

# **Finegold Trust Board**

## **Meeting Minutes**

**May 2, 2022**

**Called to Order:** at 6:08pm

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

**Note:** This is a special meeting called to discuss the possibility of having a caretaker at Finegold property. Usual monthly business tabled.

### **Reports:**

**Correspondence:** Tabled.

**Treasurer's Report:** Tabled.

**Minutes:** Tabled

### **Old Business:**

**Port-a-potty:** Mary-Tabled

**Black and Green Water Tanks:** Tabled

**Addendum to Trust Founding Document:** Tom Tabled

**Vision Statement: Strategic planning-** Tom Tabled

**IRS Tax filing/Accounting Update-**Mary Tabled

**California Franchise Tax Board-** Mary- Tabled

**Volunteer Coordinator Job Description:** see below

**Trustee Officer's Roles-** Tabled

**Updates on Website:** Tabled

**Septic Renovation-**Marc Tabled

**Studio Bridge:** Tabled

### **New Business:**

**Caretaker on Finegold Property:** This entire meeting was devoted to discuss the possibility of having a caretaker living on the property. Daniel Cryns has expressed interest and is anxious to know if the board thinks this might be possible. This meeting was to brainstorm this possibility. The following are brainstorming notes to be fine tuned at a later meeting:

- Volunteer Caretaker in residence with a few obligations
- Meet and greet visitors
- Encourage donations
- Act as property liaison for events, open gates, facilitate events
- Volunteer as Volunteer Coordinator
- Collect/Empty trash cans
- Able to provide own living quarters
- Septic??
- Friendly, approachable, willing to share Finegold's vision with others
- Communicate with the Board weekly by email or urgent issues by phone
- Attend portion of monthly board meetings and provide update on recent activities or issues of concern.
- Provide WiFi?

The Finegold Trust continues to have insufficient income to provide a stipend or pay for services. In addition, the board is not yet prepared to be an employer.

All agreed we would like to have an opportunity to brainstorm more with Daniel Cryns. Marc will invite him to spend the first half hour via zoom at our next scheduled meeting.

**Next Meetings: Wednesday, May 11, 2022 at 3:45pm via Zoom**

**Meeting Adjourned: at 6:50pm**