**HOST House Board Agenda**

**General Meeting #4**

**Date:** 9 November 2022

**Present:** Becky Campos, Mary Miranda, Bekah Miranda, Mayra Rojas, Carlos Roque, Yolanda Magaña, Michael Clauzel, Terry DeMars

**Meeting Start:** 5:41PM

**Meeting End:** 6:33PM

1. Opening Prayer
2. New Business
   1. Appointments
      1. Mayra Rojas
         1. Motion to approve: Becky
         2. Second: Mary
      2. Yolanda Magaña
         1. Motion to approve: Becky
         2. Second: Mary
   2. President - Becky Campo
   3. Vice President - Mayra Rojas
   4. Secretary - Bekah Miranda
   5. Treasurer - Mary Miranda
   6. Board member - Yolanda Magaña
3. Treasurer’s Report
   1. Fund/Account Balances
      1. Prior balance: $239.13
         1. Pest control -$40.00
         2. Renewable charitable trust foundation -$25.00
      2. New balance: $174
   2. Chili Cook-Off fundraising event update
      1. The event went well, all $625 earned was given to HOST by Pastor Peter
   3. TriCounties Bank Account #7286 signature card update
      1. Add Becky Campo and Mayra Rojas
4. Correspondence
   1. IRS Update
      1. Asking for 60 more days to process
      2. Will follow up on next meeting
   2. Other correspondence
      1. Official address for board member is our P.O. Box Address -- not the physical location of the HOST House
         1. Our mailbox is under the federated church in which we pick up our mail from the federated church-- there is no actual key.
5. Old Business
   1. HOST House discussion
      1. Cambridge MOU review
         1. Need to set up meeting with Cambridge to discuss MOU and clear what our expectations of each other is, and what we both want accomplished
      2. Update on City financial assistance - Mary
         1. Johanna asked if we have a quorum and now that we do, we will update her after this meeting so she can continue to help us regarding MOU and Host insurance
      3. Set up meeting with New Board and Cambridge
6. Discussions on future meeting schedules
   1. Every month on Wednesdays at 5:30PM
      1. but we can be flexible and change to fit most people’s schedules
      2. Will make sure to remind everyone via text before meetings
7. Other
   1. Can we fundraise for HOST individually?
      1. Yes, but we should strive to fundraise as an official HOST team/board
      2. We can also accept personal donations, but the donor cannot write that off for taxes because we do not have our 501c3 title
      3. For the holidays, it would ideally be nice to do a pop-up and a drawing where a ticket would be a donation as a way to enter the drawing.
         1. Pop-ups ideally would last about 4 hours
      4. Piggy back off of the Christmas event on Dec 3, do a 50/50 drawing and whoever wins, gets half of the money collected and HOST would receive the other half
         1. Would need to confirm with Chamber of Commerce
      5. How much money would we need to raise to completely be up to date?
         1. Our priorities would be insurance and maintenance
      6. Any maintenance -- talk to Carlos Roque
8. Adjournment - closing prayer
9. Next Meeting:
   1. Wednesday, Nov 30 @ 5:30PM