

Finegold Trust Board

Meeting Minutes

January 10, 2023

Via Zoom

Called to Order: 435pm

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

Agenda: accepted as is

Daniel Cryns: Reports the picnic tables are safe. Lots of water in the creek. Heavy winds blew over several porta potties.

Reports:

Correspondence: Marc recently stopped to check the mail and the post office lobby was closed.

Treasurer's Report: Ron has submitted the treasurer's report to all for review. Motion made and seconded to accept the treasures report. All in favor, motion carried. Tom reports the unspecified donation reported last month were cash donations in the donation box.

Minutes: Minutes of 12-13-2023 were submitted to all for review. Motion made and seconded to accept the Meeting Minutes of 12-13-2023. All in favor, motion carried.

Old Business:

White van- Bill Tabled

Addendum to Trust Founding Document: Tom has not been able to file the addendum as yet.

Vision Statement: Strategic planning- Mary – extensive discussion on vision vs mission statement. Some were unable to review Tom and Marc's suggestions prior to this meeting. It was decided to spend some time in the next week to synthesize the statement in about 20 words. We will meet next week, a special meeting to work on finalizing this statement.

California Franchise Tax Board- Mary reports we have not yet received anything from the CFTB that would allow us to have Busy Bee Accounting to interact with them on our behalf. She called the CFTB on 1-10-23 and obtained the following information:

- CFTB does not have our current mailing address.

- They also are missing the 2017 199 submission.
- Power of Attorney is required to allow interactions between a third party.
- A 3500 application will need to be submitted (with the Trusts current mailing address) accompanied by the Trusts founding document as well as a letter of explanation why there is a gap between 2013 and 2015 submissions.

Mary has emailed this information to Jennifer at Busy Bee Accounting.

Updates on Website: Mary Tom suggests moving on a different user friend platform. Mary will be communicating with Gilly to see if she can do some research soon on new platform.

Septic Renovation-Marc- wants to remind everyone, we may or may not use the existing system.

Studio Bridge: Dan wants to spend a little more time to look at the bridge, especially since the recent rains have exposed more of the foundation.

Black and Green Water Tanks: Tabled

Notch Haus: Marc- Still waiting for a work day to move forward on securing the Notch haus.

Review Founding Document: Tom- tabled

Annual Donor Receipts: Mary will be working on this in the next month.

Email Contact List: Marc Tabled

Outreach/Promoting the website: Tabled

Certificates of Appreciation: Mary will be working on this in preparation for Easter.

Program Development Committee: Mary has drafted a welcome letter for the committee.

Alyson Brooks: Tom: tabled

Finegold Hats: Ron: Hats have been located, Tom says someone called and said the hats were delivered to the wrong address. Tom has them now.

New Business:

Annual Conflict of Interest Attestations: Mary-Attestations have been received and stored on the drive for Mary, Tom and Ron. Still waiting for Bill and Marc.

Next Regular Meeting: Tuesday, February 21, 2023 4:30 pm via zoom

**Special Meeting for Mission/Vision Statement finalization Thursday, January 19, 2023
4:30-5:00pm**

Meeting Adjourned: at 5:40pm