

# 1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

# Regional Finance & Fundraising Committee | Regular Agenda | January 29, 2025 at 6:00 PM

**NOTICE IS HEREBY GIVEN** that the Regional Finance & Fundraising Committee will hold a **Regular Meeting** on **01/29/2025 at 6:00 PM at 1673 Casa Mila Dr Unit 2 Chula Vista CA**, **91913 & via Zoom Teleconference**. The Regional Finance & Fundraising Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Finance & Fundraising Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Alicia Gan, <a href="mailto:vpf@ssccc.org">vpf@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Finance Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Regional Finance & Fundraising Committee will be made available for public inspection at this meeting. Materials prepared by Regional Finance & Fundraising Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: RFFC Committee Google Drive.

#### **Zoom Teleconference:**

Southwestern College Room 62A-112, 900 Otay Lakes Rd, Chula Vista, CA, 91910

#### Join Zoom Meeting

https://ccconfer.zoom.us/j/4625195128

#### Call-In Info:

+1 669 444 9171 (US Toll)

+1 669 900 6833 (US Toll)

International numbers: <a href="https://cccconfer.zoom.us/u/ko3UcWuel">https://cccconfer.zoom.us/u/ko3UcWuel</a>

#### Meeting ID:

462 519 5128

#### **Agenda Materials:**

RFFC January 29, 2025

Board members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

#### Regional Finance & Fundraising Committee | Regular Agenda | January 29, 2025 at 6:00 PM

- **1.** 1447 Sycamore In San Bernardino 92408
- 2. 28374 Cambridge Ct. Highland CA. 92346
- 3. 731 Orona Way, Orange Cove, CA
- 4. 1501 Mendocino Ave, Santa Rosa, CA 95401
- **5.** 8763 Park Run Rd, San Diego CA 92129
- **6.** 3720 W Park Central Ave Orange CA 92868
- **7.** 495 32nd Ave, San Francisco CA 94121
- **8.** 454 Entrada Dr, Los Angeles, CA 90402
- 9. 835 N Branciforte Ave APT D, Santa Cruz, CA 95062
- 10. 976 Goldenrod Ln, San Luis Obispo, CA 93401
- **11.** 1673 Casa Mila Dr Unit 2, Chula Vista, CA, 91913

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Committee Members Legend: *Non-voting/**Ex-Officio	Attendance
Committee Chair Vice President of Finance* Alicia Gan (she/her)	
Committee Vice Chair* Sindhu Narasimha	
<b>Treasurer I</b> Evode Manirahari (he/him)	
<b>Treasurer II</b> Ruben Garcia (he/him)	
<b>Treasurer III</b> Amelia Khong (she/her)	
<b>Treasurer IV</b> Cody Jarvis (he/him)	
<b>Treasurer V</b> Ivan Mendoza (he/him)	
<b>Treasurer VI</b> Isaac Pummil (he/him)	
<b>Treasurer VII</b> Julia Kowalski (she/her)	
<b>Treasurer Region VIII</b> Tukwot Gollette (he/him)	

#### Regional Finance & Fundraising Committee | Regular Agenda | January 29, 2025 at 6:00 PM

Committee Members Legend: *Non-voting/**Ex-Officio	Attendance
Treasurer Region VIII Tukwot Gollette (he/him)	
Regional Affairs Director IX  Joia Miller (she/her)	Excused Absence - Conflict of schedule (work)
Treasurer Region X Sindhu Narasimha (she/her)	

Advisory Members Legend: *Non-voting/**Ex-Officio	Attendance
<b>President**</b> Ivan Hernandez (he/him)	
Vice President** Joshua Simon (he/him)	

#### C. Adoption of the Agenda

The Regional Finance & Fundraising Committee will consider any arrangements or deletions of items on the agenda.

# D. Consent Agenda (VPF Gan | 3 min | Action)

The Regional Finance & Fundraising Committee will consider for approval the minutes from the Dec 28, 2024, Regional Finance & Fundraising Committee meeting.

| Minutes of SSCCC-Regional Finance & Fundraising-12-28-24

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Regional Finance & Fundraising Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Regional Finance & Fundraising Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Alicia Gan, vpf@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

# A. RFFC Roundtable (VPF Gan | 5 min | Discussion)

#### Regional Finance & Fundraising Committee | Regular Agenda | January 29, 2025 at 6:00 PM

The Regional Finance & Fundraising Committee members will introduce themselves and get to know each other. Only new members may present.

— RFFC Intro Collage - SSCCC Sept 11, 2024

a. New members: Evode Manirahari (Treasurer I) | Joia Miller (RAD IX)

#### III. BUSINESS

## A. Region VIII Fundraiser Approval Request

# (Treasurer Gollette | 10 min | Information/Discussion/Action)

The Regional Finance & Fundraising Committee will consider approving the fundraiser donation letter plan created by Region VIII officers.

- a. Review:
  - Fundraising Planning/Donation Request Form Region VIII
- b. Approval:

#### **B.** General RFFC Trainings

#### (VPF Gan | 20 min | Information/Discussion)

The Regional Finance & Fundraising Committee will receive further training regarding how to create an Internal Regional Finance Committee meeting agenda and conduct a meeting.

- a. Review:
  - Meeting Agenda SSCCC-Region XXI Finance Committee-2025...
  - Meeting Script SSCCC-Region XXI Finance Committee-2025-0...

# C. Fall 2025 - Regional Budget Updates

#### (VPF Gan | 10 mins | Information/Discussion)

The Regional Finance & Fundraising Committee will review the region budgets for the 2025-2025 term and regional reserves for each region.

a. Review: ■ Approved Region Budgets 2024 - 25

SSCCC Region Monthly Evaluation Rubric

Regional Budget Updates Survey Fall 2024

# D. Winter Planning: Upcoming Events

#### (VPF Gan | 10 min | Information/Discussion)

The Regional Finance & Fundraising Committee will discuss ideas for upcoming events that might require treasurer support.

- **b.** Complete & Review: RFFC Ideaboard Spring 2025
- c. Resources:
  - i. March in March (March 4, 2025, Sacramento Capitol)
  - ii. General Assembly (April 4-6, Los Angeles Westin Airport)
  - iii. Regional Summit (due April 30)
  - iv. Fundraisers (Region 8, 10, and 5)

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# E. RFFC Next Meeting - Feb 2025 (VPF Gan | 5 min | Information/Discussion/Action)

The Regional Finance & Fundraising Committee will discuss and potentially select the next meeting date and time.

a. Complete & Review: RFFC February 2025 - When2meet

## IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Regional Finance & Fundraising Committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

# V. ADJOURNMENT