

**Las Posadas Board  
January 18, 2021  
Zoom Meeting**

The meeting was called to order by David Firestone at 7:00 PM.

The minutes of the December meeting were corrected to show that Devon Baldocchi will be Vice President in 2020-2021.

Kerry Dolphin moved to accept the slate of officers for the coming year.

David Firestone – President

Devon Baldocchi – Vice President

Jim Bennett / Dion Hock – Treasurer

Margaret Close – Secretary

Glenn Parks seconded the motion, and it was approved

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Treasurers' Report

Jim Bennett reported a balance of \$78,936 in checking, and \$85, 281 in money market funds.

Dion announced that the taxes have been sent and our non-profit status has been confirmed.

David announced he has had no recent news from Cal Fire.

Our pro-bono legal support will look over the Special Use Permit.

Tammy Hill has shared plans for a day-time camp. Food cannot be served, there can be no over-night, and campers will be assigned to small groups.

David suggested postponing the decision to have camp until February or March. Glenn reminded us that we will need to be out of lock-down for five to six weeks to open camp.

Jim Richards urged the board to push back and advocate strongly for ourselves. Once guidelines are in place and we have met them, we should push to have events at camp.

The meeting was adjourned at 7:25

Submitted by

Margaret Close

Attendance –

Alameda – David Firestone, Jim Richards

Contra Costa – Kerry Dolphin

Marin – Glenn Parks, Denise Myers

Napa – Sarah Macy

Sonoma – Dan Lavell, Margaret Close

