

Finegold Trust Board

Meeting Minutes

January 19, 2023

Via Zoom

Called to Order: Called to order at 4:39pm

Attendance: Mary, Bill, Ron, Tom and Marc

Agenda:

Daniel Cryns: Tabled

Reports:

Correspondence: Tabled

Treasurer's Report: Tabled

Minutes: Minutes of 1-10-2023 were sent to all for review. Motion made and seconded to accept the meeting minutes of 1-10-2023. All in favor, motion carried.

Old Business:

White van- Bill Tabled

Addendum to Trust Founding Document: Tabled

Vision Statement: Strategic planning- Mary – After discussion and review of several suggested Vision/Mission Statements the following was created by the Board:

Vision Statement

Finegold Trust was founded for, and is dedicated to, providing the general community with the opportunity of enjoying the gift and the natural beauty of Finegold Ranch and to support endeavors related to education, the arts, health and rehabilitation, agriculture and science, and community development.

Mission Statement

The legacy of Finegold Ranch and Trust is perpetuated by maintain a keen awareness of the delicate balance between development for the sake of accomplishing our Mission and protecting the natural resources that provide the atmosphere where alternative approaches to education can thrive. It is our intention to accomplish this by (not in order):

- Continuing the process of upgrading the infrastructure to serve groups of up to 100 safely and comfortably.
- Removing items, structures, etc. that no longer serve a purpose or create visual or physical impediments to enjoying the environment.
- Recruiting local and regional talent for providing educational and cultural experiences.
- Pursuing financial viability by soliciting donors for both our general operating expenses and specific programs or projects. Applications for various grant opportunities will also be explored.
- Promoting the use of Ranch facilities to outside groups and organizations.
- Enhancing communication with friends of Finegold by using social media and traditional approaches.
- Exploring the feasibility of utilizing volunteer or paid personnel for hosting individuals and groups at the Ranch.
- Minimizing costs associated with the use of facilities to make the Ranch as accessible as possible to all.

By systematically and diligently working toward these ends, it is our vision that between four and six new programs be conducted at the Ranch each year until capacity is met.

Motion made and seconded to accept the above Vision and Mission Statements. All in favor, motion carried.

California Franchise Tax Board- Tabled

Updates on Website: Mary Tabled

Septic Renovation-Marc Tabled

Studio Bridge: Dan Tabled

Black and Green Water Tanks: Tabled

Notch Haus: Marc- Tabled

Review Founding Document: Tom- tabled

Annual Donor Receipts: Tabled

Email Contact List: Marc Tabled

Outreach/Promoting the website: Tabled

Certificates of Appreciation: Mary Tabled

Program Development Committee: Mary Tabled

Alyson Brooks: Tom: tabled

Annual Conflict of Interest Attestations: Mary-Tabled

New Business:

Next Regular Meeting: Thursday, February 23, 2023 4:30 pm via zoom

Meeting Adjourned: 5:09pm