

Las Posadas Camp Board of Directors
Monthly Meeting Minutes

Date: January 12, 2026

Officers Present:

President: Matt Torrence

Vice President: Tom Baldocchi

Secretary: Dave Putnam

Treasurer: Lisa Westin

Directors Present:

Alameda County: Jim Richards

Contra Costa County:

Marin County:

Napa County: open seat

Sonoma County:

Visitors and Interested Parties Present:

-Meeting via Zoom called to order by President Torrence at 7:06 pm PST

Secretary's Report

A motion was made to approve the December monthly meeting by Westin and seconded by Richards and passed unanimously.

Treasurer's Report

Balances:

Business Checking account #7138 balance: \$3394.89

Business Money Market account #5973 balance \$88,228.83

A motion to accept the treasurer's report was made by Baldocchi and seconded by Richards, and passed unanimously

Old Business

No old business

New Business

A motion was made by Putnam to establish a Zoom account for the use by the Las Posadas Board to hold remote meetings for the period of one year. The appropriation for this expense shall not exceed \$250. The motion was seconded by Westin and passed

unanimously.

President Torrence announced the next board meeting will take place as previously scheduled via Zoom on February 9, at 7 pm PST.

Torrence adjourned the meeting at 7:52pm PST.