

**Fourth & Hope
Board of Directors Meeting
July 25, 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

Consultants: Carol Sousa Cole, Scott Thurman

Absent: David Hardin, Trudie Martin

6:03 meeting called to order

Robert Partlow

Prayer: Doug

Agenda Approval

Robert Partlow

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

Minutes

Robert Partlow

- Motion to accept last month's minutes by Pat Stoffregen, second by Tom Liberto, unanimous approval

Financial Report

Scott Mansell

- Brad: June was positive \$47,396 vs. budget of \$3,216. All programs finished in the black. For FY 2017, finished with net income of \$188,654, vs. budget of \$7,684. Last year's was (\$6,031). Detailed report received and filed. Motion to accept financial report by Tom Liberto, second by Suzi Ishikawa, unanimous approval.

Executive Director/Staff Reports

Doug Zeck

- Doug: Director's report received and filed. Summary: Service mission remains very positive and professionalism continues to improve as well. Staffing interviews have been very encouraging, with very positive prospects interviewed. State surprise inspection found several issues that need our attention. Penalty fees will be required by state. "Good timing" as we are about to begin dealing with more rigorous requirements of MediCal. Currently have about 62 (70 capacity) of homeless living in shelter. Consistently 3-5 families involved, with a dozen kids. One family has been sheltered for the last year. Faith community looking at Jan-Feb (5-6 weeks) shelter at St. Luke's, with volunteers from other churches taking turns. Women only, so our shelter can be freed for more male residents. On the horizon, beyond Empty Bowls, during the Holiday season...we have been overwhelmed with donations that cannot be handled. Doug proposing Board to handle some of that activity. Someone to come in daily to deal with the clutter of donations and keep that organized. Housing: East Oak to hopefully be partially inhabited by August, with Grand Opening in September. Suggestion: Open House after completion and prior to Empty Bowls for PR value. 9:30 Monday, Mission on site, for those who wish to see the progress. State requires 2 sets of sheets for every bed at Walter's House, would require 192 sets of twin sheets for all of our bunk beds. Also pillow cases and bath towels and wash cloths. This along with need for 2 hot boxes (\$200 each) to be included with request for specific donations. Doug is leader of the county homeless committee. He wants to see all of the service providers to get onto the same page. They are constantly at odds. "Yolo County Homeless Services Commission".

Committee Reports

- **Finance:**

- **Development and Fundraising:** August 9th meeting of "One Hundred Men Who Give a Damn" at Father Paddy's.
- **Mission:** (Empty Bowls Committee Minutes from July 11 received and filed, included in monthly package) August 8th, 5:30, at Father Paddy's for Empty Bowls meeting.
- **Executive Committee:**
- **Miscellaneous:**

Adjournment 7:08

Robert Partlow

Prayer by Scott Mansell