

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING AGENDA

DATE: January 15, 2026

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

TIME: 4:30-6:30 pm. Open Session of the Regular Meeting of ACCF-Public is 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. Welcome to new Board Members, Tracy and Mia. Name tags and Board Member cards distribution. If anyone needs a replacement name tag, let Susan know.
- b. Acknowledgement that Mia Huss' application to become an ACCF Board Member was approved with a motion made by John and Annette seconding the motion. The motion passed unanimously.
- c. Acknowledgement that Tracy Morlan's application to become an ACCF Board Member was approved with a motion made by Paul and Janice seconding the motion. The motion passed unanimously.
- d. Acknowledgement that Domenico Winery has reserved the date of October 17, 2026 for our fundraising event. A required deposit of \$2,000 was paid using the Center's credit card to secure the date.
- e. Board: Review and update of the document, Board and Staff Roster. Once updated and reviewed, Susan will send to all.
- f. The ACCF Staff Restructure Plan and Budget Update Proposal was approved by the Executive Committee via email on 12/11/25. Karen made a motion to approve the plan and Paul seconded the motion. The proposal passed with a quorum vote of approval.
- g. Andrew/Rachelle: ACCF Staff Board report.
- h. Board: Review and approval of the November minutes. (action item)
- i. Item to be discussed from the November Meeting from Andrew's Board report: In the K16 budget there are monies available for IT support. At the time of the November meeting, there was a balance of \$7,642 in this category. These K16 funds could be used to update the website for ACCF. The Board discussed this information but a conclusion was not determined. (potential action item)
- j. Maureen: Data from the Giving Tuesday Event.
- k. Board Discussion: Establishing and maintaining an accurate database and securing an ongoing plan for this donor/supporters database.
- l. Quarterly Newsletters: Plan needed to continue the Quarterly newsletters sent out by ACCF to donors and supporters.
- m. Maureen: Dandelion Days update. Dates are March 21st and 22nd.

- n. Janice: Update on 2026 Amador Chamber of Commerce Open House participation date.
- o. Maureen: Dual Enrollment information.
- p. Board Discussion: Plan for the closing of the Umpqua Bank account.
- q. Barbara/Andrew/Janice: update on financial/budget plan.
- r. Janice: Update to the Wine Hospitality Program with UOP and local entrepreneur.
- s. Board Discussion: Review of Committees for 2026. Sign-ups for participation in the different committees? Do we still need the same committees? Officer position for 2026, new people in the positions?
- t. Barbara: Fundraising Committee update.
- u. Lynda: Grants Committee.
- v. Paul: Paul: Presentations to Organizations/Outreach/Special Events Committee update. Acknowledgement of Ken McFarland being a spokesperson on behalf of ACCF. Many thanks to Ken for his willingness to be involved!
- w. Karen/Paul: Personnel Committee update.
- x. Maureen: By Laws Committee update. ACCF By Laws and the position of Treasurer.
- y. John: Publicity Committee update.
- z. Susan: Social Media update. Updated provided via email.

Committee Member Initiatives: non- agenda items reported of suggested by members and/or staff.

The next regular meeting is Thursday, February 19, 2026 pm via hybrid format or in-person at the center.