

# Finegold Trust Board

## Meeting Minutes

February 16, 2022

**Called to Order:** at 3:44pm

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

### **Reports:**

**Correspondence:** There was a letter discussed at the January meeting which still needs attention. Marc will search for the letter and follow up.

**Treasurer's Report:** Ron presented the treasurers report. Motion made and seconded to accept the treasurer's report. All in favor. Motion carried.

**Minutes:** Motion made and seconded to accept the meeting minutes on January 19, 2022. All in favor. Motion carried.

### **Old Business:**

**Conflicts of interest forms for 2022:** Bill still needs to sign his attestation. Mary will send Bill another email with the attestation and Bill will be sure a copy is received to upload to the drive.

**Addendum to Trust Founding Document:** Tom reports spending some time recently with Susie and has the addendum to the trust document signed by Susie and notarized. He will upload the document to the drive. The question remains if the addendum should be filed with the county. Mary has suggested obtaining a 30 minute consult from an attorney. She will report back at the next meeting.

**Vision Statement: Strategic planning-** Tom has previously emailed all board members a beginning draft of a Mission Statement and Vision Statement. In addition, Tom has shared the results of the survey he conducted. All board members were active participants in suggesting their ideas. Tom will compile the ideas into another draft and send to all board members. Tom asks everyone to review and give feedback.

TABLED:

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

**California Franchise Tax Board- tabled**

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

**Trustee Officer's Roles-** Tabled

**Gate Posts and Locks:** tabled

**Volunteer for updating Events on Website:** tabled

**Work Weekend January 22-23, 2022** tabled

**Septic Renovation-Marc.** tabled

**Studio Bridge:** tabled

**Black and Green Water Tanks:** tabled

**Green Van and White Van:** Further discussion of the need to move the white van. tabled

**New Business:**

**Easter Gathering:** Discussion about upcoming Easter: After discussion of the current easing of pandemic precautions all agreed to open Finegold for this coming Easter gathering April 17, 2022. Tom will create the event on the website and have a link placed on the community facebook page. More planning for this week end to come.

**Port-a-potty:** Mary: there are three portable potties on the Finegold property that are in need of being pumped and cleaned. Motion made and seconded to have Mary and/or Marc arrange to have this done with an expense authorization of up to \$500.00. Motion carried.

**Next Meetings:** Wednesday, March 16, 2022 at 3:30pm via zoom

**Meeting Adjourned: at 5:19pm**