

Amador Community College Foundation Meeting Minutes

Thursday, January 18, 2024

Meeting held at Luka's Restaurant, Jackson, CA

Paul called the special in person public meeting related to Fundraising Development for 2024 at 5:13 pm.

Roll call: Maureen Angle, Janice Davis, Lynn Morgan, John Ellyson, Karen Dickerson, Paul Molinelli, John Tillman, and Susan Zaffarano. Guests: Loretta Tillman and Pat Minyard.

Public comments: The minutes from this meeting indicate that there were public comments provided during the course of the meeting.

A non-agenda item was discussed prior to the items listed on the January agenda. Karen and John T. reported to the group a summary of a presentation they attended. The Commission on Teacher Credentialing gave a presentation on the new PK-3 ECE Specialist Teaching Credential. The discussion included including this new opportunity in our grant being submitted for a Child Care Pathway. This credential is part of California's implantation of universal pre-kindergarten for all 4 year olds generating a need to expand the early teaching learning workforce. This credential would allow the individual to teach children in pre-kindergarten through 3rd grade. As a result of being awarded the Workforce Grant, there is a potential partnership in this area with Amador/Calaveras Child Care Councils.

- 1) A discussion of ACC participating in the Dandelion Days Event with a booth providing information on our services and programs. Volunteers would be needed to fill shift positions during the event. Lynn expressed concerns participating without knowing if we actually get potential students from participating in this event. During the discussion, John T. provided the group with information on 50/50 raffles to determine if we could have items available for purchase at this event. Janice and Susan have donated items that could be purchased at the event and deposited as a donation to ACC. Susan will contact Craig for concerns and tax implications prior to having the items at the event. An update will be provided at the February Meeting. Karen made a motion for ACC to have a booth at the Dandelion Days Event for the cost of \$150. John T. seconded the motion. The motion passed by a majority vote with one opposition vote.
- 2) The November minutes were set to Board Members to review in advance of the January Meeting. John T. made a motion to approve the November minutes and Lynn seconded the motion. The motion to approve the November minutes passed unanimously.
- 3) Discussion of potential Fundraising Events for 2024 occurred between the attending Board Members. The Board emphasized the importance of maintaining our relationships with current agencies we have MOUs with; ACUSD, Amador County Behavioral Health, First 5, Jackson Rancheria, and the various potential grant partners. Other Fundraising activities would include: Tamale Making/Selling Fundraiser. Janice contacted Mike Garcia, culinary instructor at Argonaut High School and a graduate of the culinary partnership between ACC and the Rancheria. Mike agreed to host the event in the Culinary Kitchen at Argonaut, assist with the event, and provide students to work at the event. The Board determined that May would be a month to do this Fundraiser. This item will be on the February agenda. ACC will continue to participate in the

Amador Community Foundation's Giving Tuesday Event. ACC will participate in the upcoming Dandelion Days Event. Susan will check with Craig regarding the possibility and tax implications of selling donated items at the event. The items would be for sale and the items would not be part of a raffle or silent auction sale. This item will be on the February agenda.

ADJOURNMENT: The in-person Fundraising Development Board Meeting was adjourned at 6:41 pm. The next regular public meeting is scheduled for February 15, 2024 at 4:30 pm in a hybrid format and in person at the Center.