

DRAFT

Catholic Charities of Yolo/ Solano Counties
Board of Directors Meeting
Minutes of February 23, 2022
6:30 pm -8:00 pm
Virtual Meeting via Zoom

Present: Jimmy Lago, Chair; Deacon Mike Urick, Treasurer; Belinda Smith, Acting Secretary; Sean Salvatin; Judith Waelbrock.

Also Present: John Watkins, Interim Executive Director

Unable to Attend: Bob Dunning; Father Glenn Jaron, Father Rey Bersabal, Matt Symkowick; Miriam Sammartino

Chair Lago, called the meeting to order at 6:34 p.m.

An opening prayer was offered by Sean Salvatin

Approval of the Agenda: The Chair noted the absence of a quorum. The meeting proceeded with no action taken and for informational purposes only.

Approval of Minutes – The minutes of January 26, 2022 were deferred to the March meeting

Financial/Treasurer's Report – Mike Urick stated there was still work to be done to resolve Accounts Receivables and Aging Statement. He hopes to speak with the bookkeeper regarding these matters. He and John will start looking into hiring an accountant.

Executive Director's Report –

Program Highlights

WRSI – Wildfire Relief for Immigrants – Services for this program were extended until June 2022. We also will be submitting a grant application to continue the program.

CCYOSO will also be applying for a Success Network, and Listo's grants. The Success Network would be an expansion of the existing program connecting with the faith community in Solano County. The Listo's is for disaster preparedness and outreach to the immigrant community.

Board Business: Jimmy is still polling Board members for service on either the Finance or Development sub-committees.

Spring Retreat – We are planning to have a Spring Retreat sometime in April. More information to come.

New Meeting Day: There may be a need to change the regular meeting date from the 4th Wednesday of the month in order to get more participation. John will send out a poll.

Synod Gathering – CCYOSO participated in three Synod listening sessions. Two sessions were done in cooperation with Common Ground and St. Vincent de Paul in Fairfield and one was a Spanish session with an interpreter in Vallejo. Summaries of the meetings were sent to the Bishop.

Sean expressed some concerns about the budget deficit of the immigration program. It was noted that there has been staff turn-over and that we should review the pay scale to make sure we are competitive. There was brief discussion of fees charges to clients.

The meeting ended at 8:01

Respectfully submitted:

Acting Secretary Belinda Smith