**Finegold Trust Board**

**Meeting Minutes**

**March 22, 2023**

**Via Zoom**

**Called to Order:** at 4:36pm

**Attendance:** Mary, Tom, Ron, Marc, Bill, Daniel and Gilly

**Agenda**: Accepted as is.

**Daniel Cryns:** Dan may be moving his RV for the upcoming birthday and easter events.

**Reports:**

**Correspondence:** Marc deposited two checks into the bank. Mary picked up the mail just the other day and will report on the mail next meeting. In addition, the Trust received a letter from the Insurance agent, Jim Curan, asking about any changes to report for this year. Tom reports an email stating some correspondence from the California Franchise Tax Board has been received by “Ellen” and is going to be forwarded to the Trust PO Box.

**Treasurer’s Report:**  Ron will be presenting the treasurer’s report at the next meeting. No significant activity to report for the last month.

**Minutes:** Minutes of February 23, 2023 were given to all for review. Motion made and seconded to accept the minutes of February 23, 2023. All in favor. Motion carried.

**Old Business:**

**White van- Bill** has it on his agenda to remove the van.

**California Franchise Tax Board- Ron** Within the last month, the application for nonprofit status, the waiver letter, copy of the Trust Document were all sent in to the California Franchise Tax Board via Busy Bee Accounting.

**Updates on Website: Gilly:** both websites are up, but not yet fully functional. She is working with Luke on this project. Both sites will run concurrently for a time. They are working on email and contact information to be imported onto the new site. The new site now has PayPal and contact in coming contact information up and running.

**Septic Renovation-Marc** Tabled

**Studio Bridge: Dan** Tabled

**Black and Green Water Tanks:** Tabled

**Notch Haus: Marc**- Windows are boarded up. A “Caution No Entry” sign has been posted. This was done recently during a community work day.

**Review Founding Document: Tom- tabled**

**Email Contact List: Marc** Tabled

**Outreach/Promoting the website: Tabled**

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

**Program Development Committee: Mary:** haven’t heard any activity from this group.

**Alyson Brooks: Tom: Tabled**

**Annual Conflict of Interest Attestations: Mary:** Bill was notified the annual attestation is due.

**New Business:**

**Annual Insurance Update: Mary** no significant changes in the last year, she will email Jim Curan.

**Mission/Vision Statement input: Mary:** Tabled till next month.

**Easter Activities:**

 **Next Special Easter Event Meeting: Thursday, March 30, 2023 7:30 pm via zoom**

**Road Work: Marc** a tractor is going to be needed to repair much of the roads on Finegold property. The road past the Studio is not passable at present. Marc is going to look for some help from community members. Might need to have the rock hauled in. Marc will work on this. It may be impossible to drive off roads this year, will let folks know.

 **Event Tent: Marc/Daniel** wonders if we need a tent for Easter. Tabled.

**T-shirts/hats/hoodies: Ron**: Tshirts and hoodies are ready. Ron will bring to Finegold.

**Occupying buildings during Easter: Mary:** Sue Ellen Mc Cutchen has requested permission to clean out and occupy the old library building during Easter activities. All agreed this has been discussed. No one should occupy, as living quarters, any buildings on the property. Marc agrees to reach out to Sue Ellen.

**Egg Dying:** Will buy the eggs soon and help Susie to boil them. Will need volunteers to help the kids do the dying at the stage on the lawn.

**Hike to Crooks: Mary**: would like to lead a hike up to Crooks, weather permitting, on Saturday at ten.

**Rock Painting:** Looking for volunteers to help kids paint some rocks. Mary has supplies.

**Tie Dying T Shirts:** Need some volunteers to lead this project.

**Saturday Night Potluck:** Sven Hickman will not be doing the BBQ this year. The ground is too wet to cook in the ground. Need a volunteer for the main dish. Glory Warner is going to do the wok Veggie stir fry. Mary will get plates etc and do a rice dish and collect donations.

**Camping Donations:** $35/night/family $15/night/person Day use: $5/person. Need a sign to post

**Collecting contact info:** Daniel still plans to get a guest sign in book. We can use that to collect contact information. Gilly offers to be on site and assist with her computer for those wanting to donate online.

**Hiding Eggs in Easter Meadow:** Need a volunteer for this also, Sunday Morning up in Easter Meadow.

**Weaving instruction:** Susie Carrillo has again offered to bring her loom and teach her art to those who are interested.

**Certificates of Appreciation:** These will be presented at some time during the week end.

**Casual meeting with public:** It was suggested we offer an opportunity to talk about Finegold Trust at a particular time during the week end. Will discuss further next meeting.

**Picnic Table Refinishing: Mary**: George Johnston is coming up early to apply another finish on the picnic tables so they are ready for Susie’s birthday party and Easter.

**Donations: Marc** will be encouraging folks.

**Finegold Stay/work exchange: Daniel- Tabled** to next regular meeting.

**Next Special Easter Meeting: March 30, 2023 2023 7:30 pm via zoom**

**Meeting Adjourned: 5:48pm**