**Finegold Trust Board**

**Meeting Minutes**

**August 3, 2023**

**Via Zoom**

**Called to Order:** 4:41pm

**Attendance:** Mary, Tom, Ron, Jim, Bill, Andrew Carrillo and Dan. Marc is excused.

**Welcome Jim Conroy:** Welcome to Jim! Thank you for joining the board!

**Agenda**: Added: Doug Bowman easement (Bill) and prescheduling meetings (Tom).

**Daniel Cryns:** Dan says things are going well, it’s hot. Visits have slowed down. Creek stopped running.

**Reports:**

**Correspondence:** Tom checked the mail about ten days ago. He’ll check tomorrow.

**Treasurer’s Report:**  Ron has the treasurer’s report and he reviews it now. For the period July 21, 2023 to August 3, 2023: Donations: $668.00. No expenses during this period, no net income: $668.00. Premier Valley Bank $14,675.14, Venmo $41.00, PayPal $1687.22 for total of $16,403.36. Motion made and seconded to accept the treasurer’s report. All in favor. Motion carried.

**Minutes:** Minutes of July 20, 2023 were provided to all for review. Motion made and seconded to accept the minutes. Motion carried.

**Old Business:**

**White van- Bill** has made two attempts to work on the van. It needs some repair. He may go ahead and tow it.

**California Franchise Tax Board-** Tom recently wrote a very detailed letter to the CFTB to clarify some questions they have regarding the Trust, which was read now to all members. Letter will be sent forthwith. Thank you Tom.

**Updates on Website: Gilly:** Tabled

**Septic Renovation-Marc** Tabled

**Studio Bridge: Dan** Tabled

**Black and Green Water Tanks:** Tabled

**Review Founding Document: Tom- tabled**

**Email Contact List: Marc** (excused today). Andrew Carrillo has collected contact information written in the guest book and will forward that to Mary.

**Outreach/Promoting the website: Tabled**

**Program Development Committee:** Andrew Carrillo joins us today to present the outcome of the summer arts program. This summer he taught print making: July 9 (3 people in attendance), July 16 (4 people), July 23 had to be canceled, July 30 there were no people in attendance. He suggests starting earlier, possibly June next year, it’s very hot which may be affecting attendance. Thank You Andrew for leading the summer arts program!

**Alyson Brooks: Tom: Tabled**

**Annual Conflict of Interest Attestations: Mary:** still need Bill’s attestation uploaded to the drive. Jim has his attestations and will send them in.

**Finegold Stay/work exchange: Daniel- Tabled**

**Regular Monthly Donations:** Ron had suggested we give a token for complimentary camping at Finegold for those who donated on a regular basis. All were in agreement with this plan. Mary will create the complimentary certificates and send them out.

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

**Firebreaks**: Tabled

**New Business:**

**Officer Election: tabled**

**Incorporation:** Jim has some interest in Finegold Trust being incorporating as another layer of protection for the board. He has a quote for less that $300 and it can be done online. Discussion followed. Jim is willing to do more research and present it at a future meeting.

**Calendar Meetings:** Tom: has prescheduled regular monthly zoom meetings and sent the link to all Trustees. This reflects a change from the meeting June 15, 2023. All are in agreement.

**Doug Bowman Easement:** Bill says that he was a part of the drafting of an easement for Doug Bowman. Apparently, it was never filed with the county. He says it may be in the drive.

**Next Meeting: Thursday, September 7, 2023 4:30 pm via zoom**

**Meeting Adjourned**: 5:47 pm