

BBFI/KBBF BOD Minutes, July 20, 2017

KBBF conference room, 1700 Corby Ave, Suite B, Santa Rosa, CA, 95407

I. Call to Order: 6:36 p.m. by President Sanchez

II. Roll Call: Present: Alicia Sanchez, Caroline Banuelos, Michaele Morales, Santos Molina, Lisa Maldonado, Alan Bloom, Madonna Cruz, Albert Wahrhaftig,
Excused absence: Alicia Roman

III. Approval of Agenda: Director Maldonado motioned to move Tiny House to top of the agenda after approval of the agenda, 2nd Director Wahrhaftig, Agenda approved

VII. New Business:

1. Tiny Houses for Humanity-River King, River King and her partner gave a presentation about tiny houses and talked about their proposal to put tiny houses on the Finley property. We explained that we have lien from the city which we would need to work out first.

V. Public Comment speakers: Elaine B. Holtz, Ken Norton, Margarita Rosas, German Gomez

IV. Approval of Minutes: Minor changes, fix the spelling of Scott's last name and change Omar Gallegos to Omar Gallardo

VI. Old Business:

1. Follow up on actions from last meeting. City of Santa Rosa grant application for \$5,000 is due by July 31, 2017. President Sanchez will work on it with input from Directors Maldonado and Wahrhaftig.

2. Reports:

* Finely Long Term Actions, We will be getting a new gate at Finley property. The cost was \$2,070. Director Bloom, Andre and Scott installed the gate posts.

* Engineering, Director Bloom: The antenna has been repaired and braces installed at a cost of \$1,600

* Financial, Director Molina, We currently have \$2,658 in our checking account, \$14,168.20 in our savings account.

* Website, Director Banuelos There will be a web training on Sunday, July 30 from 12:00 - 2:00 p.m. People attending will be Kaiya, Caroline, Alan, Alicia, Edgar, Michaele and Holly.

* KBBF Events, Director Morales, Art-Stravaganza July 29th 1:00 - 4:00 p.m. Local artists displaying their art and doing hands on activities, non-profit organizations tabling, Sonoma County Book Mobile will give free books to children. This is a free admission community event. KBBF will be selling Tee shirts and food at the event.

VII. New Business

1. Tiny Houses - already covered

2, NFCB Report- Director Bloom and President Sanchez gave a brief report on the three day conference in Denver. They will submit a more detailed report in writing.

3. Set date for a Fundraising Strategic meeting was set for Thursday, August 10, 2017 from 6:00 pm to 8:00 p.m.

Meeting **adjourned** at 8:44 p.m.

Next regular board meeting Thursday, August 17, 2017

Minutes respectfully submitted by Board Secretary Michaele Morales