

# **Finegold Trust Board**

## **Meeting Minutes**

### **Via Zoom**

**January 19, 2022**

**Called to Order: 3:30pm**

**Attendance:** Mary, Tom, Ron, Bill and Marc

#### **Reports:**

**Correspondence:** Marc has checked the mailbox and received a letter. Need to follow up on this letter at the next meeting.

**Treasurer's Report:** October 21, 2021 through January 19, 2022 was reviewed by Ron. Motion made and seconded to accept the treasurer's report from 10-21-21 to 1-19-22. All in favor. Motion carried.

**Minutes:** Minutes of December 29, 2021 reviewed. Motion made and seconded to accept the minutes of December 29, 2021. All in favor. Motion carried.

#### **Old Business:**

##### **Nonprofit Status/MBS Accounting Update-Tabled**

**California Franchise Tax Board-** Mary again called the CFTB and spoke with a representative there. They explained that the Trust needs to file a request for reinstatement either form 3500 (along with bylaws, letters of incorporation and the reinstatement letter from the IRS) or the shorter version, form 3500A. Both forms can be downloaded from the website. Publication 927 is available online to explain which form to use.

**Addendum to Trust Founding Document-** Tom plans to take care of this in the next few weeks.

**Vision Statement: Strategic planning-** Meeting is February 16, 2022. Tom plans to send some pre planning homework of sorts prior to our meeting.

**Volunteer Coordinator Job Description:** Tom and Mary- Tabled

**Trustee Officer's Roles-** Tabled

**Gate Posts and Locks:** Marc and Tom and some community members will work on this during the coming work weekend.

**Volunteer for updating Events on Website:** Gilly has accepted this role as a volunteer. Tom reports he is meeting with Gilly this coming Friday to teach her navigation of the website.

**Work Weekend January 22-23, 2022** Tom, Marc and Mary had a conference call yesterday to work out details of the coming work weekend.

**Septic Renovation-Marc.** Will work on removing debris from tank this week end.

**Studio Bridge:** Hope to have time to discuss this project with Andrew Carrillo this week end.

**Black and Green Water Tanks:** Marc reports speaking with Bill, who has chosen to pass on purchasing the green tank.

**Green Van and White Van:** Marc had run into David Rogers step daughter who expressed an interested in purchasing of the green van. Bill states he will need to come out and work on the green van or have it towed for repair. Bill states he will work on it in the next three weeks when he returns from out of state. The white van Bill says can be driven off the property. Further discussion of the need to move the white van.

### **New Business:**

**Conflicts of interest forms for 2022:** Mary will be sending out the annual forms. Please sign and email, USPS mail or upload to the Drive by Feb 1, 2022.

**Next Meetings:** Vision Statement and Strategic Planning. **February 16, 2021**  
**3:30-5:30pm**

**Meeting Adjourned: at 4:09pm**