

# HOST House Board Agenda

## Executive Meeting #1

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**Date:** 8 Aug 2023

**Present:** Rebekah Miranda, Mary Miranda, Mayra Rojas, Becky Campo, Yolanda Magaña  
(via FaceTime)

**Absent:**

**Meeting Start:** 6:00PM

**Meeting End:** 7:20PM

- 1) Opening Prayer
- 2) Approval of April's Minutes
  - a) Motion to Approve: Mayra
  - b) Second: Mary
- 3) Elected Yolanda officially as Fundraiser Chair/Coordinator
  - a) First: Rebekah
  - b) Second: Becky
  - c) Unanimous decision to approve
  - d) Will need to send all financial reports to Yolanda to help with fundraising plans
- 4) Finance Update
  - a) Balance as of last meeting (April)\$682.63
    - i) Deposits since then: \$3,256.10
      - (1) \$30 - Members
      - (2) \$50 - Elizabeth Estavillo
      - (3) \$250 - Carlos Roque
      - (4) \$500 - Becky Campo
      - (5) \$200 - Young Ladies Institute Ministry
      - (6) \$200 Knights of Columbus
      - (7) \$400 - Sacred Heart Parishioners
      - (8) \$500 - St. Vincent de Paul Society
      - (9) \$426.10 - Federated Church
      - (10) \$600 - Lions Club

- (11) \$100 - Reynolds v State Compensation Insurance Fund
  - ii) Expenses: \$2,270.42
    - (1) \$259.20 - Pest Control Maintenance
    - (2) 444.78 - one month Insurance
    - (3) 1,566.44 - County Taxes (in arrears)
  - iii) Balance as of end of July: \$1,668.31
- 5) 501c3 Update
  - a) Submitted 501c3 in May but IRS sent it back due to missing documents - Articles of Incorporation and Bylaws
  - b) Becky paid \$600 for the submission fee
  - c) Successfully submitted on 01 Aug 2023 with all the required documents and sent Mary a copy of the application.
- 6) Meeting Ms. Becky attended
  - a) Mayor called for the meeting with the intent to help; council members and Cambridge present at meeting
  - b) Present at meeting: Becky Campo, Yolanda Magaña, Johanna Ferriera, Ken Irwin, Geni Boyer, Hallie Vandeventer, Mayor Clauzel, 3 council members, Raul Dominguez (county care taskforce)
  - c) Everyone knows about the HOST 501c3 suspension. Becky gave entire background, our progress, and involvement in trying to get it back
  - d) Ms. Boyer claimed that HOST is acting as an illegal entity and we are not legitimate.
  - e) Ms. Boyer added that HOST does not even own the shelter and needs to be turned over to Cambridge or to the city. But then continues to mention that as owners of the house, we need to pay for X, Y, and Z.
    - i) Confused because she said we were not the legal owners, yet she is telling us that we should be paying for certain things as the legal owner. So are you telling us we are the legal owners or not?
    - ii) From the beginning we have consistently asked for a Cambridge representation in our monthly meeting but never heard from them about this. Most of her claims could have been resolved had they sent a Cambridge representation to each of our meetings as they said they would.

- f) We do not want to just turn over HOST House to Cambridge because this was built by the community, this was a grassroots organization. We want to get back HOST 501c3 status and continue to work together.
  - g) Ms. Boyer said that they are frustrated because they have put in so much money and the kitchen is still not operational due to the fire alarm issue.
    - i) Additional note: the fire alarm system should have been included with the kitchen renovation. It should be a given that all necessary safety precautions are built into building structures, etc., safety precautions should have been immediately budgeted with the grant money.
  - h) Additional note: there have been no rehabilitation programs running at the HOST House for quite a while now
    - i) The programs are ran by Cambridge
  - i) Our questions about Cambridge
    - i) Where are the minutes from Cambridge meetings? We need to read them.
    - ii) Where is the MOU between Cambridge and the city? We would like to read that.
  - j) Follow up with Ken Irwin regarding the validity of all our MOUs with Cambridge
    - i) Schedule a meeting with him with all the necessary documents needed in order to properly analyze the legitimacy of our MOUs
    - ii) We need Mr. Irwin's opinion
    - iii) We need *the city's minutes* on how the city got involved with HOST and Cambridge
      - (1) We need to figure out what Luis Molina negotiated with Cambridge in the past; what role did he play in the agreement between the city and Cambridge
- 7) HOST Article
- a) Adolfo plans to write an article about the HOST House and has asked Mary to answer a few questions.
  - b) Mary and Rebekah answered all of the questions. Will send copies to the rest of the board for review/add
- 8) Other
- a) Changes to Bylaws - at least 5 board members

- b) Once HOST gets its 501c3 reinstated, we should go to all the board meetings of local churches and give presentations in the hopes they help with our fundraising
- 9) Next Meeting
  - a) Will set up one with the general members
  - b) Wednesday, Aug 23 @ 6:00PM
- 10) Closing Prayer