**Finegold Trust Board**

**Meeting Minutes**

**October 5, 2023**

**Via Zoom**

**Called to Order: 4:30pm**

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

**Agenda**: Accepted as is.

**Daniel Cryns:** Daniel shares that a neighbor, Crysta Hall has been in the hospital after a fall and is being admitted to a nursing home.

**Reports:**

**Correspondence:** Tom reports receiving the check from the Toppings for $960.00 and it was deposited 10-4-23. He hasn’t checked the mailbox in the last two weeks. Mary-no emails of importance to report.

**Treasurer’s Report:**  Treasurers report for the period 8-4-23 through 10-4-23 has been emailed to all for review. Ron further reviews the report now. Tom adds the deposit on 10-4-23 included the grazing fee as well as two donation checks from Catherine Calkins and Ana Canales. Motion made and seconded to accept the treasurers report. All in favor. Motion carried.

**Minutes:** Minutes of September 7, 2023 and September 25, 2023 were sent to all for review. Motion made and seconded to accept the minutes. 5 in favor, one abstained. Motion carried.

**Old Business:**

**White van- Bill** reports being overwhelmed. He has towing now. He plans to move the van into the parking lot and have it towed from there. Tom offers to tow it to the parking lot. A date has been set on October 22 in the afternoon.

**California Franchise Tax Board:** Ron reports receiving all the checking account statements back to 2012. Two financial statements are complete. One more to go. He should be able to complete these soon and file the necessary documents soon.

**Updates on Website: Gilly:** Tabled

**Septic Renovation-Marc**  This will be included in the Restroom remodel.

**Studio Bridge:** This will be removed from the agenda and revisited as needed.

**Black and Green Water Tanks:** Maybe we could at least move it or cut it into smaller disposable pieces. Ron and others will bring their chainsaws, Marc will bring his dump trailer on the weekend of October 22.

**Review Founding Document:** Mary sent a link to trustees so they can review the trust document. We will remove this from the agenda.

**Email Contact List: Mary Tabled**

**Outreach/Promoting the website: Tabled**

**Program Development Committee:** Andrew held another art day. Andrew is interested in continuing the community movie night that Shawn is no longer able to facilitate. A projector is required for this activity. It is suggested to research the cost of a project. Tom will reach out to Andrew to see if he’s interested in doing the research.

**Alyson Brooks:** Tom will reach out to Alyson and invite her to attend the public meeting in November.

**Annual Conflict of Interest Attestations: Mary:** Jim’s attestation has been uploaded to the drive.

**Finegold Stay/work exchange: Daniel-** this is going to be removed for now.

**Casual Easter meeting with the community:** Marc- this will be removed for now.

**Firebreaks**: this was completed by volunteers.

**Celebration of Life Susie Hickman:** Scheduled on October 21, 2023 at the crossing. There may be folks coming and possibly staying the weekend. Dan will check the porta potties and stock with toilet paper.

**Incorporation:** Jim would like to table this for now and revisit after we are done with the CFTB.

**Covering the old buildings:** Marc checked with Billy DeWitt who is interested in helping with covering the roof.

**Restrooms Remodel:** Marc and Jim have been working on the plans. Daniel will do a rendering. Daniel has volunteered to be the lead on this project. Jim and Marc will be the Trust liaisons. Motion made and seconded to adopt the floorplan discussed at last meeting. All in favor. Motion carried. Jim sent out elevations to all for review.

**New Business:**

**Motions/Voting between meetings:** After discussion, a decision was made to reserve motions between meeting to urgent votes, discussion via phone or text, followed by an email containing the motion and the votes. Mary then will include these notes withing the next board meeting.

**Communication with Attorney General**: Mary reports sending two letters to the Attorney Generals office. One is notification of Jim Conroy joining the Board, the other is the changing of officers.

**Motion for Purchase of rat traps 9/25/23:** Motion made and seconded to allocate expenditure of $200.00 for the purchase of rat traps. All in favor. Motion carried.

**Next Meeting: Saturday October 21, 2023 at 9:00am in person at Tom’s house as well as Thursday, November 2, 2023 at 4:30 pm via zoom.**

**Meeting Adjourned**: 5:53pm