

Finegold Trust Board

Meeting Minutes

Sept 15, 2022

Via Zoom

Called to Order: at 4:31pm

Attendance: Marc, Mary, Tom, Ron and Bill

Agenda: reviewed and accepted.

Daniel Cryns: unable to attend today's meeting.

Reports:

Correspondence: Post office closes at 4pm, making it difficult to check the mail.

Treasurer's Report: Ron presents the treasurer's report for all to review. Motion made and seconded to accept the treasurer's report. All in favor, motion carried.

Minutes: Minutes of July 11, 2022 provided to all for review. Motion made and seconded to accept the minutes. All in favor, motion passes.

Old Business:

Green and white van- Bill reports having made arrangements to have the green van towed off the property. He reports Daniel would like to use the white van for his storage. The green van will be removed in the next couple days.

Proposed Glory Warner and Alija Mujic Wedding 2023: Mary reports having heard back from Glory, who has decided to have her wedding at a family members home.

Addendum to Trust Founding Document: Tom- is going to try to take the document to the county recorder by the end of October.

Vision Statement: Strategic planning- Tom- Mary will reach out to Dennis Dudley at NRCS to assist with the strategic planning meeting. This is tentatively scheduled for Friday, October 21, 2022 12-4pm.

IRS Tax filing/Accounting Update- Ron reports busy bee has filed the state and federal tax returns for the fiscal year ending 6-30-22. Motion made and seconded to approve expenditure of \$150.00 to Busy Bee Accounting. All in favor. Motion carried.

California Franchise Tax Board- Ron- states Busy Bee has filed all the state tax forms, so they should be ready to move forward on reinstatement.

Volunteer Coordinator Job Description: tabled

Trustee Officer's Roles- Tabled

Updates on Website: Mary

Septic Renovation-Marc would like to see Dirk take the lead on inspection of the septic tank. Marc would also like to suggest we look into the modular bathrooms.

Studio Bridge: Tabled

Black and Green Water Tanks: Tabled

Movie Night at Finegold: Mary- This Saturday, September 17, 2022

Notch Haus: Marc- Plywood is on the property. Nails need to be removed. Work day tentatively planned for October 22, 2022

Review Founding Document: Tom- Tabled

New Business:

Next Regular Meetings: Tentatively October 21, 2022, alternate date is October 14, 2022.

Meeting Adjourned: 5:17pm