

Family Action Centers of Colusa County

Minutes of Public Meeting

June 4, 2018

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:28 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Carol Geyer, Patty González, and Nancy Dickson were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

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

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

II. Public Comment

There was no public comment.

III. Approval of the March 5, 2018 Meeting Minutes

The Minutes of November 30, 2018 were reviewed and accepted as presented and to form.

Result: Approved 3/0

Motion: González

Second: Dickson

Ayes: Dickson, Geyer, and González

IV. Car Seat Update

The Board was given an update of the status of funding for the car seats the accompany the classes given at both centers.

V. Review and Approve FACCC Financial Statement of Activities

The most recent Financial Statement of Activities from July 1 to May 31, 2018 was reviewed, discussed, and approved.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Dickson, Geyer, and González

VI. Non Profit Update

The Board received copies of the letters received from the Internal Revenue Service and the State of California Franchise Tax Board and an update as to what has occurred since receiving those letters. A plan of action was planned and will be implemented shortly.

VII. Feeding America Distribution in Williams

The Directors were presented with the back ground and expected processes of the food distribution planned in partnership with the Food Bank of Contra Costa and Solano. The contract was discussed and approved.

Result: Approved 3/0

Motion: González

Second: Dickson

Ayes: Dickson, Geyer, and González

VIII. Center Updates

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

IX. Scheduling of Next Meeting

The meeting will be held at 4:15 p.m., Monday, August 13, 2018 at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California.

X. Adjournment

The meeting adjourned at 5:21 p.m.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: Meeting Minutes of March 5, 2018

Attachment B: Financial Statement of Activities July 1, 2017-May 31, 2018

Attachment C: Letter from the Internal Revenue Service dated March 19, 2018

Attachment D: Letter from the California State Franchise Tax Board dated May 4, 2018

Attachment E: Results of FACCC Online Non-Profit Status Search May 31, 2018

Attachment F: Contract with Food Bank of Contra Costa and Solano

Attachment F: Arbuckle Family Action Center Update

Attachment G: Williams Family Action Center Update

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.

