

Las Posadas Six County Maintenance Board

December 3, 2017

Station House Café

Point Reyes Station, CA

The meeting was called to order at 7:50 by Jim Bennett.

We discussed hiring a bookkeeping service to do some of the jobs of the treasurer. Charlotte suggested that we have more routine bills paid by automatic withdrawal and that we maintain an email account for the purpose of receiving and paying bills. This could help to avoid problems we've had with late mail from the mail forwarding service. It was suggested that the email account could be tied to our web site.

Nominating Committee:

Scott Brandenburg moved that we accept the nominated officers for 2018. The motion was seconded and passed.

The new officers are: Kerri Abreu – President
Kerry Dolphin – Vice President
Margaret Close – Secretary

There were no volunteers for treasurer.

Jim suggested that we schedule an all-county work day before June, or that June 3 be reserved for this.

Attendance: Alameda – Jim Bennett, Dion Hock
Contra Costa – Devon Baldocchi, Kyle Cursi, Kerry Dolphin.
Marin: Scott Brandenburg, Denise Myers, Allison Brandenburg (Guest)
Napa: Kerri Abreu
Sonoma: Margaret Close, Charlotte LeGallee

The meeting was adjourned at 8:30

Submitted by
Margaret Close