

HOST House Board Agenda

Meeting #5

Date: 5 May 2021

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

Guest: Mayor McCord

Absent: Paula Obledo, Martin Salmon, Saramaria Rangel

Meeting Start: 5:45pm

Meeting End: 6:07pm

- 1) Opening Prayer
- 2) Approval of April's Meeting
 - a) Motion to approve: Grace
 - b) Second: Mary
- 3) Fundraising Letter - the McCords
 - a) Mary will need to send the letter again to Grace
 - b) Formally introduce selves (in person) when giving letter instead of mailing the letter to pastors
 - c) Announce on Sunday mass
 - i) Grace
 - d) Set up an endowment (10k)
 - i) Set up with Stanislaus community foundation and requirements include meeting once a year to direct funds
 - ii) Grace and Mary will team up
- 4) IRS Update
 - a) Made an appointment with Becky Campo on the 24th of this month to work on the HOST tax-exempt revocation
- 5) Financial Report (For May)
 - a) Last month's balance = \$10,182.00
 - b) Current balance = \$8,997.02
 - i) Deductions:
 - (1) Insurance (automatically set up to be deducted every month)

- (2) Pest control maintenance
- (3) Cost of fixing rat infestation at HOST house
- (4) Comcast bill

6) Other Updates

- a) American Recovery Program giving City of Patterson 4.2M (County is getting 100M)
 - i) Mayor McCord is working on the HOST funds (Remodeling Cost) to be approved
- b) HOST is supposed to be getting \$5,000 from Lions Club but no one picked it up ~2 years ago
 - i) John will talk to Lions Club
 - ii) Rebekah will be making the letter

7) Next Meeting

- a) June 2, 2021 @ 5:30pm - **cancelled**
- b) July 14, 2021 @ 5:30pm

8) Closing Prayer