

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: April 15, 2024

Officers Present:

President: Michelle Machado
Vice President: Tom Baldocchi
Secretary: Dave Putnam
Treasurer: Lisa Westin (absent)

Directors Present:

Alameda County: Jim Richards
Contra Costa County: Tom Baldocchi
Marin County: Matt Torrence, Duncan McAndrews
Napa County: Dave Putnam, open seat
Sonoma County: Michelle Machado, Lisa Bianchi

Visitors and Interested Parties Present:

Margaret Close

-Meeting via Zoom called to order by President Machado at 7:05 pm
PDT

Secretary's Report

Proposed Minutes of March 11th meeting were previously presented by Dave Putnam to all board members via e-mail. Following discussion and corrections, moved for approval by Matt Torrence, motion was seconded by Tom Baldocchi, motion to approve passed unanimously.

Treasurers Report

Treasurer Lisa Westin was not present to provide a treasurer's report.

*Westin e-mailed Secretary Putnam the following report via e-mail after the meeting was adjourned:

Checking Account = \$ 55,783.34

Money Market Account = \$ 85,991.49

Two cashier' check were written:

Lisa Westin - 1037.00 for D&O Insurance Payment

Franchise Tax Board - 44.25 for 02/21 Tax Year Penalties & Interest

Deposited: 24.84 check from CPT Group (Insurance settlement)

Also, ordered checks and the amount will be deducted from the checking account directly, 119.00+

Old Business

-Bylaws proposal

Prior to the meeting, the Bylaws Committee e-mailed a proposal for changes in the board bylaws. A review of the proposed bylaws took place and a few suggestions for language were given and agreed upon. Margaret Close will send out this update to the members of the board.

-Alliance Organization

A discussion about a separate Las Posadas Alliance organization will be tabled for the time being until more information has been gathered and presented.

-New Website

Putnam reported that he recently spoke to William Wagner about the new website status. Dion Hock has forwarded files used to create the current website but those files are not easily transferable to the new website.

-Camp Tour

The previously scheduled camp tour for April 13th was canceled by Cal Fire Chief Marruci due to weather that might hinder access to the camp. The board will look into scheduling a new tour date and make a request to Cal Fire. This date will probably take place sometime this coming summer.

Proposed

-PG&E

Credit and billing questions will be tabled until May meeting. Jim Richards plans to discuss these items with Jim Bennett in order to provide a report.

New Business

-No New Business

President Machado announced the next board meeting will take place as previously scheduled via Zoom on May 13, 2024, at 7 pm PDT.

Machado adjourned the meeting at 8:23 pm PDT.

Respectfully submitted by Dave Putnam on May 1, 2024.