



COMMUNITY FOUNDATION

of COLUSA COUNTY

RESPECT THE PAST • ENRICH THE FUTURE • START TODAY

Board Meeting  
Colusa Business and Visitor's Center  
Meeting Room  
Colusa, CA 95932

**MEETING MINUTES**

Thursday, May 8, 2008

**(Submitted for Approval)**

**I. Call to Order:**

The meeting was called to order at 11:40 am Thursday, May 8, 2008 by Donna Phelan - Chairperson.

**II. Attendance: (Quorum was present.)**

The following persons were present:

Donna Phelan	Catherine Bernard
Virginia Frias	Jeff Gilbert
Lora Ceccon	Joe Kalfsbeek
Ben Felt	Greg Tolleson *
Jim Resney*	Carl Neuss *
Jim Scheimer	Lynda Reynolds
Dale Kirby	Marcy Parsons
Jim White	Cheri White

\* Present by proxy.

The following persons were absent:

Xavier Tafoya	Carolan Meek
Abel Gomez	Frank Mahovlich
Gary Brewen	Alycen Gobel

Guests present:

Kathy Craigo	Cynthia White
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**III. Opening Comments:**

Jim and Cynthia White provided an update on the Downtown Doorways Mural project. Winning submissions represent historical events within Colusa.

**IV. Approval of Minutes:**

Move to accept minutes for April 10, 2008 meeting by J. White, seconded by D. Kirby. Approved.

**IV. Treasurer's Report:**

B. Felt, on behalf of the Treasurer, stated that the bank account contained \$88,977.92 as of May 1, 2008. This amount does not include \$4,500.00 which is being held by the Colusa County Scholarship Foundation for future scholarship funding in 2008.

**V. Executive Director's Report:**

B. Felt reported that he has acquired Director and Officer Liability Insurance Coverage. This coverage includes \$ 1 million aggregate coverage. D. Kirby asks that B. Felt check on higher coverage limits for the above stated insurance.

B. Felt, D. Phelan, J. White reported on the Development / Planning Workshop with Harvey Chess.

B. Felt reported on the donations made by the administrative committee.

**VI. Review Panel - Working Group Reports:**

**Ag Resources:** No New Business.

**Community Revitalization:** No New Business.

**Community Services:** No New Business

**Economic Action:** No New Business

**Educational Resources:** No New Business.

**Grant Resources:** No New Business

**Medical Resources:** No New Business.

**VII. Unfinished Business:**

**A. Grant Writing Seminar:**

J. White moved that the tentative date set for September 23-24, fee for non Foundation participants set for \$75.00, V. Frias seconded. Approved.

**B. Colusa County Fair Booth:**

Set up for fair booth begins Wed, June 4<sup>th</sup>, fair opens June 5<sup>th</sup> and runs through June 8<sup>th</sup>.

**VIII. New Business:**

**A. Mission Statement:**

“The Community Foundation of Colusa County Promotes Countywide Unity and Enrichment Through Generating, Managing and Sharing Financial Resources.”

Move to accept new vision statement by L. Reynolds, C. Bernard seconded. Approved.

**B. Vision Statement:**

“A Unified, Thriving Community Working Together with Tolerance and Respect.” Move to accept new vision statement made by C. White, seconded by L. Ceccon. Approved

**C. Motto:**

“Respect the Past, Enrich the Future, Start Today”. Move to accept new motto by V. Frias, seconded by J. Gilbert. Approved

**D. Logo:**

B. Felt reported that Studio Z Mendocino has placed a bid to design our new logo at \$ 3,500.00 to 5,000.00. J. Kalfsbeek moved to allow a budget of \$2,500.00 for logo design. C. White seconded. Approved

**IX. Announcements:**

The next regular Board meeting is scheduled for June 12, 2008 at 11:30 am at the Colusa Business & Visitors' Center.

**IX. Adjournment:**

There being no further business, Chairwoman Donna Phelan adjourned the meeting at 1:10 p.m.

Minutes respectfully submitted by: Ben Felt, CHF Secretary

Minutes approved by the Board on :