



**SEMFCU Foundation**  
**MEETING MINUTES**  
**Tuesday, December 26, 6:00PM**  
**VIRTUAL MEETING**

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**Attendance**

**Board Members**

Sarbjit Johal  
Igal Treibatch  
Verlaine Elinburg  
Robin Konegni

**This meeting was held via teleconference.**

**Call to Order** – the meeting was called to order at 6:04 pm by Dov Adler

**Previous Meeting Minutes**

- Igal motioned to approve the November minutes
- Al seconded the motion.
- All were in favor of approval.

**Public Comments**

- We discussed previously that Verlaine Elinburg is being the assigned or spoke person representing SEMFCU at the Golden Valley Chamber, but it was not voted on, a positive or negative is required.
  
- The Donation, partnering with Golden Valley Chamber for a dinner 12, for Station 19 (volunteer Madera Ranchos fire department) was voted on and passed with a yes vote.  
the cost was not voted on. The highest bid for the dinner was \$450.00; our share was \$175. Flyer attached.

**Election for new SEMFCU Board Treasurer**

- Nomination for Verlaine Elinburg
  - Motion by Igal
  - Second by Al
- Vote is unanimous and passes

- Motion by Igal to allow Verlaine to do the bookkeeping and be added to the bank account with authorization to sign checks.
  - Second by Al

#### ❑ **Officer Reports**

- Dov Adler
- RWMG Report from Al Solis
  - Chowchilla Nitrate program
  - City of Madera grant
- Grant Reports from Grant Committee

#### ❑ **New Business Discussion Items**

- In person meetings discussion update – Library, Computer Access, Monitors.
  - Equipment requested by Ignacio (Library tech) has been ordered and delivered except the lectern.
  - Once the complete equipment order has been installed and is operational then the library will be in a position to open for future meetings at the library.

#### ❑ **Discussion Items**

- Ben to contact insurance agent for additional insured certificate. Verlaine needs this insurance certificate because the Chamber is requiring it for her to be on the Board.
- Voted unanimously that Verlaine Elinburg to be the designated representative for SEMCU and an insurance certificate. She is trying to obtain a space in the chamber to do some small fundraisers for SEMCU. The Chamber board is requiring this information from her to be on the Golden Valley Chamber Board.
- Coordinated the design of a new donation solicitation packet
- Fundraiser Campaign needs to be planned
  - Food tickets (breakfast, lunch, dinner)
  - Ideas for raffle prizes
  - Motion by Igal
  - Second by Dov
  - Approved unanimously
- Non-Profit Category of Zoom Special Pricing
  - Ben to follow up
- SEMCU website proposal from Yossi Levi

- Ben & Igal are reviewing proposal
- Igal asks Robin to search for grants for the work semcu does. Robin is going to focus on library technology grants.

**Next Foundation Meeting** - January 15<sup>th</sup> @ 6:00pm

**Adjournment**

- Igal motioned to adjourn.
- AI seconded, all in favor.
- Meeting adjourned at 6:47pm