**Finegold Trust Board**

**Meeting Minutes**

**February 23, 2023**

**Via Zoom**

**Called to Order:** 429pm

**Attendance:** Mary, Marc, Tom, Bill, Daniel and Gilly. Unexcused: Bill.

**Agenda**:

**Daniel Cryns:** Daniel says Finegold is having more visitors lately. He plans to get a new visitors sign in book.

**Reports:**

**Correspondence:** Marc: reports two checks one from Ana and one from Catherine, Ponderosa Telephone bill and letter from the attorney general denying the raffle application due to no signature on the application. Mary will check mail while she is staying with Susie.

**Treasurer’s Report:**  Ron has provided the treasurer’s report for review. He reports a deposit for $100.00 on 2/16/2023 that has not been identified as yet. Marc will check his record and get back with Ron asap. Motion made and seconded to accept the treasurer’s report. All in favor, motion carried.

The Trust will have a bill coming from Busy Bee Accounting to cover the work they have done to complete the 3500 application to the California Franchise Tax Board. Motion made and seconded to approve an expenditure of up to $300 to Busy Bee Accounting. All in favor. Motion carried.

**Minutes:** Minutes for the meetings of January 19, 2023 have been provided to all for review. Motion made and seconded to accept the minutes of January 19 with several minor typo corrections to the Vision and Mission statements. All in favor. Motion carried. Meeting minutes of February 6, 2023 were provided to all for review. Motion made and seconded to accept the minutes of February 6, 2023. All in favor. Motion carried.

**Old Business:**

**White van- Bill** Tabled

**Addendum to Trust Founding Document:** Mary reports having filed the addendum to the trust at the Madera County Recorder’s office on February 14, 2023.

**California Franchise Tax Board- Mary** reports the application needed some corrections, which have been completed by Busy Bee Accounting. Next step is to write the letter of explanation (Mary will write) with regards why the Trust is missing records for the period 2013-2015 as well as sending in the trust document. Ron will need to sign the documents and Busy Bee will do the filing.

**Updates on Website:** Gilly reports moving forward with Host Gator. The Trust now owns two domains: FinegoldTrust.com and FinegoldTrust.org. She has connected with Luke Holekma and have been moving forwards on making the corrections to the donation page on the old site and then will move forward with construction of the new sites.

**Septic Renovation-Marc** Tabled

**Studio Bridge: Dan Tabled**

**Black and Green Water Tanks:** Tabled

**Notch Haus: Marc**- Marc suggests working on this project before Easter.

**Review Founding Document: Tom- tabled**

**Annual Donor Receipts:** Mary reports having completed the annual donation receipts and put in the mail prior to January 31, 2023.

**Email Contact List: Marc** Tabled

**Outreach/Promoting the website: Tabled**

**Certificates of Appreciation: Mary** will be working on these with Ronald Penland to be presented at Easter.

**Program Development Committee: Mary** sent the welcome letter out last month to the committee.

**Alyson Brooks: Tom: Tabled**

**Annual Conflict of Interest Attestations: Mary-**Marc has submitted his attestation. Waiting for Bill’s.

**New Business:**

None

**Next Regular Meeting: Wednesday, March 22, 2023 4:30 pm via zoom**

**Meeting Adjourned: at 5:35pm**