

Finegold Trust Board

Meeting Minutes

March 16, 2022

Called to Order: 3:32pm

Attendance: Mary, Marc, Tom, Bill and Ron

Reports:

Correspondence: There was an exemption letter from last month from Madera County. Tom reports having completed that form and uploaded a copy to the drive. Marc reports receiving a donation from Sue Ellen McCutchen of \$250.00. Mary states she has received an email from Jim Curran, the insurance agent, requesting annual update on any changes at Finegold. She will answer his email and have him add FinegoldBoardofTrustees@gmail.com to his address list.

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

Taxes for fiscal year ending 2021 still need to be filed by the extension deadline of May 15, 2022. We need to find an accountant who can help with this. Marc's bookkeeper reports the company she works for may be able to help. They typically charge a reduced rate of \$500.00 for nonprofit organizations. Another option is to see if a local (to Ron Supat) accounting service might be willing. This number is 805-556-4512. Motion made and seconded to authorize the expenditure of up to \$800.00 for an accounting service to file the taxes. All in favor. Motion carried. Mary and/or Ron will work on this.

Minutes: Motion made and seconded to accept the meeting minutes of February 16, 2022. Four in favor of accepting meeting minutes. One abstained (hadn't had time to review minutes). Motion carried.

Old Business:

Easter Gathering: Brief discussion about the upcoming Easter gathering. Tom will post on the website about this event and will post a link on the community Finegold Facebook page. Discussion about having some events, workshops, the Saturday evening pot luck. Usually the main course is provided, sometimes tri tip, other times a pig is roasted in the ground. Consensus is we should wait to see if there is sufficient interest in attending to warrant the purchase of the main

course. Donations are typically accepted for the potluck. The next Board meeting will be just before Easter weekend and we work out more details. All agreed the suggested donations for day use \$5.00/person and overnight \$15.00/person, \$35.00/family/day.

Mary will be onsite Thursday through Sunday, April 14-18, 2022.

Port-a-potty: Mary obtained an estimate of \$150.00 from B.I.G. Portapotties and Services to service three portapotties at Finegold. She will make arrangements to have this done.

Conflicts of interest forms for 2022: Mary- The final attestation for 2022 has been received from Bill. Done for this year!

Addendum to Trust Founding Document: Tom and Mary: Mary reports no one specializing in trust documents was available through the Fresno County Bar Assoc. Attorney referral service. Tom will check into filing the new document with the county as well as with the Attorney General's Office.

Vision Statement: Strategic planning- Tom tabled till next meeting

Nonprofit Status/MBS Accounting Update-Tabled

California Franchise Tax Board- Mary- Some research is still necessary to determine if Finegold Trust should use the 3500 or 3500A application. Mary will continue to work on this, with Ron's help.

Volunteer Coordinator Job Description: Tom and Mary- Tabled

Trustee Officer's Roles- Tabled

Gate Posts and Locks: The new locking system has been installed and has two locks on it that belong to Finegold. One is a combo lock and the other is keyed. Discussion about allowing access to the gate via the combo lock which can be changed as needed.

Updates on Website: Mary – Tom and Gilly will work on updating the events on website.

Septic Renovation-Marc Tabled

Studio Bridge: Tabled

Black and Green Water Tanks: Tabled

Green Van and White Van: Bill reports he currently has no vehicles that run and is not able to remove the green van or the white van by the barn.

New Business:

Purchasing Trash Cans: Mary would like to purchase two trash cans for Finegold and write "Finegold Trust" on them. Motion made and seconded to authorize the purchase of two sturdy outdoor trash cans. Up to \$200.00. All in favor, motion carried.

Next Meetings: Monday April 11, 2022 at 3:30pm via zoom

Meeting Adjourned: 4:35pm