**Finegold Trust Board**

**Meeting Minutes**

**September 7, 2023**

**Via Zoom**

**Called to Order:** At 4:47pm

**Attendance:** Mary, Ron, Dan, Marc, Tom, Gilly, Jim and Bill

**Agenda**: Accepted as is.

**Daniel Cryns:**

**Reports:**

**Correspondence:** Tom has checked the email twice in the last couple weeks. Donations from Catherine Calkins and Ana Canalas received.

**Treasurer’s Report:**  Treasurer’s report will be out to everyone tomorrow.

**Minutes:** Motion made and seconded to accept the minutes of August 3, 2023. All in favor. Motion carried.

**Old Business:**

**White van- Bill** states he still has obstacles interfering with removal of the van. Dan has a tow dolly and is willing to move the van to a more accessible site for towing.

**California Franchise Tax Board:** Response to CFTB has been sent. No response back yet. Mary will reach out Busy Bee to see if they’ve heard from them.

**Updates on Website: Gilly:** Gilly has talked with Luke yesterday. They’ve discussed creating a user guide to help us navigate the website construction. We are now using Host Gator and Word Press to build the site. Luke is creating a mailchimp data base for future newsletter use. They will continue their contact and work toward helping us all learn to use the website. August 13, 2023 a charge came through PayPal from Site 123 in the amount of $412.20. Consensus is we don’t need Site 123 any longer.

Bill will reach out to Kerry, who started the 123 to ask for the administrative information.

**Septic Renovation-Marc** Tabled

**Studio Bridge: Dan** Tabled

**Black and Green Water Tanks:** Tabled

**Review Founding Document: Tom- tabled**

**Email Contact List: Marc**

**Outreach/Promoting the website: Tabled**

**Program Development Committee:**

**Alyson Brooks: Tom: Tabled**

**Annual Conflict of Interest Attestations: Mary:** Mary will email the policy and the attestation to Jim who plans to return via USPS to Mary for uploading on the drive.

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

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

**Firebreaks**: Tabled

**Officer Election:** After discussion of officer positions, motion made and seconded to nominate Tom Spencer as Chairman, Mary Strobel as Secretary, and reelection of Ron Supat as Treasurer. All in favor, new officers now Tom Spencer, Chairman. Mary Strobel, Secretary and Ron Supat as Treasurer. Mary will send an update of current officers to the Attorney Generals Office.

**Celebration of Life Susie Hickman:** Scheduled on October 21, 2023 at the crossing.

**Incorporation:** Jim has done some research on the benefit of being incorporated. It’s a separate entity. The Trust document itself has some protection for the Board. We are insured, which provides protection to a certain degree. Bill has concerns that if incorporated, the Trustees would not be able to represent the Trust in Court. Discussion ensued. More research is needed. Will keep this idea on the table.

**Covering the old buildings:** Dan wants to get the tarps over the old buildings. He would like to see that be done soon. Dan will try to assess the Gate House roof.

**Restrooms Remodel: Marc** has sent some designs to share with the Board. Discussion followed.

Motion made and seconded to approve of Marc bringing lumber and supplies he is willing to donate to the Finegold property. Discussion of working on fundraising and earmarking some funds for the restrooms. Further research and planning will be presented at the next regular meeting.

**New Business:**

**Next Meeting: Thursday, October 5, 2023 at 4:30pm via zoom**

**Additional meeting at Tom’s Saturday, October 21, 2023 at 0900.**

**Meeting Adjourned**: 6:11pm