

Fourth & Hope
Board of Directors Meeting
July 23, 2019, 6:00 p.m.
Board President Suzi Ishikawa, Presiding
Location: 1267 E. Oak St., Woodland, CA
Minutes

Attendees: Larry Peterson, Brad Miller, Pat Stoffregen, Nick Roncoroni, Suzi Ishikawa, Scott Mansell, Trudie Martin, Ken Bryant, Doug Zeck, Jr., Executive Director

Guests: Carol Souza Cole, Brad Parsons

Absent: Catherine Portman

The meeting was called to order at 6:00 p.m. by Board President Suzi Ishikawa. Doug Zeck gave the opening prayer

Agenda Approval: A motion to approve the agenda was made by Brad Miller and seconded by Pat Stoffregen. The vote was unanimous in favor of approval.

Approval of Prior Meeting Minutes: A motion to approve the minutes from the June 25, 2019 Board Meeting was made by Nick Roncoroni, and seconded by Pat Stoffregen. The vote was unanimous in favor of approval.

Financial Report: Brad Parsons explained that June 30 was the end of our fiscal year. We finished the month with a net loss of (\$18,346) vs a budgeted loss of (\$7,377). For the fiscal year, we finished with net income of \$56,046 vs a budgeted net income of \$117,063. The budget for the year included West Care revenue of \$668,500, the actual West Care revenue for the year was \$313,230. The difference was made up in part by increased revenue from other sources including CABHI, ESG, Cal OES, and SET. A motion to approve the financial report was made by Larry Peterson and Seconded by Pat Stoffregen. The vote was unanimous in favor of approval.

Executive Director's Report: Doug Zeck's written Executive Director's Report was distributed to the Board prior to the meeting. He also reported that he held a tour of the extended shelter at the old jail with the county supervisors and county employees. On the previous Sunday night, we were sheltering 91 people. 63 were at the main shelter, and 28 were at the extended shelter.

Doug also reported that we leased a home on Walnut Street for transitional housing for victims of domestic violence, funded by a Cal OES Grant in partnership with the Yolo District Attorney's Office.

New Business:

Doug advised the Board that signed Conflict Interest Statements are needed from each Board Member at the next Board Meeting. The statements will be sent out with the Board Packages for the August, 2019 Meeting.

Brad Miller suggested that the staff create a list of common acronyms used by Fourth and Hope, and distribute it to Board members. Doug agreed that he would get this list, and make it available to the Board.

Old Business:

No old business discussed.

Committee Reports:

Scott Mansell reported that the Finance Committee met the hour before the Board Meeting, and reviewed the financial statements with Doug and Brad. The committee also reviewed the disbursements and credit charges for the month.

Ken Bryant asked the Board if anyone has contacts with artists or schools, to pass that information to him for the Development and Fundraising Committee to use for Empty Bowls. Ken also reported that the Committee would be meeting at 2:00 on Thursday, July 25th. There was some discussion about schedules, and it was agreed that another date and time would be considered.

There were no additional committee reports given.

Adjournment and Closing Prayer:

The meeting was adjourned at 7:10 p.m. and Doug Zeck gave the closing prayer.

Taken by:

Scott Mansell, Secretary/Treasurer