

Las Posadas Camp Board of Directors  
Monthly Meeting Minutes

Date: August 11, 2025

Officers Present:

President:

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer:

Directors Present:

Alameda County:

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: open seat

Sonoma County:

Visitors and Interested Parties Present:

None

-Meeting via Zoom called to order by Vice President Baldocchi at 7:06 pm PDT

Secretary's Report

Motion made to approve the minutes of the June monthly meeting moved by Torrence, seconded by McAndrews, passed unanimously.

Treasurers Report

See footnote

Old Business

Baldocchi reported that Las Posadas Youth Camp Alliance met in June. They are working on locating surviving relatives of the Blakes.

Sonoma County has agreed to provide storage of the kitchen equipment borrowed by Marin and Sonoma Counties for their camps

New Business

L.P. alliance needs contact info for UCCE

Vice President Baldocchi announced the next board meeting will take place as previously scheduled via Zoom on September 8 , at 7 pm PDT.

Baldocchi adjourned the meeting at 7:30 pm PDT.

Respectfully submitted by Dave Putnam on August 21, 2025.

Following the meeting, Treasurer Lisa Westin passed along this information about board bank account balances and payments:

Elite Business Money Market Beginning Balance per last minutes = \$ 87,757.38

Interest Earned 5.31.25 +89.26

Interest Earned 6.30.25 +86.47

Interest Earned 7.31.25 +65.33

Elite Business Money Market Ending Balance @ 7.31.25 = \$ 87,998.44

Elite Business Beginning Balance per last minutes = \$ 4,014.01

Interest Earned 5.23.25 +.03

Interest Earned 6.23.25 +.03

Interest Earned 7.23.25 +.03

Elite Business Ending Balance @ 7.31.25 = \$ 4,014.10

Payment reimbursement requests submitted by Lisa Westin|

2/23/25	UPS Store	\$26.61	Monthly mail
5/1/25	UPS Store	\$26.64	Monthly mail
5/30/25	UPS Store	\$28.48	Monthly mail
7/10/25	UPS Store	\$29.90	Monthly mail
8/5/25	UPS Store	\$480.00	1 year box rental
8/9/25	UPS Store	\$27.73	Monthly mail

Total		\$619.36	
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