

# HOST House Board Agenda

## General Meeting # 3

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**Date:** 23 Aug 2023

**Present:** Becky Campo, Liz Estavillo, Rebekah Miranda, Kandace Weyhrauch, Yolanda Magaña, Mayra Rojas, Mary Miranda, Claudia Smith, Carlos Roque

**Absent:**

**Meeting Start:** 6:20PM

**Meeting End:** 8:05PM

- 1) Opening Prayer
- 2) Approval of April Minutes
  - a) Motion to Approve: Yolanda
  - b) Second: Mayra
- 3) Volunteer Recruitment
  - a) 1st Wednesday of each month - executive board meeting
  - b) 3rd Wednesday of each month - general meeting
    - i) We want to work on volunteer recruitment; more community involvement
    - ii) Make a flyer to advertise
- 4) Cambridge
  - a) We should hire a consultant with no ties between us and Cambridge to observe and give feedback on what needs to happen
    - i) Since we are low on funds, maybe we can ask someone from the county as a favor to sit in
  - b) Years ago, New Hope Church ran HOST through a program helping the board members then with running the HOST-- this is something we could possibly do again
  - c) **But first, we need to read over our current MOU**
  - d) Cambridge made a presentation regarding what they do and providing proof, etc. yet HOST was not notified. HOST could have attended this presentation because we work with them. Many times we have contacted Cambridge for

general information but they are not cooperative. Cambridge could have invited us to their presentation.

- i) Overall, we just want transparency on their end because we still want to work together to help the homeless

5) Fundraising

- a) It's only a matter of time till we get back our 501c3 and then we can start to fundraise.

- i) Carlos may know someone who can expedite Host 501c3 application.

- b) Yolanda spoke with Carlos regarding Tri-Counties Bank and he will email her the info where HOST can set up a link or QR Code to put on our website so that people can donate online

6) Other

- a) Next agenda: once we have dissected the MOU, the board should meet with Cambridge and talk about the programs that are offered

- i) Ex: we need to advertise the programs on social media, advertise the kitchen, and open up forms to the public/clients on what we can do and what they need from us

7) Next General Meeting

- a) 20 September 2023

8) Closing Prayer