**Finegold Trust Board**

**Meeting Minutes**

**February 6, 2023**

**Special Meeting to called to review Website options**

**Via Zoom**

**Called to Order:** Called to order at 4:30pm

**Attendance:** Mary, Ron, Tom, Gilly McGlaze and Marc. Bill joined after meeting had concluded.

**Agenda**:

**Daniel Cryns:** Tabled

**Reports:**

**Correspondence:** Tabled

**Treasurer’s Report:**  Tabled

**Minutes:** Tabled

**Old Business:**

**White van- Bill** Tabled

**Addendum to Trust Founding Document: Tabled**

# **Vision Statement: Strategic planning- Mary –**

**California Franchise Tax Board- Tabled**

**Updates on Website: Mary:** Gilly has been generously volunteering her time to explore website options for the Trust. She is present today and shares with the board the options available. Discussion followed including review of website options/costs/domain names etc. Marc suggests asking Luke Hokama’s assistance with the initial construction of the site. Gilly was given his contact information to reach out to him. Plan is to move forward with new site, try to obtain two versions of domain names, operate both sites simultaneously, then move to the new site.

Motion made and seconded to authorize expenditures to include (approximates): $189.02/36 months shared plan, $35.88/12 months malware protection, $23.95/12 months backups and $149.00/30 day for build assist via Host Gator. All in favor, motion carried.

**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: 4:58Mary Kinman Strobel - Chairperson**

**Marc Mandel -**

**Bill Leher -**

**Tom Spencer -**

**Ron Supat - Treasurer pm**