

IJC Meeting 18JAN2023

Attendees: Betty B Ted Z Nancy W Lorrie D Linda R Trish L

Funding: Lengthy discussion regarding the funding and how it gets earmarked so that we know what we have and the in and out flows.

Nancy W will contact Dick S for a CAPAS account treasurer's report each month. We will discuss the budget at the second meeting each month to allow for the previous month's books to close.

Betty B will send Nancy W the spreadsheet that she got from Mary Jane which has some of the transactions, shows an \$11,835.10 balance and is missing the \$5000 from CAPAS.

All-In order to capture the real cost of the project, all are asked to do the accounting of the value for gifts in kind, even if you are not concerned about the tax deduction or don't want to be considered for reimbursement. We are to put those items/values in the Slacl budget channel so we can capture historical information and data as we go forward.

All agreed to do CAPAS first half of future meetings and do the rest of IJC agenda the second half to allow for update, brainstorming, and anything else the host family needs.

Ted moved, it was seconded and approved to send the \$400+ left in the IJC account (non-CAPAS) to Brownsville for winter coats. This will happen quickly as the need is now.

Nancy W is sending an electronic copy of the UUFCC Expense report so that Trish and others who spend funds have a simpler process to get reimbursed. Thanks!

## FUNDRAISER

Betty has 8 of the original 60 tickets for Visani 02FEB2023 left. Linda R had 8 as well, but now only 4. Betty will be taking tickets when she visits with Glen W Social Justice committee at Rev Mike's church. With their \$1000 gift to the cause, there is interest. With more information, they may expand it even more.

## Recognition

We decided not to give a gift certificate for recognition of a job well done by Mary Jane.

## VOLUNTEERS

Deven S and her mom, who is from Puerto Rico. Have offered some help with transportation. Deven's mom can also interpret.

Linda R has offered to be Jim B's +one as he can drive and I can entertain kids.

Ted Z reminded us of potential liabilities in transporting children and since we have expanded outside of UUFCC, we have decided to ask for a copy of the DL for those who transport. That way we have a definitive ID and know that they have a valid driver's license. Betty B to ask Myrna C to do this.

Q & A Sunday, Jan 22 at 11:45am

Trisha L has asked Myrna C to sit by her in the front of the fellowship in case she loses her words. We will all go forward as a core team to support her.

Meeting Time

Those present agreed to keep the meeting at 4pm

New Business

Betty B will be signing up new ELL volunteers at the NAACP Meet and Greet 1/21. Kim A, CCPS Board member will be there and stop by with thanks. Others on the school board were also invited so they may attend.

Ted Z shared that the CC NAACP had a task force in the past which brought together leaders to creative find solutions for difficult challenges. Ted shared the detail of this with Linda R after the meeting.

Trisha L asked if there wer other groups, like the Interfaith Council or the Spanish teachers that can help fill our volunteer ranks. Family privacy and risk of deportation were reasons to vet individuals from those groups rather than make a blanket request. This need to vet has slowed our ability to have full fledged partners but is needed.

Maria has provided the family with additional pro bono support as she can.

Linda

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