



# BARELAS COMMUNITY COALITION

## **Barelas Community Coalition Board Meeting**

Held in accordance with Governor's State of Emergency Guidelines: Zoom meeting

16 July 2020 6pm-730pm

Minutes

### **Opening of Meeting**

Introductions & Attendance: Julianna Silva (Secretary), Eric Griego (VP), Francisco Uvina (T), Keith Romero, Paulette Baca, Mike Garcia, and Anne McCormick. Staff: Cristina Rogers, Alaska Piper

May Meeting Minutes: [5.2020 Meeting Minutes](#)

June Meeting Minutes: [6.2020 Meeting Minutes](#)

### **Reports**

Finance Committee report [Finance Committee Report](#)

Legislative Committee report

Executive Committee report

Staff report

### **Discussion Topics**

Homewise - Schedule meeting w/ BNA + Casa Barelas early August?

- meet in early August
- on Advisory committee: Deacon Robert & Valerie Martinez
- let's get our ducks in a row by having a meeting with BCC, BNA (include Deacon Robert, Maria Leyba)
- Cristina will organize this
- Paulette will talk to Maria Leyba

La Esquinita Project: Update

- Discussion on World Central Kitchen as a possible project for La Esquinita
  - Eric and Cristina will have a conversation with Tina @ SFI

Rail Yards Market: Update

- Farm to Car is now called Market Express (pick up at the market instead of the drive-thru)
- collecting data to assess economic viability of face-to-face customers
  - this will help gauge August plans
- RYM wants to stay connected to BCC and remain as a remaining partner
- For rest of fiscal year it makes sense for RYM to remain fiscally sponsored by BCC

## EIDL Loan - approved for

- question: how does collateralization work if you don't have the assets to cover the amount of the loan?
- Eric: ask Cristina to make a recommendation about the use of EIDL funds and make a recommendation next board meeting
- Motion for ED to do EIDL research with Finance Committee and our eligibility and then make recommendation to Exec Committee for review and for final vote at August 2020 to accept EIDL Loan.
  - Julianna gives motion; Paulette second
  - Motion passes

## Appointment of Treasurer

- Treasurer position: Paulette volunteered
  - Motion to recommend Paulette be Treasurer (Julianna)
    - Michael Second
  - Motion passes
  - Tim Nisly will remain on Finance Committee

## Resolution - Appointment of Director

- Motion to designate Cristina as Executive Director of Barelas Community Coalition with provision for Executive Committee to approve final ED Position Description
  - Ann moves; Keith second
  - Motion approves

## Strategic Planning: Railyards RFEI - apply for FUNDIT?

- possibility to use EIDL funds?
- 
- BCC attending pre-meetings
- Deadline to apply August 18th

## Bookkeeping Service: Following were recommended - does anyone have any experience with:

- Cristina create a Scope of Work for bookkeeper (Mike suggests)

## Other Business

## Announcements/Upcoming Events & Meetings

## Adjourn