



RESPECT THE PAST • ENRICH THE FUTURE • START TODAY

Board Meeting  
Colusa Regional Medical Center  
Conference Room  
Colusa, CA 95932

**MEETING MINUTES**  
Thursday January 8, 2009

**(Submitted for Approval)**

**I. Call to Order:**

The meeting was called to order at 11:38 am Thursday January 8, 2009, by Catherine Bernard, Vice- Chairperson

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

The following persons were present:

Catherine Bernard	Lora Ceccon
Ben Felt	Gary Brewen
Jim White	Lynda Reynolds
Cheri White	Joe Kalfsbeek
Dale Kirby	Jim Scheimer*
Carolan Meek*	Donna Phelan*

\* Present by proxy.

Guests Present: Cynthia White      Eddie Johnson

The following persons were absent:

Xavier Tafoya	Jim Resney
Abel Gomez	Frank Mahovlich
Virginia Frias	Carl Neuss
Alycen Gobel	Greg Tolleson

**III. Opening Comments:**

L. Reynolds announced that the Colusa Business and Visitors Center would be beginning a new program by which it would plant a pumpkin patch, corn maze, and community garden at the Colusa Industrial Park.

**IV. Approval of Minutes:**

Minutes for November 13, 2008: Approved on motion of J. White, seconded by C. White. Minutes approved.

**IV. Treasurer's Report:**

L. Ceccon stated a balance of \$82,375.72.

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

A. Website Status Report

B. PG & E CARE program

C. L. Reynolds has allowed CFCC to use her copy of QuickBooks for bookkeeping.

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 4<sup>th</sup> Wed. of each month at the offices of Felt & White.

E. Matching of \$108.26 for Colusa County Breast Cancer Fund.

F. Matching of \$155.00 for Colusa Mural Project.

G. Establishment of Lenard Green Sr. Scholarship Fund and Endowment Fund.

H. PG&E Foundation Center Cooperating Collection Update

**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:



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- C. CFCC location of Meetings for 2009, referred to Administrative Committee.
- D. Investment of excess cash into CDs, referred to Executive Director to find rates for 6 month CDs at Umpqua, Butte Community, Wells Fargo and Tri-Counties banks.
- 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).

**VII. New Business:**

- A. Foundation Goals 2009.
- B. Executive Director
- C. Ways & Means Committee - Chair
- D. Director Nominees for Annual Meeting
- E. Scholarships –
- F. Two annual “Signature” Fund Raisers
  - Renaissance Faire
  - Rice Paddy Air-Boat Races

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

None Requested.

**IX. Announcements:**

A closed meeting will follow the regular Board Meeting on January 8, 2009 to discuss budget issues and the hiring of a paid Executive Director. The next regular Board meeting is scheduled for February 12, 2009 at 11:30 am at a location to be determined.

**X. Adjournment:**

There being no further business, Vice-Chairman C. Bernard adjourned the meeting at 12:35 pm.

Minutes respectfully submitted by: Cheri White, Secretary

Minutes approved by the Board on :