

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:02 PM by CCF Chairperson Marla Parada. Board members Fred Clerici, Jeff Frankel, Nancy Miller, Brian Montgomery, Gaunt Murdock, and Chuck Spoon were present. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included: Scott Bartlebaugh, Maya Nelson, Lindsay Pannell, Kent Peterson, Nancy Rieser, Dana Reyes, Dan Rinaldi, Dan Robertson, Dave Tateosian, Diane Thomas, Mary Wais.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Dan Robertson reported that the CCF is the lead story in the January issue of the Crockett Signal. The issue also includes an article by Brian Montgomery and an ad submitted by Jeanne Owens.

Dave Tateosian reported that the Carquinez Model Railroad Society (CMRS) has been approved for a loan in the amount of \$100,000 from Bank of the West for repairs/rehabilitation of the CMRS Building at 645 Loring Avenue. (CCF has allocated a grant in the amount of \$48,132.62 for this project.) Dave also reported that he has found a contractor, and that the preliminary bid based on the scope of work was approximately \$220,000, leaving a shortfall of approximately \$70,000. The CMRS will either seek alternate funding sources, or scale back their project.

3 – ELECTION OF OFFICERS

Upon motions duly made and seconded, the following persons were elected to the office indicated after the name of each.

Chuck Spoon	Chairperson
Brian Montgomery	President
Marla Parada	Vice-President
Nancy Miller	Secretary
Fred Clerici	Treasurer

4 – CONSIDER MICROGRANT APPROVAL

The Crockett Bocce League is requesting a microgrant in the amount of \$1000 to be used to replace the side boards on the Alexander Park bocce ball courts. Marla Parada made a motion to approve a grant in the amount of \$1000 to the Crockett Community Services District for the Crockett Bocce League. Chuck Spoon seconded the motion, and the motion carried unanimously.

5 – CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL

The John Swett Class of 2022 is requesting that they be placed on the CCF fundraising calendar for their work at the Crockett Bass Club Crab Feed. Nancy Miller noted that the Crockett Bass Club is requesting matching funds for the same event. Maya Nelson (Senior

Class Advisor) assured the Board that the class of 2022 is not paid by the Bass Club, but rather from tips left on the tables by Crab Feed patrons. Fred Clerici made a motion to approve the JSHS Class of 2022 for the February fundraising calendar. Brian Montgomery seconded the motion, and the motion carried unanimously.

The Crockett Lions Club is requesting that they be placed on the CCF fundraising calendar for their February Corned Beef and Cabbage Dinner. Marla Parada made a motion to approve the Crockett Lions Club for the February fundraising assistance calendar. Chuck Spoon seconded the motion, and the motion carried unanimously.

The Crockett Bass Club is requesting that they be placed on the CCF fundraising calendar for their February Crab Feed. Brian Montgomery made a motion to approve the Crockett Bass Club for the February fundraising assistance calendar. Nancy Miller seconded the motion, and the motion carried unanimously.

6 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

Nancy Miller reported that although the Project Funding Committee is recommending that the submission by the Carquinez Model Railroad Society (CMRS) be approved, two members of the committee felt that in the future CMRS should turn in attendance logs from their events. It was the consensus of the Board that since the CCF does not require any other groups to provide attendance logs from their events, it would not be necessary for CMRS to provide them.

Brian Montgomery made a motion to approve the following fundraising assistance deposit. Nancy Miller seconded the motion, and the motion carried unanimously.

Organization: Carquinez Model Railroad Society
Event: Open House
Amount: \$2005.00 (includes \$1000.00 CCF Contribution)

7 – COMMITTEE APPOINTMENTS

Rules and Regulations: Gaunt Murdock*, Nancy Rieser, Mary Wais

Community Outreach: Brian Montgomery*, Gaunt Murdock, Marla Parada, Joanna Cassese, Aimee Henry, Aime Maricich, Dolores Morales, Erin Mullen-Brosnan

Project Funding Committee: Jeffrey Frankel, Nancy Miller*, Chuck Spoon, Dolores Morales, Nancy Rieser, Emma Sutton, Mary Wais, Ron Wilson

Resource & Development Committee: Jeff Frankel, Brian Montgomery*, Erin Mullen-Brosnan

Finance: Fred Clerici*, Brian Montgomery, Chuck Spoon

Election: Nancy Miller*, Jeff Frankel, Dolores Morales, Mary Wais

444 Loring Avenue: Jeff Frankel, Gaunt Murdock*

8 - DISCUSS CIA GRANT - PETITION DRIVE AND PUBLIC ELECTION TO FINANCE TOWN MAINTENANCE PROGRAM

Marla Parada reported that at the December 2020 Board meeting, the CIA had been approved for a grant in the amount of \$20,950 to be used for a petition drive and public election to finance a town maintenance program. When Jeanne requested the check from EBCF, she was told that EBCF had reached their annual lobbying limit through 6/30/21, and could not consider any additional lobbying grants until after that date. Scott Bartlebaugh (CIA) reported that they are ready to move forward and would like to be on the ballot for the November 2022 election. Fred Clerici reported that the grant is approved and the money is available if the grant is approved by EBCF. It was the consensus of the Board that the application be updated. Jeanne Owens reported that she has contacted EBCF regarding this matter, and is waiting for their response.

9 - TREASURER'S REPORT

Fred Clerici gave the Treasurer's report for December 1 thru December 31, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation's operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$5973.42. Total liabilities and equity through December was \$14,101,193.50. Marla Parada made a motion to approve the December Treasurer's report. Nancy Miller seconded the motion, and the motion carried unanimously.

10 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Miller reported on incoming correspondence which included a letter from the CCFPD thanking the CCF for awarding them the grant to purchase the new Water Tender. Nancy also reminded Board members to complete their conflict of interest forms and return them to Jeanne. Nancy presented minutes from the December Board meeting. Marla Parada made a motion to approve the Secretary's report and December minutes. Chuck Spoon seconded the motion, and the motion carried unanimously.

11 - COMMITTEE REPORTS

There were no committee reports.

12 - FUTURE AGENDA ITEMS

Status of CIA Grant - Petition drive and public election to finance town maintenance program.

13 - BOARD AND PUBLIC COMMENT

Chuck Spoon reported that he may not attend the February Board meeting, as he might be out of town.

14 - ADJOURNMENT TO FEBRUARY 3, 2022.

Marla Parada adjourned the meeting at 8:15 PM until **FEBRUARY 3, 2022.**

Respectfully submitted,

Jeanne Owens
Office Secretary