

**Fourth & Hope
Board of Directors Meeting
September 26, 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, Trudie Martin

Consultants: Carol Sousa Cole

Absent: Dave Hardin, Nick Roncaroni

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 Trudie, second by Pat , unanimous approval

Financial Report

Brad Parsons, Scott Mansell

- Finished Aug. 45,000 positive. YTD 29,000 ahead of budget. Last year 7000 negative. Improved.
- Total Cash 154,000 after August. AP reduced by 55,000. Currently back up 12,000. Reduced bank loans by 17,000. All positive operating results, except that receivables aging has increased a bit. Donations are down a bit for this time of year. Bob made comment that recent natural disasters have had an impact on local giving. We also had a delayed BigDOG deposit from the previous year, which skewed the total up. Line of Credit dormant now for 6 months. Complete financial report received and filed. Tom moved and Trudie seconded, unanimous approval to accept financial report.

Executive Director/Staff Reports

Doug Zeck

- Staffing issues remain the major thrust, with over 30 people now. Need to hire 4 more people, 2 for Walter's House and 2 in Outreach. County wants all paroles at Cache Creek for Transitional Housing. F&H for Outpatient treatment. We may lose housing funds from West Care. Shelter is full (five families). Some discussion with city about expanding (funding) additional shelter. Oak Street not inhabited yet, awaiting final inspections.

Committee Reports

- **Finance:**
- **Development and Fundraising:** Empty Bowls, Trudie: Bread, soup is set New buckets have been ordered. Bowls and Spoons have been purchased. Need to move last year's left overs to shelter. Next meeting October 9th, Morgan's Mill. Name Tags, Carol to print more. Need someone to coordinate volunteers.
- **Mission:**
- **Executive Committee:**

Adjournment prayer, Suzi 6:57

Robert Partlow

