

FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)
BOARD MEETING AGENDA

6:00 PM

THURSDAY, APRIL 29, 2021
CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE
AUBURN, CA

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://zoom.us/j/98270675891>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 982 7067 5891 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

I. Call to Order

Director Lynch _____ Director Gray _____ Director Ferris _____

Director Ainsleigh _____ Director Holbrook _____

President Muscott _____ Treasurer Galbraith _____

Roll Call Vote

II. Review and Approval of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from January 28, 2021

Motion by _____ Second by _____ to _____

Lynch _____ Gray _____ Ferris _____ Ainsleigh _____ Holbrook _____

Roll Call Vote

III. Review and approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of March 31, 2021 (see attachment.)

Motion by _____ Second by _____ to _____

Lynch _____ Gray _____ Ferris _____ Ainsleigh _____ Holbrook _____

Roll Call Vote

IV. Public Comment

V. Adjournment

FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)

This agenda is hereby certified to have been posted as follows:

4-22-21
Date

1:20 pm
Time

P. Larson
Secretary to the Board

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, January 28, 2021, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA

I. CALL TO ORDER

The Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. was called to order at 6:00 p.m. by Director Lynch.

Members present were President Kahl Muscott, Treasurer Veona Galbraith, Director Lynch, Director Gray, Director Holbrook. Director Ainsleigh and Director Ferris.

II. Review and Approval of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from November 19, 2020

A motion was made by Director Holbrook and seconded by Director Gray to approve the Minutes of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board of Directors from November 19, 2020.

Roll Call Vote

Director Lynch – Yes
Director Ainsleigh – Yes
Director Ferris - Yes
Director Holbrook –Yes
Director Gray – Yes

5 – 0 Motion carries.

III. Review and Approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2020 (see attachment).

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2020.

Roll Call Vote

Director Lynch – Yes
Director Ainsleigh – Yes
Director Ferris - Yes
Director Holbrook –Yes
Director Gray – Yes

5 - 0 Motion carries.

IV. Public Comment – None.

V. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:04 p.m.

Board Secretary

Date

Balance Sheet

3/31/2021

	<u>ASSETS</u>	
First Foundation Bank 501c3		17,114.84
TOTAL ASSETS		<u><u>17,114.84</u></u>
	<u>LIABILITIES</u>	
TOTAL LIABILITIES		<u>0.00</u>
	<u>NET POSTION</u>	
Retained Earnings		17,159.84
Net Profit (Loss)		(45.00)
TOTAL NET POSITION		<u><u>17,114.84</u></u>
TOTAL LIABILITIES AND NET POSITION		<u><u>17,114.84</u></u>

Profit and Loss - Detail

1/1/2021 To 3/31/2021

	Current Period	Actual YTD
<u>REVENUE</u>		
<i><u>Grants and Donations</u></i>		
Donations	90.00	90.00
Donations Youth Assistance	250.00	250.00
<i>Total Grants and Donations</i>	\$340.00	\$340.00
<i><u>Event Revenue</u></i>		
<i>Total Event Revenue</i>	\$0.00	\$0.00
TOTAL REVENUE	\$340.00	\$340.00
<u>EXPENSES</u>		
<i><u>Admin and Professional Services</u></i>		
Legal Expenses	25.00	25.00
<i>Total Admin and Professional Services</i>	\$25.00	\$25.00
<i><u>Donation Expenses</u></i>		
<i>Total Donation Expenses</i>	\$0.00	\$0.00
<i><u>Total Event Expenses</u></i>		
Dead Fest Event Expense	360.00	360.00
<i>Total Event Expenses</i>	\$360.00	\$360.00
TOTAL EXPENSES	\$385.00	\$385.00
NET PROFIT (LOSS)	(\$45.00)	(\$45.00)

Friends of ARD
VENDOR CHECK REGISTER REPORT

From: 1-1-21 TO: 3-31-21

Check Number	Vendor Check Name	Check Date	Amount
5634	Attorney General's Registry of Charitable Organizations	2/3/2021 \$	25.00
5637	Auburn Chamber of Commerce	3/3/2021 \$	360.00