

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: June 10, 2024

Officers Present:

President: Michelle Machado

Vice President: Not Present

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present: Alameda County: Jim Richards, Jim Bennett

Contra Costa County: Kerry Dolphin

Marin County: Matt Torrence, Duncan McAndrews, Lisa Westin

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 7:04 pm PDT

Secretary's Report

Minutes for May meeting were previously submitted by Margaret Close via e-mail.

Close filled in for Putnam who was not present at the May meeting.

Minutes were approved

Treasurers Report

Treasurer Lisa Westin reported the following

Business checking balance: \$55,188.24

Money Market balance: \$86,565.23

Old Business

- Updated Las Posadas Camp Inc. Bylaws previously distributed via e-mail to members was presented for a vote and approved unanimously.

- Machado reported that the Alliance Organization will be meeting via zoom June 13.

- Machado reported that a Alumni of Los Posadas 4-H camp Facebook page is available and needs photos to be posted.

- Board visit to Las Posadas tabled.

New Business

Alameda County Board of Supervisors Vice President and District 1 Supervisor David Haubert has requested that the Board refund the \$50,000 previously donated to renovate the camp kitchen and bring it up to current Napa County Health Dept. standards. The renovation has not taken place. The request for refund was made by Alameda County Board of Supervisors Vice President and District 1 David Haubert in a

letter to Steven Worker that Worker forwarded to the Board on June 10, 2024.
Putnam moved that the money be returned to Alameda County District 1 and seconded
by Richards. Motion passed unanimously

President Machado announced the next board meeting will take place as previously
scheduled via Zoom on Sept, 9, 2024, at 7 pm PDT.

Machado adjourned the meeting at 7:57 pm PDT.

Respectfully submitted by Dave Putnam on, August 18, 2024.