

FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)
ADVISORY COMMITTEE AGENDA
WEDNESDAY, APRIL 21, 2021 2:15 PM
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).

Due to the current COVID-19 crisis, the public will not be allowed to physically attend the meeting. The public may participate in the meeting through Zoom. The link for this meeting is <https://zoom.us/j/91404276928>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 914 0427 6928 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 Ainsleigh _____

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 January 20, 2021 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes

IV. Review of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account– as of March 31, 2021 – (See attachment).

V. Adjournment

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Advisory Committee Meeting
Wednesday, January 20, 2021, 2:45 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 2:48 p.m.

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

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.

None.

III. Review and Approval of the November 10, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 © (3) Advisory Committee Minutes

The minutes were reviewed and approved by the Committee.

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of December 31, 2020

The 501 (c) (3) financials and checks were reviewed and approved by the Advisory Committee and forwarded to the January 28, 2021 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board Meeting for review and approval.

V. ADJOURNMENT – As there was no further business, the meeting was adjourned at 2:57 p.m.

Board Secretary

Date

Balance Sheet

3/31/2021

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

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