

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING AGENDA

DATE: September 18, 2025

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

TIME: 4:30-6:30 pm. Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

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

1. ORGANIZATION:

- a. Greg Barnes from Savvy Ninja Marketing will present a proposal for a new website. Greg will arrive around 5:15 and when he arrives the Board will move from our agenda items to the presentation.
- b. Andrew/Rachelle: ACCF Board report
- c. Fundraising Updates: Barbara: Rocking Out at Kennedy Mine and the Tuscany Event.
- d. Board: Review and approval of August minutes. (action Item)
- e. Board Discussion: Review of the Amador County Chamber Event at the Kennedy Mine.
- f. Board Discussion: Volunteer needed from the Board to follow up on donations received, track the donations, and make sure they arrive to ACC. Have we received the \$1,000 from JRCR Employee Grant or the \$3,000 From JRCR Bingo? If so, Susan will write a thank you letter.
- g. Andrew/Board discussion: Item from our August meeting whether to move forward with pursuing one month radio advertising package through mymotherlode.com as long as the SJF Catalyst Grant could fund it. (potential action item)
- h. Janice/Andrew: Tutoring Update: Current situation and new plan.
- i. Maureen: Giving Tuesday for 2025: Decision needed on our participation, spending money for a table, and whether or not we allocate monies for pre-advertising literature. (action items)
- j. Karen: Non-profit group membership in Jackson Rotary Club. (potential action item)
- k. Barbara/Andrew/Janice: Update on financials/budget plan.
- l. Susan/Paul: Bank of Marin second account update.
- m. Susan/Barbara: Board discussion of the purchase of a storage shed to store presentation items, decorations for events, auction items, etc. or other ideas for storage other than the closet.
- n. Susan: Update on hand written invitations to community members sent in August. List was been generated at a Publicity meeting and Barbara, John, Janice, Lynda, Andrew, Mia, and Susan will be hand writing the invites and mailing or hand delivering the invitations. The committee began sending these invitations to individuals on August 11th with a completion date of August 31st. Accompanying the invitations will be the Tuscany flyer.
- o. Executive Committee: Update to the meeting held 9/3/25, discussing website needs.

- p. Susan: January Meeting agenda? Strategic Planning Meeting? Volunteer to facilitate if we schedule a January Planning Meeting? Only October and November scheduled meetings left in this calendar year. Prior to the November meeting, Susan will send out a date sheet for 2026 to review and approve for the November meeting.
- q. Lynda: Grants Committee Update: Grants and donations.
- r. Paul/Karen: Personnel Committee Update.
- s. Janice: Student Services Committee Update.
- t. Paul: Presentations to Organizations/Outreach/Special Events Committee Update.
- u. Maureen: By Laws Committee Update.
- v. John: Publicity Committee Update.
- w. Susan: Social Media Update.

Committee Member Initiatives: (non-agenda items reported/suggested by members) ADJOURNMENT:
The next regular meeting is Thursday, October 16, 2025 at 4:30 pm via hybrid format or in-person at the Center.