

HOST House Board Agenda

Meeting #4

Date: 13 April 2021

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

Absent: Martin Salmon, Paula Obledo, Saramaria Rangel

Meeting Start: 5:35pm

Meeting End: 6:05pm

- 1) Opening Prayer
- 2) Approval of March Minutes
 - a) Motion to approve: Mary
 - b) Second: John
- 3) Host House Renovation Cost - Martin
 - a) No update today (Martin is absent)
 - b) Will Naomi's House cost for patio furniture be included with Host House?
- 4) IRS Update (Meeting with Becky Campo)
 - a) Norma and Mary went to see Becky and help will be provided after April 15
 - b) IRS extended deadline to May 15 and need to follow up with Ms Campo
 - c) Ms Campo will help revive HOST tax-exempt revocation with the IRS and with the State
 - d) Finally got a response from the IRS stating they will contact us again within 60 days and we do not need to do anything until then
 - i) Notify Becky Campo
- 5) Financial Report
 - a) \$10,000 donation made to HOST by a very generous parishioner, Pat Stead
 - i) This donated money has been used to pay HOST bills

- b) Current Balance (as of 3/30/21): \$10,182.65
- 6) Other Updates
 - a) Mary will send Grace the fundraising letter for other churches
 - b) Mayor McCord is approaching \$10,000 funding for HOST and Naomi but an endowment is needed
 - i) Will need to set up endowment for HOST and Naomi's House
 - ii) Biden's budget include money for cities to go towards the homeless community, which Mayor McCord plans to follow through
 - c) Fr. Tino blessed the Host House
- 7) Next Meeting
 - a) May 4, 2021@ 5:30pm
- 8) Closing Prayer