



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, June 12, 2008

(Submitted for Approval)

I. Call to Order:

The meeting was called to order at 11:40 am Thursday, June 12, 2008 by Catherine Bernard, Vice- Chair.

II. Attendance: (Quorum was present.)

The following persons were present:

Catherine Bernard	Virginia Frias
Jeff Gilbert	Lora Ceccon
Ben Felt	Greg Tolleson *
Jim Resney*	Carl Neuss *
Jim Scheimer	Lynda Reynolds
Marcy Parsons	Jim White
Cheri White	Gary Brewen
Alycen Gobel	

* Present by proxy.

The following persons were absent:

Xavier Tafoya	Carolan Meek
Abel Gomez	Frank Mahovlich
Donna Phelan	Dale Kirby
Joe Kalfsbeek	

Guests present:

Kathy Craigo	Cynthia White
Jacqueline White	G.W. White

Invited Presenters:

Cathy McHargue, Carol Collier and Roger Cripe- Courage to Commit FFA

III. Opening Comments:

No opening Comments

IV. Approval of Minutes:

Move to accept minutes for May 8, 2008 meeting by C. White, seconded by J. Scheimer. Approved.

IV. Treasurer's Report:

B. Felt, on behalf of the Treasurer, stated that the bank account contained \$84,629.96 as of June 1, 2008. The amount of \$4,500.00 which had been held by the Colusa County Scholarship Foundation for scholarship funding in 2008 has been used.

V. Executive Director's Report:

D. Kirby asks that B. Felt check on higher coverage limits for the Errors and Omissions coverage. Additional \$ 1 Million for about \$500.

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:

B. Felt reminded the board that a date of September 23-24, fee for non - Foundation participants set for \$75.00, previously approved.

B. Colusa County Fair Booth:

B. Felt reported that the Colusa County Fair booth was successful, the raffle winner was Tom Geyer of Arbuckle.

VIII. New Business:

A. Courage To Commit

Cathy McHargue, Carol Collier and Roger Cripe made their presentation to the Board asking for grant writing assistance for their "Project Courage". B. Felt made a motion that a committee be formed to research grant funding for Courage to Commit, A. Gobel seconded. Motion died due to lack of clarity.

The logo for the Community Foundation of Colusa County features a decorative header with a trail of small stars or dots in the upper left corner. Below this, the words "COMMUNITY FOUNDATION" are written in a serif font. A green wavy line separates this from "of COLUSA COUNTY", where "of" is in a script font and "COLUSA COUNTY" is in a serif font.

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IX. Announcements:

The next regular Board meeting is scheduled for July 10, 2008 at 11:30 am at the Colusa Business & Visitors' Center.

IX. Adjournment:

There being no further business, Vice - Chair Catherine Bernard adjourned the meeting at 1:23 pm.

Minutes respectfully submitted by: Ben Felt, CHF Secretary

Minutes approved by the Board on :