

Finegold Trust Board

Meeting Minutes

November 15, 2022

This meeting is a special meeting scheduled to plan agenda for the November 26, 2022 public meeting.

Called to Order: at 4:32pm

Attendance: Mary, Tom, Marc, Ron and Dan. Unexcused: Bill

Agenda: Accepted

Daniel Cryns: Dan is preparing for our upcoming public meeting.

Reports:

Correspondence: Tabled

Treasurer's Report: Ron Tabled

Minutes: Minutes of October 26, 2022 and November 1, 2022 provided for review. Motion made and second to accept both minutes. Motion carried.

Old Business:

Green and white van- Bill- Tabled

Addendum to Trust Founding Document: Tom- Tabled

Vision Statement: Strategic planning- Tom- Tabled

IRS Tax filing/Accounting Update- Ron Tabled

California Franchise Tax Board- Ron- Tabled

Volunteer Coordinator Job Description: tabled

Trustee Officer's Roles- Tabled

Updates on Website: Mary Tabled

Septic Renovation-Marc Tabled

Studio Bridge: Mary Tabled

Black and Green Water Tanks: Tabled

Notch Haus: Marc- Tabled

Review Founding Document: Tom- Tabled

New Business:

Marc: he's set up a meeting with Art Dyson and Steve Soenke, retired general contractor on Saturday, December 3, 2022. Both these individuals may have ideas/skills to share that will assist Finegold in moving forward. The upcoming strategic planning will help share a vision of different possibilities for Finegold's future.

Annual Public Meeting Agenda:

Board will meet at Finegold on Saturday, November 26, at 10:00am for a strategic planning meeting. Ron will be present via zoom. The public meeting will follow at noon.

A link to participate via zoom will be created by Tom and posted on the website and shared with the Finegold Community Facebook page. Participants will be asked to submit any questions they may have of the Board of Trustees by emailing the questions to FinegoldBoardofTrustees@gmail.com prior to midnight Thursday November 24, 2022

Mary will review submitted questions and provide these to members of the board as well as creating an agenda to be posted on the website.

Mary will check with Susie to see if she is available to attend.

Ron: present overview of finances

Tom: Highlight the success renewing the nonprofit status.

Marc: will present the future vision for Finegold.

Mary: Appreciations

Next Regular Meetings: Saturday November 26, 2022 Strategic planning meeting at 10:00am followed by the public meeting at 12:00, both via zoom.

Meeting Adjourned: 5:09pm