

Family Action Centers of Colusa County

Minutes of Public Meeting

November 2, 2020

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:02 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Patty González, Nancy Dickson, and Lora Cecon were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

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

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

II. Public Comment

There was no public comment.

III. Welcome of New Board Member

This item was postponed as the Mónica Vega Mendoza, new member, was not available.

IV. Approval of January 13, 2020 Meeting Minutes

The Board reviewed and accepted the Minutes of January 13, 2020.

Result: Approved 4/0

Motion: González

Second: Dickson

Ayes: Cecon, Dickson, Geyer, and González

V. Review and Approve FACCC Financial Statements of Activities

The Board will be approved the Financial Statement of Activities for FY19-20 and July 1, 2020-October 30, 2020.

Result: Approved 4/0

Motion: González

Second: Cecon

Ayes: Cecon, Dickson, Geyer, and González

VI. California Family Resource Association Membership Dues

The Board approved the payment of dues to the California Family Resource Association at the increased amount.

Result: Approved 4/0
Motion: González
Second: Dickson
Ayes: Ceccon, Dickson, Geyer, and González

VII. Officer Nomination and Election

The Board elected to continue Board Members as currently placed.

Result: Approved 4/0
Motion: Dickson
Second: González
Ayes: Ceccon, Dickson, Geyer, and González

VII. Update on Umpqua Bank Grant

The Directors discussed and approved the application to Umpqua Community Giving Grant.

Result: Approved 4/0
Motion: Dickson
Second: González
Ayes: Ceccon, Geyer, Dickson, and González

VIII. Center Updates

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

IX. Scheduling of Next Meeting

The next meeting will be held at 4:00 p.m., Monday, February 1, 2021 at the Arbuckle Family Action center, 812 King Street, Arbuckle, California and via Zoom if pandemic circumstances continue.

XI. Adjournment

The meeting adjourned at 3:43.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: Meeting Minutes of January 13, 2020
Attachment B: FACCC Statement of Activities FY19-20
Attachment C: FACCC Statement of Activities July 1, 2020-October 30, 2020
Attachment D: Arbuckle Family Action Center Update
Attachment E: 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.