



www.chicointerfaith.org

President Kristina Carter
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Treasurer: Lon Halley
Community Member
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Secretary: Crystal Trimble/Tracy Davis
Center for Spiritual Living/Community Member
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Minutes: June 12, 2019

Present: Lon Halley / Community Member, Tracy Davis / Community Member, Chris Sjostrom /Community Member, Pamela Beeman / Trinity, Celia Canalia / NVCSS CASA, Ted H Sandberg / First Baptist, Jesse Kearns / 1st Christian, Kristina Carter / Baha'i Faith, Jim Anderson / Quaker/Friends Mtg, Amber French / Pagan, Lucy Gould / Community Member, AVP, Marv Megibow / Congregation Beth Israel, Bruce Grelle, Trinity United Methodist, First Baptist, Ali Sarsour / Moslem Association, Jackie Lesser / Baha'i, Gail Hill / Chico First Baptist, Tatiana Rassieux / Our Devine Savior

Introductions: Each person present stated their name and any agency affiliation.

Approval of April Minutes: Minutes were approved unanimously M/S Sarsour/Sandberg.

Treasurer report: Written Report Submitted – Dated June 12, 2019. Dues are due now. Please consider joining the fiancé committee.

Old Business

- Education Report: - Holy Envy by Barbara Brown Taylor: Summer Reading Suggestion Contact J. Kearns if interested in AVP training.
- Nominating Committee: The following slate was nominated and unanimously approved. M/S Sarsour/Beeman. Terms start July 1, 2019.
 - President: Jesse Kearns – First Christian Church – 1 year term
 - Vice President: Kristina Carter – Baha'i – 2 year term
 - Treasure: Gail Hill – Chico First Baptist – 2 year term
 - Recording Secretary Tracy Davis – Com Member – 1 year term
 - Social Media Secretary Amber French – Petals of Peace – 2 year term
- Media Committee: PV artist awarded \$200.00 and CAIC can use her art for publication purposes.
- SEW Report –
 - Pamphlet for SEW resources completed.
- 2019/2020 Budget – Nothing submitted. A motion was made and unanimously approved to use the same financials as the 2018/2019 approved budget. M/S Sarsour/Megibow.

New Business:

- CHAT: Discussion around matching donation opportunity, infrastructure and about CAIC funding a tiny house. AD HOC Committee formed to meet this summer: Amber French, Jesse Kearns and Gail Hill to make specific recommendations. Per bylaws before using CAIC funds must have 30 days to consider. In order to donate in this window of the “matching funds” there was a motion made and passed to use the \$3,250.00 (To go to assisting Camp Fire survivors thru CHAT) which was donated specifically for Camp Fire relief. These funds were being held in trust by the CAIC and it is outside CAIC bylaws.

Business Meeting adjourned to the General Meeting:

General Meeting

Community Speaker: Celia Canalia / NVCSS CASA If interested in being a CASA volunteer please call 844-254-CASA or go to nvcss.org/casa

Community Speaker: Tami Ritter: California Conference August 4/5 Needs volunteers. Please see flyer for details.

Year End Report and Summary: Power point

2019/2020 Theme: Building Bridges

Questions and Answers:

General Meeting Adjourned.

- Please contact the Secretary if you have announcements to be added to the September agenda.

Next Business Meeting September 11, 2019 at 11:30 a.m.
at First Baptist Church, Chico

Respectfully Submitted,
Tracy Davis