

Family Action Centers of Colusa County

Minutes of Public Meeting

August 31, 2017

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:24 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Lora Ceccon, Nancy Dickson, Carol Geyer, and Patty González were present constituting a quorum to begin the meeting led by Lora Ceccon, Chair.

Staff in Attendance: Kim Owens, Coordinator, Arbuckle Family Action Center; Betty Huson, Coordinator, Williams Family Action Center

Items discussed in accordance with the publicly posted agenda were as follows:

Lora Ceccon proposed to the Directors an amendment to the Agenda to include an item needing immediate discussion and/or action and requested it be placed as item IX.

Result: Approved 4/0

Motion: Dickson

Second: González

Ayes: Ceccon, Dickson, Geyer, and González

II. Public Comment

There was no Public Comment.

III. Announcement and Approval of Member Resignation

The Resignation was reviewed and accepted.

Result: Approved 4/0

Motion: Geyer

Second: González

Ayes: Ceccon, Dickson, Geyer, and González

IV. Discussion of Filling Board Vacancy

After discussion, it was decided the current Principal from Williams Elementary will be approached about filling the vacant seat; if he is unable to fill the seat, the Superintendent of Williams Unified School District will be approached on filling the vacant seat.

V. Approval of June 27, 2017 Meeting Minutes

The Minutes were reviewed and accepted as presented and to form.

Result: Approved 4/0

Motion: Geyer

Second: Dickson

Ayes: Ceccon, Dickson, Geyer, and González

VI. Review and approve FACCC Financial Statement of Activities

The most recent Financial Statement of Activities from July 1 to August 21, 2017 was thoroughly reviewed, discussed, and approved.

Result: Approved 4/0

Motion: Dickson

Second: Geyer

Ayes: Ceccon, Dickson, Geyer, and González

VII. Officer Nominations and Election

- a. Election of Chairperson

Carol Geyer was nominated and approved.

Result: Approved 4/0

Motion: Dickson

Second: Geyer

Ayes: Ceccon, Dickson, Geyer, and González

- b. Election of Secretary

Patty González was nominated and approved.

Result: Approved 4/0

Motion: Ceccon

Second: Dickson

Ayes: Ceccon, Dickson, Geyer, and González

- c. Election of Treasurer

Nancy Dickson was nominated and approved.

Result: Approved 4/0

Motion: Ceccon

Second: González

Ayes: Ceccon, Dickson, Geyer, and González

VIII. Center Updates

The Directors were presented with written updates from both the Arbuckle and Williams Family Action Centers. There was a brief discussion of highlights.

IX. Discussion and approval of Letter of Support to Mutual Housing California

After review and thoughtful discussion, there was no motion taken.

X. Scheduling of Next Meeting

The next meeting will be held at 4:15 p.m., Thursday, November 30, 2017 at the Arbuckle Family Action Center.

XI. Adjournment

The meeting adjourned at 5:24 p.m.

Minutes Prepared by Betty Huson, Program Coordinator

Attachment A: Resignation of Melissa Willes

Attachment B: Meeting Minutes of June 27, 2017

Attachment B: Financial Statement of Activities July 1, 2017 to August 21, 2017

Attachment C: Arbuckle Family Action Center Update

Attachment D: Williams Family Action Center Update

Attachment E: Draft Letter of Support to Mutual Housing California

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.afackids.org) and the Williams Family Action Center website (wfacids.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.