

Las Posadas Camp Board of Directors  
Monthly Meeting Minutes

Date: Sept. 9, 2024

Officers Present:

President: Michelle Machado

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Not present

Directors Present: Alameda County:

Contra Costa County: Tom Baldocchi

Marin County: Matt Torrence

Napa County: Dave Putnam, open seat

Sonoma County: Michelle Machado

Visitors and Interested Parties Present: Margaret Close

-Meeting via Zoom called to order by President Machado at 7:04 pm PDT

Secretary's Report

Torrence moved to accept and approve June 10 meeting minutes

Putnam seconded

Approved unanimously

Treasurers Report

No account balances were not made available due to Treasurer Westin not being present at the meeting

Machado reported a check was issued to Alameda County Board of Supervisors for a refund for the kitchen renovation that did not take place.

Machado also reported that the previous funds sent to Castino Restaurant Supply for kitchen work should have been returned but did not have confirmation on this.

Old Business

Baldocchi gave report on the L.P. Youth Camp Alliance

Motion to provide a \$1000 donation grant to Las Posadas Youth Camp Alliance made by Torrence

Baldocchi seconded

Motion passed unanimously

New website no action

Camp Tour no action Machado will work on it contacting Cal Fire

New Business

Torrence motioned that Lisa Westin be given authority to make regular PO Box payments and mail forwarding expenses as necessary

Machado seconded

Motion passed unanimously

President Machado announced the next board meeting will take place as previously scheduled via Zoom on Oct. 14 , at 7 pm PDT. Via Zoom

Machado adjourned the meeting at 7:41 pm PDT.

Respectfully submitted for approval by Dave Putnam on