

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING

DATE: January 16, 2025

LOCATION: The Board meeting will be held, in person, at the Leadership Hub in Sutter Creek (located on the main street, on the corner as you turn to go to the post office)

TIME: 4:00 to 6:30 pm Open Session of Regular Meeting of ACCF – Public Welcome

Discussion/Action Items: ACCF Strategic Planning for Fundraising during 2025

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

### 1. ORGANIZATION:

- a. Fundraising financial report – Review of 2024 fundraising efforts and results. Discussion of 2025 financial needs and proposed fundraising goals. (Barbara and Craig)
- b. Proposal and discussion of fundraising events i.e. “Dinner in a Bag”, “Winery Scavenger Hunt”, and any other ideas brought forward by Board members, previous to and during the meeting.
- c. Board and Volunteer Roles in Fundraising: Define specific responsibilities for Board members and committee participation.
- d. Discuss appropriate Office Staff expectations/ participation in fundraising efforts – creating flyers, staffing the table, etc.
- e. Discuss creating a stronger and more developed digital fundraising campaign throughout the calendar year.
- f. Discuss formation of a team of 3 people (one being the Executive Director) who will go out into the community and find organizations that we can speak to and find Major Donors who can tour our office and learn/understand what we do.
- g. If time allows, discuss the hiring of a grant writer for applicable grant opportunities. Grant research could be conducted by volunteer Board member.

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

ADJOURNMENT: The next regular meeting is Thursday, February 20, 2025, at 4:30 pm via Hybrid Zoom or in person at the Center.