

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: October 13, 2025

Officers Present:

President: Michelle Machado

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present:

Alameda County: Jim Richards

Contra Costa County: Devon Baldocchi

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 President Machado at 7:04 pm PDT

Secretary's Report

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

Treasurers Report

Balances:

Business Checking account #7138 balance: \$4014.16

Business Money Market account #5973 balance \$88,115.73

Westin requested reimbursement for payment of board expenses:

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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Motion made to approve reimbursement for Westin's payment of expenses moved by Putnam, seconded by Richards, passed unanimously.

Old Business

Baldocchi had no updates from Las Posadas Youth Camp Alliance. Machado reports that the Alliance is making efforts to reach out to the surviving Blake Family relatives as well also reaching out to Cal Fire for info.

Sonoma County is now storing Las Posadas kitchen equipment.

New Business

Nominations of candidates for 2026 Las Posadas Board of Directors:

President: Torrence

Vice President: Baldocchi

Treasurer: Westin

Secretary: Putnam

President Machado announced the next board meeting will take place as previously scheduled via Zoom on November 10, at 7 pm PST.

Machado adjourned the meeting at 7:28 pm PDT.