**Finegold Trust Board**

**Meeting Minutes**

**May 18, 2023**

**Via Zoom**

**Called to Order:** 3:38 pm

**Attendance:** Mary, Marc, Ron, Bill, Daniel, Scott Flaherty. Excused: Tom

**Agenda**: One item added

**Daniel Cryns:** Wondering about the gate combo and key. Visitors are expected and Daniel wonders about giving out the combo so that guests can come and go. Discussion ensued. Finegold has two locks on the gate presently, one keyed lock and a combination lock (the code can be changed). Initially, the thought was to have the combination lock available so we could change the code when Finegold expected a guest who needed to get in past the gate, then after their visit the code could be changed again.

**Reports:**

**Correspondence:** Mary: the county tax exemption paper work was given to Tom to complete. Will check next meeting as Tom is not available today.

**Treasurer’s Report:**  Treasurer’s Report is verbal today and is from 2-23-23 to today: $6734.99 in donations. Expenses: phone: $386.51, Water testing: $257.50, Insurance: $331.29, Reimbursement to Sven Hickman for Easter BBQ Tri Tip: $200.00. Donation income: $13,909.50, Venmo: $41.00, PayPal: $543.43. Net income: $14,493.92. Motion made and seconded to accept Treasurer’s Report. All in favor. Treasurer’s Report accepted. Ron will provide the written report prior to next meeting. Mary report mailing a money order in to the bank today (donations from the donation box).

**Minutes:** Meeting Minutes of March 22, 2023 as well as March 30, 2023 were given to all Trustees for review. Motion made and seconded to accept both minutes. All in favor. Motion carried.

**Old Business:**

**White van- Bill** reports having issues finding a place to put the van.

**California Franchise Tax Board-** Ron has nothing new to report. The CFTB has acknowledge their receipt of the POA so they can work directly with Busy Bee Accounting.

**Updates on Website: Gilly:** no recent changes to the website.

**Septic Renovation-Marc** Tabled

**Studio Bridge: Dan** Tabled

**Black and Green Water Tanks:** Tabled

**Review Founding Document: Tom- tabled**

**Email Contact List: Marc** Tabled

**Outreach/Promoting the website: Tabled**

**Certificates of Appreciation: Mary** attempted several times over the last two months to work on this project with Ron Penland, Ron has not been available.

**Program Development Committee: Mary:** Need an update from this group. Marc will reach out to Sophie for an update.

**Alyson Brooks: Tom: Tabled**

**Annual Conflict of Interest Attestations: Mary:** Bill has yet to complete his annual attestation. He agrees to complete this and send via email to Trust gmail.

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

**Easter 2023:** It was a great birthday party for Susie’s 96th on the Friday prior to Easter. The weekend was a success. Children were able to decorate eggs, paint rocks and Zach Wilson volunteered to teach Tie Dye, which was really enjoyed by all. A hike to Crooks Mountain was led on Saturday.

**New Business:**

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

**Water Testing: Scott** is present to help interpret therecent well water testing. This was tabled to next meeting when both Tom and Marc can be present.

**Regular Monthly Donations: Ron** suggests offering free camping for regular folks who donated on a regular basis.

**PortaPotty Servicing:** Motion made and seconded to authorize expenditure as needed for 2023 for service of the portable bathrooms. All in favor. Motion carried.

**Casual Easter meeting with the community: Marc- Tabled**

**Next Meeting: Thursday June 15, 2023 3:30 pm via zoom**

**Meeting Adjourned: 4:47pm**