



**SEMCU Foundation
MEETING MINUTES**

Monday, January 21, 2025, at 6:00PM

VIRTUAL & PHONE MEETING, attended at:

Madera County Library

37398 Berkshire Drive, Madera, 93636

Call to Order – The meeting was called to order at 6:00 pm by Dov Adler

Roll Call

Board Members

- Dov Adler (online)
- Igal Treibatch (in person)
- Verlaine Elinburg (in person)
- Al Solis (by phone)
- Anthony Forestiere (online)
- Paul Negrete (online)

Non-Board Attendees:

- Mike Schuster (online)

Previous Meeting Minutes

- Motioned to approve the previous minutes by Igal
- Seconded the motion by Verlaine
- All were in favor of approval

Public Comments - None

Officer Reports

- Dov Adler, President - None
- Verlaine Elinburg, Treasurer
 - Starting balance: \$8,572.88
 - Costs: \$610 (\$600 - Ranchos newspaper ads; \$10 – bank fees)
 - Waiting for check to Wamhoff to be cashed
 - Ending balance: \$
- Al Solis by RWMG Report
 - No December meeting
 - Next meeting is January 27
 - Igal mentioned again SEMCU leaving the RWMG due to denial of grant assistance; Al spoke to Jacob & said the summer was when they would next review grant requests
 - Igal wants the Board to vote next month on staying/leaving
- Paul Negrete - Grant Reports from Grant Committee
 - No grants found as of today – Getting form #:424 to fill out

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- Paul has noticed that, in the searches, he needs to note we can do matching funds to see more grants, even if SEMCU doesn't qualify

New Business Discussion Items

- Treasurer Duties Transfer from Verlaine Elinburg, Treasurer
 - Verlaine is moving out-of-state; will come to Madera one-week-a-month
 - Verlaine is NOT selling her home (renting it out), so it can still be used as SEMCU's local address and the person handling future Treasurer duties can check the mail
 - Verlaine suggested handing the duties of SEMCU Treasurer to the Ranchos Maderas Controller there in the town; instead, asked Anthony if he wants the duties
 - Anthony doesn't have time at the beginning of the year; but can later this year
 - Transfer of Verlaine's personal phone # (by T-Mobile) back to her personal phone
 - SEMCU will mention the Crab Feed flyer for March 7th on it's own back page
 - Verlaine suggested buying a space for SEMCU's banner at the March 7 Crab Feed
 - Discussed if anyone wants to purchase 3/7 crab feed tickets (table of 10 = \$700)
 - For another \$100, SEMCU can put up their banner at the event
 - Proposal to buy a table for 10 + the sign (for \$100): Igal motioned to pass
 - 2nd: Anthony
 - Vote: all in favor
- Dry Well Grant – Initial grant built 146 dry wells & ended, with no further funds available; RWMG did not agree to fund a second grant
- SEMCU Speaks – for Ranchos Independent
 - Current article being written by: Igal
 - February's article by: Dov; Igal suggested writing about the weather's affect
 - Following month's article by: Verlaine
- Annual SEMCU meeting coming up in March
- Review SEMCU web site changes – No one reviewed it
- Items Needed for Anthony to do SEMCU Taxes for 2024
 - Activity for the last fiscal/calendar year (revenue/expenses)
 - List of officers as of December 31st
 - Addresses of any party that donated \$10K or more
 - Need to gather the donations given from Pegasus & Greenleaf

Next Grants Meeting – Tuesday, February 11th, at 6:00pm – ZOOM only

Next Foundation Meeting – Tuesday, February 18th, at 6:00pm

Adjournment – 6:40pm by Dov