

Family Action Centers of Colusa County

Minutes of Public Meeting

August 13, 2018

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:20 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California. Directors Carol Geyer, Patty González, and Lora Ceccon were present constituting a quorum to begin the meeting led by Carol Geyer, Chair.

Not in Attendance: Director Nancy Dickson

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. Approval of the June 4, 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: Geyer

Ayes: Ceccon, González, and Geyer

IV. Review and Approve FACCC Financial Statement of Activities

The Directors received and reviewed the Statement of Activities from FY17-18 and the Statement of Activities from July 1 to August 6, 2018. They were reviewed, discussed, and approved.

Result: Approved 3/0

Motion: Ceccon

Second: González

Ayes: Ceccon, González, and Geyer

V. Review and Approve California Family Resource Association Invoice

The Board received, reviewed, discussed, and approved the invoice from the California Family Resource Association for the annual dues.

Result: Approved 3/0

Motion: González

Second: Ceccon

Ayes: Ceccon, González, and Geyer

VI. Review Board Member Application and Seat New Board Member

This item was carried until the next meeting as no applications were received.

VII. Non-Profit Update

The Directors received, reviewed, and discussed the latest letter received from the Internal Revenue Service dated June 29, 2018 stating our Non-Profit status was sustained.

VIII. Commodity Supplemental Food Program (CSFP) Distribution

The Directors received, reviewed, discussed, and approved the Memorandum of Understanding with the Food Bank of Contra Costa & Solano for the centers to provide monthly foods to Seniors, age 60 and over, within 130% of the Federal Poverty Level.

Result: Approved 3/0

Motion: González

Second: Ceccon

Ayes: Ceccon, González, and Geyer

IX. Officer Nominations and Election

After a brief discussion, the Directors approved continuing the current Office positions for each member.

Result: Approved 3/0

Motion: Ceccon

Second: González

Ayes: Ceccon, González, and Geyer

X. 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.

XI. Scheduling of Next Meeting

The meeting will be held at 4:15 p.m., Monday, November 5, 2018 at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California.

IX. Adjournment

The meeting adjourned at 4:35 p.m.

Minutes Prepared by Betty Huson, Program Coordinator.

Attachment A: Meeting Minutes of June 4, 2018

Attachment B: Financial Statement of Activities for FY17-18

Attachment C: Financial Statement of Activities July 1, 2018-August 6, 2018

Attachment D: Invoice from California Family Resource Association dated June 25, 2018

Attachment E: Letter from the Internal Revenue Service date June 29, 2018

Attachment F: Memorandum of Understanding with Food Bank of Contra Costa & 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.