



SEM CU Foundation
MEETING MINUTES
Monday, June 15th, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Jeff McGrath
Holly Strobel
Dylan Strobel

Others Present

Matt Maringer
Owen Kubit
Robin Konegni

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:13pm by Dylan Strobel

Previous Meeting Minutes from March 18th, 2020

- Corrections, Approval or Disposition – There were no minutes as a May meeting was not held

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - No items to report
 - Dylan made a motion to donate the remainder of the latex gloves to the restaurants
 - Jeff McGrath seconded and all were in favor
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Foundation account balance: \$9,782.09
 - The State still owes SEMCU a total of \$20,091.65
 - There are 35 rebates owed for a total of \$12,250
- Igal Treibatch, Secretary
 - Not present

Discussion Items

- RWMG Report
 - Indian Lakes received the Prop 1 funding grant, which is in the comment phase right now

- The City of Chowchilla is working with a consultant on a Prop 1 planning grant for storm water improvements and groundwater recharge
- The Arundo project applied for an extension for the 6th time
- The next meeting is scheduled for June 22nd on Zoom

- Grant Reports
 - Report from Verlaine
 - Verlaine would like to include her daughter, Robin, in the grant committee
 - Robin has experience and has attained a couple grants for the school

- Upcoming Events
 - There are no upcoming events as a result of the Corona Virus

- News Regarding the Corona Virus
 - There were no topics to discuss or updated news regarding the virus

- Ranchos Independent
 - Dylan will write the July article

Next Foundation Meeting – Monday, July 20th, 2020 at 6:00pm

Adjournment -

- Verlaine made a motion to adjourn
- Jeff McGrath seconded
- All were in favor
- Meeting adjourned at 6:33pm