

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

**WEDNESDAY, APRIL 19<sup>th</sup>, 2023, 1:30 PM**

**CANYON VIEW COMMUNITY CENTER, BOARD 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](mailto: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://us06web.zoom.us/j/85348843597>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 853 4884 3597 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](mailto: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 18, 2023 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, 2023 – (See attachment).**

**V. Adjournment**

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Advisory Committee**  
**Wednesday, January 18, 2023, 1:00 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 1:26 p.m. by Director Ainsleigh.

Members present were Director Ainsleigh, Treasurer Veona Galbraith, and Advisory Committee Chairman Bud Rietjens. Director Lynch, President Muscott and Heidi Rietjens were 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 address and for the record (optional). There is a time limitation of three minutes.**

None.

**III. Review and Approval of the October 17, 2022 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory committee Minutes.**

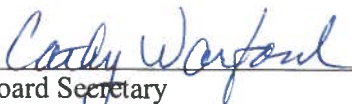
The minutes were reviewed and approved by the Committee.

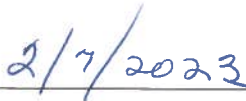
**IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of December 31, 2022.**

The Committee reviewed and forwarded to the Consent Calendar for review and approval.

**V. Public Comment – None.**

**VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 1:45 p.m.**

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date

## Balance Sheet

3/31/2023

	<b><u>ASSETS</u></b>	
First Foundation Bank 501c3		20,391.89
<b>TOTAL ASSETS</b>		<b>20,391.89</b>
	<b><u>LIABILITIES</u></b>	
<b>TOTAL LIABILITIES</b>		<b>0.00</b>
	<b><u>NET POSTION</u></b>	
Retained Earnings		12,683.24
Net Profit (Loss)		7,708.65
<b>TOTAL NET POSITION</b>		<b>20,391.89</b>
<b>TOTAL LIABILITIES AND NET POSITION</b>		<b>20,391.89</b>

## Profit and Loss - Detail

01/01/23 - 3/31/2023

	Current Period	Actual YTD
<b><u>REVENUE</u></b>		
Interest Income	\$44.19	\$44.19
Miscellaneous Revenue	1,040.00	1,040.00
Donations - Youth Assistance	7,250.00	7,250.00
<i>Total Grants and Donations</i>	<b>\$8,334.19</b>	<b>\$8,334.19</b>
 <i><u>Event Revenue</u></i>		
<i>Total Event Revenue</i>	<b>\$0.00</b>	<b>\$0.00</b>
<b>TOTAL REVENUE</b>	<b>\$8,334.19</b>	<b>\$8,334.19</b>
 <b><u>EXPENSES</u></b>		
<i><u>Admin and Professional Services</u></i>		
Legal Expenses	25.00	25.00
<i>Total Admin and Professional Services</i>	<b>\$25.00</b>	<b>\$25.00</b>
 <i><u>Donation Expenses</u></i>		
<i>Total Donation Expenses</i>	<b>\$0.00</b>	<b>\$0.00</b>
 <i><u>Total Event Expenses</u></i>		
Dead Fest Event Expense	497.77	497.77
Food Truck Fiesta Event Expense	102.77	102.77
<i>Total Event Expenses</i>	<b>\$600.54</b>	<b>\$600.54</b>
<b>TOTAL EXPENSES</b>	<b>\$625.54</b>	<b>\$625.54</b>
<b>NET PROFIT (LOSS)</b>	<b>\$7,708.65</b>	<b>\$7,708.65</b>

**Friends of ARD**  
**VENDOR CHECK REGISTER REPORT**

From: 1-1-23 TO: 3-31-23

<b>Check Number</b>	<b>Vendor Check Name</b>	<b>Check Date</b>	<b>Amount</b>
5740	ASCAP fees (for Food Truck Fiesta & Dead Fest)	1/11/2023 \$	205.54
5741	Auburn Chamber of Commerce (deposit for DF billboard)	1/11/2023 \$	395.00
5742	Department of Justice (Annual registry renewal fee)	3/23/2023 \$	25.00