

**FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)
ADVISORY COMMITTEE AGENDA
TUESDAY, NOVEMBER 10, 2020 2:45 PM
CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE
AUBURN, CA**

I. Call to Order

Director Lynch _____ Director Gray _____ Director Ferris _____

Director Ainsleigh _____ Director Holbrook _____

President Muscott _____ Treasurer Galbraith _____

Advisory Committee Chairman Bud Rietjens _____

Advisory Committee Member Heidi Rietjens _____

II. PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

III. Review and Approval of the July 22, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes (Page 2)

IV. Review of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account– as of September 30, 2020 – (See attachment). (Pages 3 – 5)

V. Friends of ARD – Bylaws Amendments: Name and Purpose Change (See attachment). (Pages 6 – 7)

VI. Adjournment

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Advisory Committee Meeting
Wednesday, July 22, 2020, 3:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

I. CALL TO ORDER

The Advisory Committee Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) was called to order at 4:17 p.m.

Director Lynch, Director Ainsleigh, Kahl Muscott and Veona Galbraith were present. Bud Rietjens, Advisory Committee Chairman and Advisory Committee Member Heidi Rietjens were absent.

II. Review and Approval of the January 22, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes

The minutes were reviewed and approved by the Committee.

III. Review of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account – as of June 30, 2020

The 501 (c) (3) financials and checks were reviewed and approved by the Advisory Committee and forwarded to the July 30, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board Meeting for review and approval.

IV. Friends of ARD – Bylaws Amendments: Name and Purpose Change

This item was reviewed and approved and forwarded to the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) meeting for consideration.

V. ARD Pink Patch to Support Breast Cancer Awareness

This item was reviewed and approved and forwarded to the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) meeting with a modified logo for consideration.

VI. Public Comment – None.

VII. ADJOURNMENT – As there was no further business, the meeting was adjourned at 4:16 p.m.

Board Secretary

Date

501C-3
Friends of ARD
 Balance Sheet
 As of Sept 30, 2020

Assets

First Foundation Bank

21,814.83

Total Assets

21,814.83

Total Assets

21,814.83

Liabilities

Accts Payable/ ARD

1,094.00

Total Liabilities

1,094.00

Owner's Equity

Owner's Equity

8,863.07

Profit for 2020

11,857.76

Total Owners Equity

20,720.83

Total Liabilities and Owners Equity

21,814.83

Friends of ARD
Profit and Loss Statement
For 1/1/2020 - 9/30/2020

	Current Quarter	YTD
REVENUE		
Donations	2,083.19	2,683.19
Donations Bike Park	1,272.60	1,272.60
Donations Dead Fest	0.00	2,500.00
Donations Youth Assistance	0.00	8,071.31
Sponsorship Other	0.00	8,750.00
Donations Breast Cancer Awareness	30.00	30.00
Donations Preschool Program	0.00	1,000.00
Sponsorship Food Truck	0.00	500.00
Food Truck Vendor Revenue	0.00	1,235.00
TOTAL REVENUE	3,385.79	26,042.10
EXPENSES		
Bike Park Donations Expense	1,208.97	1,208.97
Youth Assistance Donations Expense	7,762.74	7,762.74
Park Improvements Donations Expense	1,979.03	1,979.03
Preschool Donations Expense	950.00	950.00
Community Festival Donations Expense	2,137.50	2,137.50
Dead Fest	0.00	73.05
Food Truck Fiesta	0.00	73.05
TOTAL EXPENSES	14,038.24	14,184.34
EXCESS REVENUE OVER EXPENSES	(10,652.45)	11,857.76

**Friends of the Auburn Area Recreation and Parks Inc.
Vendor Check Register Report**

From: July 1, 2020

To: September 30, 2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Checkbook ID</u>	<u>Amount</u>
5621	Auburn Area Rec & Park District	9/18/2020	COMM 1ST	\$14,038.24 -----
TOTAL AMOUNT OF CHECKS:				\$14,038.24

ITEM V. - FRIENDS OF ARD Cover sheet - Bylaws Amendments: Name and Purpose Change

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee
Committee July 22, 2020, Friends of the Auburn Area Recreation and Parks Inc.
("Friends") Board meeting July 30, 2020, Friends of the Auburn Area Recreation and
Parks, Inc. 501 (c) (3) Advisory Committee November 10, 2020**

The Issue

Shall the Friends of the Auburn Area Recreation and Parks, Inc. amend their bylaws and change the name of the organization and the specific purpose of the organization? Friends Director Mike Lynch has made this request.

Background

In 2007, the Auburn Area Recreation and Park District (ARD) formed a 501 C3 non-profit organization called the "Friends of the Auburn Area Recreation and Parks, Inc." ("Friends"). The specific and primary purposes of "Friends" are to raise funds to improve recreation and park facilities and to establish and maintain youth assistance programs in the community.

Friends Director Mike Lynch has reviewed the bylaws and is suggesting the following:

- 1) Changing the name. The current name (Friends of the Auburn Area Recreation and Parks, Inc.) does not quite read correctly. The suggested change is presented in the attached document. Changing the name of a 501 C3 can be done very simply through the CA Secretary of State Office.
- 2) Revising the Specific Purpose. The current specific purpose limits Friends charitable activities to "raise funds to improve recreation, park facilities, and to establish and maintain youth assistance programs in the community." Director Lynch is proposing to open up the allowable activities to other community benefits and specify that this is for support/benefit of ARD. The proposed new language is attached.

Recommendation

This item was forwarded to the October 21, 2020 Friends Advisory Committee Meeting from the July 30, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Meeting for further input and consideration. Review and approve the proposed changes and provide direction. Director Lynch has offered to help shepherd any processes related to the changes.

Fiscal Impact

None.

Attachments

Proposed changes to the Friends bylaws

Proposed amendment

DATE

Formatted: Font: 20 pt

Deleted: July 10, 2020

Formatted: Font: 20 pt, Highlight

Formatted: Highlight

Formatted: Font: 20 pt

BYLAWS

of

FRIENDS OF AUBURN AREA RECREATION AND PARKS, INC.

Deleted: TIME

Or

FRIENDS OF AUBURN AREA RECREATION AND PARK DISTRICT, INC.

ARTICLE I

NAME, PURPOSES AND GENERAL POLICY

Section 1. Name and Purposes. The name of this corporation is Friends of Auburn Area Recreation and Parks, Inc. (the "Corporation"). ~~for The name of this corporation is Friends of the Auburn Area Recreation and Park District, Inc. (the "Corporation").~~

Deleted: the

Section 2. General Purpose. The Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.

Section 3. Specific Purpose. The specific and primary purposes of the Corporation is to raise funds ~~and to provide support~~ to improve recreation, park facilities, ~~to~~ establish and maintain youth assistance programs in the community, ~~and for community benefit program, projects, and efforts on behalf of the Auburn Area Recreation and Park District (ARD).~~

Deleted: and