



RESPECT THE PAST • ENRICH THE FUTURE • START TODAY

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

MEETING MINUTES
Thursday December 11, 2008

(Submitted for Approval)

I. Call to Order:

The meeting was called to order at 11:45 am Thursday December 11, 2008, by Donna Phelan, Chairperson

II. Attendance: (Quorum was NOT present.)

The following persons were present:

Catherine Bernard	Lora Ceccon
Ben Felt	Donna Phelan
Jim White	Lynda Reynolds
Cheri White	

* Present by proxy.

Guests Present: Kathy Craigo

The following persons were absent:

Xavier Tafoya	Jim Resney
Abel Gomez	Frank Mahovlich
Carolan Meek	Joe Kalfsbeek
Jeff Gilbert	Virginia Frias
Jim Scheimer	Carl Neuss
Alycen Gobel	Greg Tolleson
Dale Kirby	Gary Brewen

III. Opening Comments:

No opening Comments

IV. Approval of Minutes:

No quorum present

IV. Treasurer's Report:

B. Felt stated a balance of \$83,408.88.

V. Executive Director's Report:

A. Website Status Report

B. Foundation Banner has been purchased and received.

C. B. Felt reported that PCG had forwarded the quickbooks files for the Foundation accounts, but not the program. L. Reynolds volunteered her copy for Foundation use.

D. Grant Writers Guild update- The Colusa County Grant Writers Guild was formed from the attendees of the Harvey Chess grant writing seminar and has now scheduled meetings on the 4th Wed. of each month at the offices of Felt & White.

VI. Unfinished Business:

A. Consider Amendment to Bylaws regarding: Director attendance requirements, and County of residence.

1. Officer attendance: at least 8 meetings;
2. Director attendance: at least 5 meetings;
3. Residency: Ninety-five % must be in Colusa County.

B. Request for Board's Approval of Bylaw Amendment:
Residency and Attendance; Article 4.3:

C. Colusa County Breast Cancer Group- Olde Tyme Christmas Update – \$108.26 was raised for the Breast Cancer Walk Fund.

D. PG&E Grant Application for "Foundation Center's Cooperating Collection" update.

E. Kathy Craigo has been taking individual Photos of Directors for the Website.
(Please call Kathy to arrange a photo session at her office: 530-458-3704).



RESPECT THE PAST • ENRICH THE FUTURE • START TODAY

VII. New Business:

- A. Certificate of Appreciation to Fernando Jimenez of Countrywide
- B. Downtown Colusa Mural Project creation
- C. Leonard Green Scholarship Fund creation
- D. PG&E CARE Program was explained
- E. Foundation Goals 2009:
 - Signature Fundraiser.
 - Streetlights.
 - FBLA sustainable project to fund high school programs countywide.
 - Seminar on living legacies.

VIII. Review Panel - Working Group Reports:

None Requested.

IX. Announcements:

The next regular Board meeting is scheduled for January 8, 2009 at 11:30 am at the Colusa Regional Medical Center Conference Room.

IX. Adjournment:

There being no further business, Chairman D. Phelan adjourned the meeting at 1:48 pm.

Minutes respectfully submitted by: Cheri White, Secretary

Minutes approved by the Board on :