



**SEMFCU Foundation**  
**MEETING MINUTES**  
**Monday, April 27<sup>th</sup>, 2020, 6:00PM**  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA

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**Attendance**

**Board Members**

Igal Treibatch  
Jeff Evers  
Verlaine Elinburg  
Jeff McGrath  
Sherry Wood

**Others Present**

Matt Maringer  
Owen Kubit

**This meeting was held via teleconference**

**Call to Order** – the meeting was called to order at 6:10pm by Jeff McGrath

**Previous Meeting Minutes** from March 23<sup>rd</sup>, 2020

- Corrections, Approval or Disposition – no changes
  - Igal made a motion to approve the minutes
  - Jeff Evers seconded
  - All were in favor

**Public Comments**

- There were no public comments

**Officer Reports**

- Dylan Strobel, President (Not Present)
- Jeff McGrath, Treasurer - Monthly Financial Report
  - Foundation account balance: \$248.12
  - The State still owes SEMFCU a total of \$20,091.65
    - There are 35 rebates owed for a total of \$12,250
- Igal Treibatch, Secretary
  - Igal purchased 30,000 gloves and donated the gloves to SEMFCU
    - Verlaine will hand them out Mondays, Wednesdays and Fridays from 4-6pm
      - Verlaine was able to hand out 27 boxes the first night

## Discussion Items

- RWMG Report from Al Solis (Not Present)
  - There was no RWMG meeting held for March
- Grant Reports
  - Report from Owen Kubit
    - Owen has submitted the Draft Report for the washer grant
    - He has made a report that combines the Project Completion Report with the Grant Completion Report
    - Owen still has to complete the description to Amendment No. 1
- Upcoming Events
  - There are no upcoming events as a result of the Corona Virus
- Ranchos Independent
  - Igal will write the May article
    - He'll write about the statistics pertaining to the washer grant along with the donation of the latex gloves

**Next Foundation Meeting** – Monday, May 18<sup>th</sup>, 2020 at 6:00pm

## Adjournment -

- Verlaine made a motion to adjourn
- Jeff Evers seconded
- All were in favor
- Meeting adjourned at 6:37pm