

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, September 17, 2020

LOCATION: Board Meeting will be held via Zoom Meeting

TIME: 4:30 PM Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

Public Comment: Public welcome and introductions. At this time the Board will hear comments from the public, if any.

1) ORGANIZATION:

- a. Rachelle/Gloria/Nickie: Monthly report on Amador College Connect activities.
- b. Board Discussion: Review and approval of July minutes. (Action Item)
- c. Board Discussion: Review and approval of August minutes. (Action Item)
- d. Craig: Presentation of Monthly bank balances and expenditures. Discussion of potential timeline of changing Banks.
- e. *Karen/Fundraising Team: Fundraising Team update. Update on the thank-a-thon calls and Giving Tuesday event.
- f. Janice/Rachelle: Discussion of ACCF moving towards not offering programs through Allan Hancock College beginning with the Spring of 2021. (Action Item)
- g. Craig/Gloria: Purchase of an air purifier for the Center. Each tenant's cost would be approximately \$200. Site to view the air purifier is www.airdoctor.com. (Action Item)
- h. Damien/Rachelle: Update on Gold Country services/contract. Notification of 30 day notice if appropriate.
- i. Craig/Rachelle: Update on procedure for thank you recognition for donations secured through the website.
- j. Thank you to Craig for his generous \$1500 donation towards the development of and cost to maintain the TV ads for ACCF!
- k. Thank you to Kelly and ACUSD Adult Education for providing and funding Jerry Howe's tech support services for ACCF.
- l. Thank you to Janice for her time and effort on the updated sheet of all the programs offered at ACCF.
- m. Thank you to Craig for working with Brittany to step up the Stripe account on the website to be able to receive donations.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. *Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee. (presentation/update given in the Organization area)
- b. Serena: Update on the submitted Rancheria Grant.
- c. Kelly: Update on the status of the check from the MOU between ACUSD and ACCF.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Kelly: Update on Facebook ads
- b. John T./Karen: Update on Publicity Items. Craig: Update and continued discussion of TV ads and maintaining them through ACCF funds, cost to do so and the potential to add the ads to YouTube.
- c. Rachelle: Volunteer needed to present at a Virtual Event hosted by Amador County Behavioral Health on October 1st from 2-4 pm. Follow-up from the email sent by Rachelle.

4) PROGRAM OPERATIONS COMMITTEE REPORTS:

- a. Board Discussion: Expanding ACCF services through advertising, outreach, etc. to Calaveras County. This is a tabled item on the regular meeting agenda due to the current COVID restrictions but will continue to remain on the agenda.

Committee Member Initiatives: (non-agenda items reported/suggested by members)

ADJOURNMENT: Next meeting is Thursday, October 15, 2020 at 4:30 pm format/meeting place to be determined.