

Family Action Centers of Colusa County

Minutes of Public Meeting

November 30, 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 Carol Geyer, Nancy Dickson, and Patty González were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

Absent: Lora Ceccon

Staff in Attendance: Betty Huson, Coordinator, Williams Family Action Center; and Kim Owens, 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 August 31, 2017 Meeting Minutes

The Minutes of August 31, 2017 were reviewed and accepted as presented and to form.

Result: Approved 3/0

Motion: González

Second: Dickson

Ayes: Geyer, González, and Dickson

IV. Review and Approve FACCC Financial Statement of Activities

The most recent Financial Statement of Activities from July 1 to November 30, 2017 was thoroughly reviewed, discussed, and approved.

Result: Approved 3/0

Motion: Dickson

Second: González

Ayes: Geyer, González, and Dickson

V. Community Services Block Grant Request for Funds

The Board reviewed both the RFF and the draft application. After thoughtful discussion, it was decided the application should include vouchers at a value of fifty dollars for food which can be fulfilled at either Shop N Save in Williams or the Arbuckle Food Center.

Result: Approved 3/0
Motion: González
Second: Dickson
Ayes: Geyer, González, and Dickson

VI. Update on 199N State Tax Form

The board was updated that the 199N as well as the SI-100 have been filed successfully. The SI-100 will need to be filed again in two years while the 199N annually.

VII. Board Vacancy

The Board was informed that Hector González has been in contact and is interested in becoming involved with the Family Action Centers of Colusa County Board, but has as yet not submitted an application. It is hopeful Mr. González will be in attendance at the next meeting.

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. Scheduling of Next Meeting

The next meeting will be held at 4:15 p.m., Monday, February 12, 2018 at the Arbuckle Family Action Center.

XI. Adjournment

The meeting adjourned at 4:41 p.m.

Minutes Prepared by Betty Huson, Program Coordinator

Attachment A: Meeting Minutes of August 31, 2017

Attachment B: Financial Statement of Activities July 1, 2017 to November 30, 2017

Attachment B: Request for Funds from Colusa-Glenn-Trinity Community Action Partnership

Attachment C: Draft application for funding to Colusa-Glenn-Trinity Community Action Partnership

Attachment D: Completed Form SI-100

Attachment E: Arbuckle Family Action Center Update

Attachment F: 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.