

# HOST House Board Agenda

## Meeting #9

(October Makeup Meeting + Regularly Scheduled November Meeting)

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**Date:** 10 November 2021

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

**Absent:** Grace McCord, John McCord, Becky Campo

**Meeting Start:** 5:13pm

**Meeting End:** 5:44pm

- 1) Opening Prayer
- 2) Approval of September Minutes
  - a) Motion to Approve: Paula
  - b) Second: Norma
- 3) Tax Update
  - a) Our tax welfare exemption has been approved
  - b) Remind Becky about 1023 Tax Exemption Form
- 4) Fundraising Update
  - a) Waiting to hear from Fellowship and several other churches
  - b) Also extended a invite to attend one of our meetings/for a collaboration
  - c) Will ask for update from John on sending letter and meeting with Lions
- 5) Financial Report
  - a) Ending Balance in August: \$5,410.41
  - b) Ending Balance in September: \$3,618.50
  - c) Waiting on statement of October
- 6) Website Update
  - a) Wait to upload minutes after approval (from meeting)
  - b) Memorandum for Martin finished and located under Board Member section
- 7) Other Updates
  - a) Monthly meetings not needed for now
    - i) Next meeting will be January
    - ii) Prospective meeting schedule will be every other month, will calendar each meeting for the next year during our first meeting of 2022

- b) Need to write a letter officiating Saramaria's official leave
- 8) Next Meeting
  - a) Wednesday, January 19, 2022
- 9) Closing Prayer