

**Fourth & Hope  
Board of Directors Meeting  
August 22, 2017 6:00pm  
Board President, Bob Partlow, presiding  
Location: 108 W. Woodland Ave., Woodland, CA  
Minutes**

**Attendees:** Robert Partlow, Larry Peterson, Pat Stoffregen, Wayne Garske, Scott Mansell, Doug Zeck, Jr., Executive Director, Tom Liberto, Suzi Ishikawa, Brad Parsons, Nick Roncaroni, Trudie Martin

**Consultants:** Carol Sousa Cole

**Absent:** David Hardin

6:02 meeting called to order

Robert Partlow

Prayer: Doug

**Agenda Approval**

Robert Partlow

- Motion to accept by Suzi second by Scott, unanimous approval.

**Minutes**

Robert Partlow

- Motion to accept last month's minutes by Pat, second by Scott, unanimous approval

**Financial Report**

Scott Mansell

- Finished month of July with net loss of (\$20,958), vs. budgeted net loss of (\$18,944). License renewal to Dept. of Health Care and lower than expected Treatment income were the primary causes. Haven't used LOC for payroll for 4 months. Receivables down considerably (city), so balance sheet is favorable.
- Detailed report received and filed. Motion to accept by Tom, second by Suzi, unanimous approval.

**Executive Director/Staff Reports**

Doug Zeck

- Amara provided Service Number Summary report (filed). Expect some turnover with all the new hires. Some staff turnover due to seeking better benefits, for instance, with county. 100 Men who Give a Damn donated \$4000 towards better bedding for shelter families. > 30 staff at F&H now, all working hard and with good results. 4-plex rebuild is behind, Scott is ramrodding. Very close to having 4 of the units occupied. Possible that all 8 units will be occupied by Oct. Jhernandez@fourthandhope.org for donations of furniture, etc. Need space for coordination of received donations. Staff has had to deal with it, the hope is to organize the board to help receive and store items
- Outreach crew did 100 assessments, 11 found housing. Many getting case management as they remain on the street. Finding that many of those coming in from Sacramento have local ties.

**Committee Reports**

- **Finance:**
- **Development and Fundraising:**
- **Mission:** Empty Bowls tickets available from Carol. Sponsorships confirmed just under \$3000. Still quite a way to go. Next empty bowls meeting Sept. 5th at Eaton's hangar.
- **Executive Committee:**

**Adjournment 7:11**

Robert Partlow

Prayer by Tom Liberto

