested that we should continue promoting our capabilities to Folsom Lake College. There was also discussion among board members about finding assistance for Craig with some of the financial matters and which bank would be the best one for ACCF to do business with. This discussion will be continued at the June meeting.

- e. The Board had previously accepted the description of the future Advisory Board as submitted by Frank Axe.
  - f. Maureen asked for a Board discussion on an amendment to the bylaws changing the required number of Board Directors. Tabled until June.
  - g. Maureen reported that she has completed most of the digital copy of the ACCF Board of Directors' bylaws. She is waiting on possible revisions to the bylaws.
  - h. Discussion of establishment of an ACCF Advisory Board was tabled until the June meeting.
  - i. There was no current update on communication with Columbia College and/or Alan Coon regarding the MOU.
  - j. Karen reported that the seven county consortium, funded by the Sierra Business Council Grant, will meet on June 15, 2023 for introductions and to receive materials related to the projects. Karen is serving on the workforce, education and training subcommittees.
  - k. The Board thanked Karen for working with First Five to create the ECE opportunity for ACCF.
  - l. The Board thanked Zoey Peters for her service on the Board, her willingness to serve on our Advisory Board and her help with our website.
  - m. The Board thanked Deb and Rebecca for representing ACCF at the Celebrate the Children Event.
  - n. The Board thanked Kelly for sending assistance to ACCF for our computer issues.
- 2) FUND DEVELOPMENT/FUNRAISING COMMITTEE REPORT:
- a) Maureen did not have any updates. Karen suggested a possible fundraising event with Amador Yoga. Maureen will contact Amador Yoga for information.
  - b) John Tillman reported that he had been contacted by Jamie from the Lone Police Department regarding setting up an outreach table at an event in August. John will be communicating with Beth Barnard from the Ledger Dispatch to finalize an ACC entry/advertisement for the Amador County Fair Guide. Jim Guidi, from KVGC radio, suggested that we put together a monthly 15 minute update on ACCF activities/events to be broadcast on the radio. Deb has shown some interest in participating in this. John commented that he has had difficulty getting committee members to respond.
- 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:
- a) The Board discussed the fact that we are not currently participating in some of the local seasonal events. We need to make a better effort at paying attention to the local master calendars in order to insure adequate staffing for outreach.
- 4) PROGRAM OPERATIONS COMMITTEE REPORTS:
- a) We have not had any activity in this area for several years. Paul suggested that we remove it from the agenda after this month.

Committee Member Initiatives: (non-agenda items reported/suggested by members) Karen reported that there was a grant for \$23,000 available from Golden State Education. The application is due by May 19, 2023.

ADJOURNMENT: Paul adjourned the meeting at 5:50 pm. The next regular meeting is Thursday, June 15, 2023 at 4:30 pm via hybrid format via Zoom or in-person at the Center.