

Introductions

Attendees: Blake Hollingsworth, Eva Willingham, Max, Patti Savage, Wayne Crooks

1. Program/Event Committee Report
 - a. Blake has started research on local police
 - i. How many live in Chico? Data collection halfway done, ~60% live in Chico
 - ii. What reform do police want? Survey being created with volunteer Bryanna
 1. Questions to add: Are you a veteran? How do you think where you live affects policing?
 2. Blake will share survey when done with board for feedback.
 3. Looking to contact Chico Police Association to help distribute survey, but Blake has contacts if that doesn't pan out. It might help them being more receptive.
 - b. Program Idea (Eva)
 - i. Wants to write something regarding covid vaccines, wealthier country copyrights on vaccines gatekeeping access
 1. Blake- There are marches against covid vaccines, getting more info out there might be helpful
2. Treasurer/Money Committee Report
 - a. [See Treasurer Reports]
 - b. Concern: change in revenue compared to same time last year. Last Annual Dinner in October brought in revenue, but no annual dinner this year
 - c. New upcoming financial aid for small nonprofits (missed last one), will require demonstrating covid's affect on revenue.
 - i. Patti will arrange the documentation to receive aid
 - d. Blake- requesting another meeting to discuss getting state aid
 - i. Meeting will be scheduled later, will be hearing from Patti about how getting the documents together is going **Action Item**
 - e. PayPal money has not been transferred to bank (Stripe and Square are automated, PayPal is not)
 - i. Blake will do the transfer **Done ✓**
3. Interim Center Coordinator Report (Blake)
 - a. Currently revising the role "Interim Center Coordinator", needs to meet with Wayne and Patti
 - i. Meeting with Wayne will be arranged for this weekend
 - ii. Meeting with Patti **Saturday at 1:30 PM**
4. Ongoing Matters and New Business
 - a. Comcast Billing

- i. We have 3 year contract (internet and phone) ending in March, they want 1.5 months of payments as early cancelation fee, and 30 days notice
- ii. Alternative: finding someone else to take over phone and internet, no fee
- iii. We will give notice to cancel services **Consensus ✓**
- iv. We need modem, either purchase it or get it from Teri if she still has it
 1. Blake will call her tomorrow, Patti can pick it up during business hours (10am-4pm?) **Action Item**

Next Meeting: Wednesday, January 13th 6 PM

END OF PUBLIC MEETING