

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, July 21, 2022

LOCATION: Board Meeting will be held via Zoom Meeting and in-person at the Center

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. Welcome and thank you for joining to new Board Member, Zoey Peters! Paul: Introductions of Board Members and staff.
- b. Rachelle/Deb/Michelle: Monthly report on Amador College Connect activities.
- c. Susan: Review and approval of June minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Craig: Lease renewal for the Prosperity Center. (action item)
- f. Rachelle/Frank: Update on the American Rescue Plan funding.
- g. Susan: Update on the Mixer/Open House at the Prosperity Center on September 14, 2022 from 5 pm-8 pm. Volunteer needed to sell tickets to the October fundraising event.
- h. Annette: If any, update on the parking lot lighting and safety concerns with the parking lot at the Prosperity Center.
- i. Susan: Discussion on additional documentation to accompany new Board Policy regarding donations from Board Members. Vote on the procedure to include in the By Laws sent to Board Members via email. (action item)
- j. Janice/Rachelle/Neil/Craig: Update on ACCF's Microsoft issues and audit performed by Terrapin.
- k. Maureen: Potential budget to approve for the Dessert Auction at the October Event. Budget for Argonaut High School Culinary Program to complete this task for the event. (action item)
- l. Thank you to Janice, Rachelle, Craig and Neil for working to resolve our computer/Microsoft issues.
- m. Thank you to the Fundraising Committee, Karen, John T. and Maureen, for their continued work on the October Fundraising event.

### 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. John T.: Update and discussion of the October 1<sup>st</sup> Country Western Themed Dinner/Dance. Volunteers needed to assist with this upcoming fundraising event! Please sign up for a subcommittee. Sign-up detailed subcommittee sheet sent by Karen and resent by Susan prior to July's meeting.

- b. Jim: Potential for an educational program/seminar to “air” as a donation generating event for ACCF.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

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 regular meeting is Thursday, August 18, 2022 at 4:30 pm via hybrid format via Zoom or in-person at the Center.