**Finegold Trust Board**

**Meeting Minutes**

**February 21, 2023**

**Via Zoom**

**Called to Order:**

**Attendance:**

**Agenda**:

**Daniel Cryns:**

**Reports:**

**Correspondence:**

**Treasurer’s Report:**

**Minutes:**

**Old Business:**

**White van- Bill**

**Addendum to Trust Founding Document:**

**Vision Statement: Strategic planning- Mary**

**California Franchise Tax Board- Mary**.

**Updates on Website: Mary**

**Septic Renovation-Marc**-

**Studio Bridge: Dan**

**Black and Green Water Tanks:**

**Notch Haus: Marc**-

**Review Founding Document: Tom-**

**Annual Donor Receipts:**

**Email Contact List: Marc** Tabled

**Outreach/Promoting the website: Tabled**

**Certificates of Appreciation: Mary**

**Program Development Committee: Mary**

**Alyson Brooks: Tom: tabled**

**Annual Conflict of Interest Attestations: Mary**

**New Business:**

**Next Regular Meeting: Tuesday, March 21, 2023 4:30 pm via zoom**

**Meeting Adjourned:**