

# **Finegold Trust Board**

## **Meeting Minutes**

**December 13, 2022**

**Via Zoom**

**Called to Order: 4:33pm**

**Attendance:** Mary, Ron, Tom, Marc, Dan. Unexcused: Bill.

**Agenda:** Accepted with additions from Marc.

**Daniel Cryns:** Nothing new to report

### **Reports:**

**Correspondence:** Marc got the mail this last Saturday, just one bill from Ponderosa.

**Treasurer's Report:** Ron has sent out the treasurer's report to all. This is reviewed. Motion made and seconded to accept the treasurer's report. All in favor. Motion carried.

**Minutes:** Minutes of November 15, 2022 and November 26, 2022 Motion made and seconded to approve both sets of minutes. Motion carried.

### **Old Business:**

**White van- Bill** \_tabled.

**Addendum to Trust Founding Document:** **Tom** thinks he will have sometime after the 21<sup>st</sup> to take the document to Madera County and have it recorded.

**Vision Statement: Strategic planning-** **Mary** will work on the minutes from the strategic planning meeting on 11-26-22. We still need to translate into a statement.

**California Franchise Tax Board-** waiting to provide authorization for Busy Bee Accounting to communicate directly with CFTB. **Mary** plans to call them to see if we can expedite this process.

**Trustee Officer's Roles-** tabled to January, 2023

**Updates on Website:** **Mary** plans to talk with Gilly and see if we can move forward on researching an alternate platform for the website that is more user friendly and can help with email/newsletter/contact list information.

**Septic Renovation-Marc-** wants to have his meeting which has been rescheduled to December 19<sup>th</sup>, 2022 with Art Dyson and Steve Soenke to make a plan.

**Studio Bridge: Dan** shares that he and Andrew plan to get together to assess/plan for the bridge.

**Black and Green Water Tanks** Tabled.

**Notch Haus: Marc-** Need to schedule a work day, possibly the weekend of Susie's birthday. Daniel is going to assess the options for foot traffic to come off the bridge.

**Review Founding Document: Tom-** Tabled

### **New Business:**

**Annual Donor Receipts: Mary** Some of our more regular donors request an annual receipt. Ron suggests using the monthly treasurers report as a resource for this information. Mary will work on this in January, 2023.

**Email Contact List: Marc** We talked at the last meeting about forming an updated list. This may be easier when and if we change to another website platform. We will need to keep the old platform for sometime to transition. Luke and Sophie may be helpful during this process.

**Outreach/Promoting the website: Marc** Mary will work on gathering email contact list.

**Certificates of Appreciation: Mary** plans to work on this in early 2023, to be presented at Easter 2023.

**Program Development Committee: Mary** suggests sending out a welcome letter of sorts to Shawn, Sophie and Andrew. They have recently volunteered to work together on programs. Tom will draft the letter.

**Tom:** has reached out to Alison Brooks who works with Sierra Foothill Conservancy as a program director. She's made some education "kits" she would like to share with Finegold Trust and is happy to help us begin the educational platform for the Trust. Tom plans to meet with her after the first of the year.

**Finegold Hats: Ron:** the hats did not arrive at Tom's house. Ron will research the where abouts and if needed reorder the hats. Mary volunteered to make a donation if we need to reorder the hats.

### **Next Regular Meeting:**

**Tuesday, January 10, 2022 4:30pm via zoom**

**Meeting Adjourned: 5:13pm**