February 21, 2018
Amador County Ag. Building, Large Conference Room
12200 Airport Rd # B, Jackson, CA 95642
3:00-5:00

Minutes

In Attendance:
Pat Minyard, John Heissenbuttel, Frank Leschinsky
Amanda Watson
Dick Stamm

I. Approve/Modify Agenda
The board decided to table the possible outreach strategies item until the next meeting

*John motioned to approve minutes*
*Frank seconded*
*All in favor*

II. Approve/Modify January Minutes
*John motioned to approve minutes*
*Frank seconded*
*All in favor*

III. Introductions

IV. Treasurers Report (John)
John provided the treasurer’s report. The current bank balance is $38,074. Currently invoicing for Title 111 money, A Request for an Advance has been made to the CA FSC.

John reviewed the 2018-2019 budget. Much of the budget depends on the grants the AFSC receives.

V. Coordinator Report (Amanda)
a. AFSC Strategic Planning Meeting
b. Grant Updates
Amanda gave an update. See report.
Pat suggested that we use the Strategic Planning Meeting to figure out how to focus our message for upcoming outreach including the Amador County Fair.
Frank suggested that the AFSC use the radio and other media outlets to outreach.

Amanda will put out a doodle poll out to schedule the Strategic Planning meeting. Pat suggested that we might break up the meeting into 2 pieces to meet people’s schedule. Amanda will outreach to PG&E about alternative board member.

VI. Possible Outreach Strategies:
   a. AFSC Branded Shirts/Name Badges (Connie)
   b. Amador County Fair Booth

VII. Public Comment
     N/A

VIII. Other items/adjourn