**HOST Board Agenda**

**General Meeting #3**

**Date:** 2 November 2022

**Present:** Becky Campo, Mary Miranda, Rebekah Miranda, Yolanda Magaña, Pat Maiseti, Mike Clauzel, Carlos Roque, Mayra Rojas

**Meeting Start:** 5:37PM

**Meeting End:** 7:06PM

1. Opening Prayer
2. Approval of Oct 12 Meeting Notes
	1. Approvals of all minutes will be tabled; No approval until we have a full board
3. Norma Resignation
	1. Norma has submitted her letter of resignation
	2. Accepted
4. Bylaw Review and Questions
	1. Tabled until next meeting
5. Board Member Recruitment
	1. How many board members do we need to have a quorum?
		1. 7 minimum members according to Bylaws. We need at least a temporary board in order to make decisions until a permanent official 7-member board is in place.
	2. We should ask people in businesses to join our board, they would be a great help
	3. Mike Clauzel has already gotten a number of people who are interested in joining the board, he will give them Becky’s or Mary’s contact.
6. Election of Interim Officers
	1. Tabled until next meeting
7. Treasurer’s Report
	1. Tabled until next meeting
8. Continued Discussion on HOST House Condition
	1. Is the city interested in buying the HOST House?
		1. Yes, but they are also giving us the opportunity to restructure ourselves and get back together before they try to buy
		2. Pat: Board member at Hammond Senior Center. When the Hammonds passed away, they left money for the Hammond Senior Center. The City said they want to take over in order to help with electricity and other bills. Ever since they took over it has been nothing but problems. They took the seniors’ van and want to kick them out and make it a recreation place; they do not give money. Seniors have to fundraise themselves, with no help from the city.
			1. Recommended selling HOST House to the city be an absolute last resort
		3. Very imporant to receive community support as well as support from the city council in order to continue forward
	2. Important to get legal advice regarding fundraising because we do not want to risk getting taken by Cambridge
	3. Ask Steve Pedrazzi to be personal volunteer accountant once we get our 501c3, if needed
	4. If HOST has any problems with fixing or repairs, contact Carlos Roque because he knows people who can help
	5. Are we able to do background checks on residents??
9. Closing Prayer
10. Adjournment
11. Next Meeting
	1. Wednesday, December 9th, 2022 @ 5:30PM
	2. Send a meeting reminder in group text the day before