

RIO LINDA ELVERTA FOUNDATION FOR THE FUTURE
810 Oak Lane, Rio Linda, California 95673

MEETING MINUTES
Monday, December 12, 2022

Call to Order

President Charlea Moore called the meeting to order at 6:03pm. Officer's Wayne Del Nero and Becky McDaniel were present. Staff Members present included Executive Director Mike Heller. Officer Lisa Morris called in via Zoom Communications. Officer Jerry Huffhines was absent. This meeting was also conducted both in person and on Zoom Communication.

Public Comment

There were no Public Comments for this meeting.

General Business

1. Approve Minutes from September 19th regular meeting.

- There were no questions or comments on the Minutes.

Motion by Officer McDaniel and Officer Del Nero seconded the motion to approve the Minutes from June 20th. Motion passed 4-0 with one absence.

2. Review Financials of 2022 Year to Date

- The item was introduced by Executive Director Heller who explained that there were 9 total pages. An overview page for 2022 year to date as well as eight pages with each line item broken down (in larger print). The Foundation current to date balance is \$57,441.64.
- There were no additional questions on the financial report.

3. Discussion – Fire Engine/Firehouse Update

- The item was introduced by Executive Director Heller regarding the fire truck and firehouse project. The Board was informed that work continues on Engine #2. The majority of the report was a review of the annual fire fundraising dinner which sold 147 tickets and had approximately 135 in attendance. The dinner raised \$6,208.83.
- Officer McDaniel stated that the dinner was excellent and she thanked all of the Directors that were present at the event.
- Officer Morris echoed these comments and thanked all who assisted with the evening.
- President Moore mentioned that it was a great event, and that the food was delicious. She thanked the Executive Director for the profit and loss synopsis of the event.

4. Discussion – RLE Quilt Trail Project – Papa Murphy's Quilt

- Executive Director Heller introduced this item and recapped the discussion from the General Board Meeting and Administration and Finance Committee meeting that were attended by members of the RLE Quilt Trail Project. At the Administration and Finance Committee, Director Huffhines

donated \$100.00 for the Park District square for the quilt. This has since been forwarded to the RLE Quilt Trail project.

- The RLE Foundation for the Future Officers and President all thanked Director Huffhines for his generous donation.

5. Discussion – Foundation By-Laws as they pertain to Scholarships

- This item was a follow up to questions from the September Financial Report and was introduced by Executive Director Heller. Based on the current By-Laws, it is recommended that any scholarship awards go to residents of Rio Linda and Elverta only (reside in the 96573 or 95626 zip codes only).
- Officer McDaniel pointed out that when we were forming the RLE Foundation for the Future we didn't receive any assistance from other organizations. She likes the By-Laws the way they are written and recommends that we keep our funds local for our own residents.
- President Moore requested a breakdown by zip code of where the 2022 swim team resided.
- Officer Morris agreed with Officer McDaniel to keep scholarships available to local residents only.

6. Discussion – Update on Foundation Programs

- Executive Director Heller introduced this item and reminded the Board that 2022 had been a productive year. The Aqua Knights had another successful season; there were a number of youth oriented special events with the Valentine's Dance scheduled to return in 2023.
- Meals on Wheels is going to reopen the Senior Café in January. The Senior program is back to a four day per week schedule.
- The RLE Foundation for the Future is still waiting on the results of the SMUD grant. The good news is that the Foundation is no longer delinquent with the Department of Justice (DOJ Registry of Charitable Trusts). All of the annual filings have been completed and the Foundation is up to date.
- It was requested to ask the Aqua Knights what fundraising programs they were considering for 2023.

Items not on the Agenda

Future Agenda Items

Adjournment

President Moore adjourned the meeting at 6:29pm. The next meeting of the RLE Foundation for the Future Board will take place on Monday, March 20, 2023 at 6:00pm.