

HOST House Board Agenda

Meeting #3

Date: 9 March 2021

Present: Norma Plaughter, Grace McCord, John McCord, Saramaria Rangel, Mary Miranda, Rebekah Miranda

Absent: Martin Salmon, Paula Obledo

Meeting Start: 5:35pm

Meeting End: 6:17pm

1. Opening Prayer
2. Approval of February Minutes
 - a. Motion to approve: Grace
 - b. Second: Norma
3. Cambridge Updates
 - a. Invite Cambridge for a meeting
 - i. Discuss Facebook page and other websites to ensure all information is uniform across all platforms
 - ii. Discuss Comcast as a utility as well as future grants, in hopes Cambridge helps out financially
 - iii. HOST docs office/storage will not be available to us since the kitchen back room will be occupied by Gene, formerly homeless but currently a full-time employee of Cambridge
 - iv. Discuss donations intended for HOST, i.e., Cambridge using Host House in raising funds
4. IRS Update
 - a. 501 (c) 3 Reinstatement - Becky Campo
 - i. Mary and Norma will meet with Ms. Campo tomorrow hoping she'll be able to help us resolve our IRS civil penalty and tax exempt revocation.

- ii. Because of our 501(c)3 revocation, we can only accept donations from churches not directly from individuals. If people want to donate to HOST, they must do so through the church and in turn the church will give it to us unless these individuals do not mind having their donations taxed

b. Civil Penalty

- i. Should we wait for a response from the IRS in reply to our initial letter we sent out OR should we pay the \$1500 civil penalty now because we do have the funds?
 - 1. Note: we have enough money to pay it off now and still have money in our account
- ii. Motion to approve paying the civil penalty now: Approved by all

5. Financial Report

- a. Will email out to everyone

6. Fundraising Committee

- a. To be spearheaded by John and assisted by Saramaria
- b. Motion to approve: Mary
- c. Second: Grace

7. Other Updates

- a. Going back to Meeting #2 regarding the 2020 Financial Report, CORRECTION: the initial \$7,007 is NOT an error. This amount is for 2020-2021 insurance premium
- b. Grace will update us with current mortgage balance once she verifies with Mr McCord

8. Next Meeting

- a. 13 April 2021 @ 5:30pm

9. Closing Prayer