

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: December 8, 2025

Officers Present:

President: Michelle Machado

Vice President:

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present:

Alameda County: Jim Richards

Contra Costa County:

Marin County: Matt Torrence, Duncan McAndrews

Napa County: open seat

Sonoma County: Lisa Bianchi

Visitors and Interested Parties Present:

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

Secretary's Report

A motion was made to approve the November monthly meeting moved by Torrence, and seconded by Westin and passed unanimously.

Treasurers Report

Balances:

Business Checking account #7138 balance: \$3394.86

Business Money Market account #5973 balance \$88,195.19

Old Business

No old business

New Business

A Zoom account will be established

A motion to bypass a written ballot for election of 2026 Las Posadas Camp Directors was made by Putnam and seconded by Richards. Motion was passed unanimously.

Election of candidates for 2026 Las Posadas Camp Board of Directors:

President: Torrence

Vice President: Baldocchi

Treasurer: Westin

Secretary: Putnam

All candidates were elected unanimously

President Machado announced the next board meeting will take place as previously scheduled via Zoom on January 12, at 7 pm PST.

Machado adjourned the meeting at 7:25 pm PST.