

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, January 21, 2021

LOCATION: Board Meeting will be held via Zoom Meeting

TIME: 4:30 PM Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

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

1) ORGANIZATION:

- a. Acknowledgement of motion passed via email correspondence to approve the October Board Meeting minutes. John T. made a motion to approve the October minutes as written with Lynn seconding this motion. A majority of Board Members responded via email to approve this motion. There was not an opposition to the minutes.
- b. Board Discussion: Acceptance of Damien Dinh's resignation from the ACCF Board effective 1/1/21. The Board has sent a formal thank you and gift to him for his service on the Board. Currently there is an opening for a new Board Member.
- c. Rachelle/Nickie: Monthly report on Amador College Connect activities.
- d. Board Discussion/Susan: Review and approval of November minutes.
- e. Craig: Presentation of Monthly bank balances and expenditures.
- f. Craig: Update on the Paycheck Protection Program loan. Review of letter from Umpqua dated 1/8/21. This correspondence was emailed to Board Members on 1/8/21 for Board Members to review.
- g. *Fundraising Team: Fundraising Team update. Review of Giving Tuesday Event and/or any updates of meetings or upcoming projects.
- h. Craig/Kelly: Update on Gold Country services/contract and progress towards resolving issues associated with Gold Country Cloud services. Update on discussions/conversations with Jerry/Richard/others regarding services.
- i. Board Discussion: Strategic Planning meeting for January: Continued Board discussion regarding this annual event.
- j. Board discussion: Continued discussion of a fundraising event with a virtual format.
- k. Susan: Update on placement of agendas, approved minutes and Board Meeting dates on our website.
- l. Janice: Update on meeting with Nickie and Rachelle regarding safety issues while working evening hours at the center.
- m. Thank you to Craig, Janice and Annette for preparing and completing Rachelle's evaluation.
- n. Congratulations to Meg, as our ACCF grant writer, in successfully securing a grant from American River Bank in the amount of \$5,000.

- o. Congratulations to Rachelle and Nickie for receiving their exceptional evaluations. Thank you to both for all their efforts and hard work for ACCF and our students!
 - p. Thank you to Karen, Maureen and John T. for their work on the Giving Tuesday Event.
 - q. Thank you to Nickie for creating and distributing the ACCF November Newsletter.
- 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:
- a. *Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee. (presentation/update given in the Organization area)
- 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:
- a. Kelly: Update on Facebook ads. Due to technical difficulties at the October meeting, this item is on the agenda for January.
 - b. Craig: Update on TV ads.
- 4) PROGRAM OPERATIONS COMMITTEE REPORTS:
- a. Board Discussion: Expanding ACCF services through advertising, outreach, etc. to Calaveras County. This is a tabled item on the regular meeting agenda due to the current COVID restrictions but will continue to remain on the agenda.

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

ADJOURNMENT: Next regular meeting is Thursday, February 18, 2021 at 4:30 pm via Zoom format.