

HOST House Board Agenda

Meeting #6

(June Make up Meeting + Regularly Scheduled July Meeting)

Date: July 14, 2021

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

Absent: Saramaria Rangel, John McCord

Meeting Start: 5:47pm

Meeting End: 6:22pm

- 1) Opening Prayer
- 2) Approval of May Minutes
 - a) Motion to approve: Grace
 - b) Second: Paula
- 3) HOST Funding (Kitchen Renovation) - Grace
 - a) No further updates, but will follow up grant after the approval
 - b) Cambridge applied for Host kitchen and laundry area funding only while Martin applied for the whole building renovation to include Host Office space
- 4) Fundraising Letter - Paula
 - a) Omit 501c3
 - b) Will work with the McCords in sending the letter to the churches
 - i) Will start in the fall
- 5) Lion's Club Letter - Bekah
 - a) The letter addresses the \$5,000 awarded to HOST by Lions Club.
 - i) Approved by all
 - b) Gave a copy to Grace for John to hand it to the Lions Club
- 6) IRS Update
 - a) Becky Campo will contact the IRS to resolve our civil penalty as well as to reinstate our tax exempt status (501c3)
 - b) Have an appointment with Becky Campo on Monday, July 19th
- 7) Financial Report
 - a) Becky Campo requested Host financial report from 2016 to 2020

- b) Mary will need to re-do the financial report since she based it off the calendar year instead of Host fiscal year
 - c) End of April balance: \$8,997.02
 - d) End of May balance: \$8,066.77
 - i) Deductions for both April & May:
 - (1) Pest control maintenance
 - (2) Property insurance
 - (3) Comcast bill
 - e) End of June balance: \$6,696.27
 - i) Deductions:
 - (1) AC Maintenance
 - (2) Plumbing Repair
 - (3) Pest Control Maintenance
 - (4) Rat Traps
 - (5) Property Insurance
- 8) Other Updates
- a) HOST construction will start in August according to Geni Boyer
 - b) Naomi's House issues
 - i) Gracie Henderson brought to our attention an issue with Naomi's House-- someone claimed that the director of Naomi's House would ask homeless mothers and kids to leave on weekends and come back on weekdays, leaving them with nowhere to go. This person was also told that Naomi's House would transport clients to a shelter in Modesto for the weekend but turns out to be untrue. Also accused Naomi's House of focusing on stats rather than helping people
 - (1) This specific problem needs to be handled between these people and Naomi's House so we need to refer them to either Rosie Raya or Dennis Ramos
 - c) Website Update
 - i) Rebekah will work on this and will ask Saramaria if she can help
 - ii) Is there any connection between HOST and Cambridge on social media?
 - (1) We should invite a Cambridge representative at our meetings to answer our questions after the kitchen renovation

- d) Martin's Memorial Service
 - i) July 31, 2021 @ 4:00pm in Newman
- 9) Next Meeting
 - a) Wednesday, 18 August 2020 @ 5:30pm
- 10) Closing Prayer