

HOST House Board Agenda

Meeting #10

Date: 16 February 2022

Present: Rebekah Miranda, Mary Miranda, Norma Plaughter, Paula Obledo

Absent: Becky Campo

Meeting Start: 5:30PM

Meeting End: 6:10PM

- 1) Opening Prayer
- 2) Approval of November 2021 Minutes
 - a) Motion for Approval: Paula
 - b) Second: Mary
- 3) Host House Kitchen Update
 - a) Geni Boyer texted Mary saying funding got approved, but still waiting for the money to come to them from the county
 - i) Initial funds: \$60,000 but we do not know the full amount allotted for the Host House
 - b) Forecasted time to get kitchen done is July 2022
- 4) Future of Host House
 - a) Due to current circumstances, such as ...
 - i) Pre-existing issues built up from previous Host Board members
 - ii) lack of funds and inability to raise funds*
 - iii) Small number of current board members, little to no manpower despite our goals and determination
 - iv) *Have been actively working on reinstating 501c3 for the past year ...it has become extremely difficult to continue to financially support and carry on Host House
 - b) Norma's term as president is coming up and plans to resign; Mary and Rebekah are also resigning and so is Fr Tino
 - i) Due to these circumstances, either we find new people to take over our positions so that Host Board can continue OR we turn Host House completely over to Cambridge

(1) Note: Even if we find new board members to take over, our 501c3 is still revoked and new board members would be in the same situation as we are now and we do not have the funds to pay Host House insurance long enough to have our 501c3 reinstated

c) Giving Host House to Cambridge appears to be the best decision for Host Board; Host House will be in good hands and in a better and stable situation

i) If/when we turn over Host House to Cambridge we need assurance kitchen will be finished

(1) On the other hand, if we still involve ourselves, then we are not really stepping away and leaving Host House to them so we need to get reassurance from Cambridge to finish the kitchen before completely turning over Host House to them with no strings attached

(a) Talk to Cambridge by March

5) VOTING

a) Motion to give Host House to Cambridge where they will take full control and responsibility

i) Approved by ALL

(1) Norma

(2) Rebekah

(3) Mary

(4) Paula

6) Other Updates

a) Ask Cambridge to name the finished remodeled kitchen, "Martin's Kitchen"

b) Talk to Cambridge about safely storing all paperwork and files and documents which cannot be thrown away or shredded

i) Things must be in writing and not just a verbal agreement

ii) But even then we are still bound by this contract

c) Notify the churches/pastors who were involved at the founding of Host House of what we plan to do

i) Reach out to Claudia who is willing to contact these parishes

7) Next Meeting/Last Meeting

a) TBA

8) Closing Prayer