



**SEMCU Foundation**  
**MEETING MINUTES**  
**Monday, December 19<sup>th</sup>, 2022, 6:00PM**  
Ranchos Pizza Factory  
37184 Ave 12, Madera, CA

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**Attendance**

**Board Members**

Al Solis

Igal Treibatch

Verlaine Elinburg

Dov Adler

Jacklynn Kouzougian

Sarbjit Johal

**This meeting was held via teleconference**

**Call to Order** – the meeting was called to order at 6:18 pm by Igal Treibatch.

**Previous Meeting Minutes** from November 19<sup>th</sup>, 2022

- Corrections, Approval or Disposition
  - Igal motioned to approve the minutes.
  - Sarbjit seconded the motion.
  - All were in favor of approval.

**Public Comments**

- Thank you for the firewood Igal – Dov Adler

**Officer Reports**

- Jeff McGrath – Financial Report Emailed in absence. Jacklynn reads report as follows:  
Beginning balance as of December 1st is \$2,996.53  
Dues to Golden Valley Chamber of Commerce for 2023 are \$125.00  
Ranchos Independent dues are \$600.00  
Ending balance as of December 19<sup>th</sup> is \$2,276.53  
All bills are current
- Al Solis- RWMG Summary – Al did not have the November meeting minutes to read at this time. He will send the minutes as a follow up. The next meeting is January 23<sup>rd</sup> 2023.

**Discussion Items**

- Grant Reports
  - No Grant Reports at this time
- Upcoming Events
  - Firewood Updates - Igal motions to put together the costs for the Firewood accounting. As soon as we have costs, Jacklynn will submit the costs to SEMCU to Jeff to apply to Taxes for 2023. Jeff seconds. Motion accepted unanimously.

- Discussion -- Verlaine has been dispensing firewood from her residence. We have been able to give out 17 cords of wood which equates to 68 helpings. The firewood project will go through January 15<sup>th</sup>.
- Verlaine motions to take the firewood laborers to breakfast for helping us with the wood. Igal adds to the motion to donate \$250 to the veteran nonprofit that the firewood laborers are involved with. Igal seconds the motion. Verlaine accepts the motion all are unanimously in favor.
- Webpage Updates – We are internally working on SEMCU.org – we have made some updates. If you have any more suggestions, please let us know. We will revisit in January.
- Sarbjit agrees to write a 2022 recap for SEMCU. – January article for Jan 15<sup>th</sup>.
- Verlaine asks if SEMCU is still accepting applications for drywell rehab. She is getting some inquiry. Igal instructs her that we can gather their information. She has asked them to submit their photos of current water pooling and we can examine it later once we get funding.
- Dov would like to offer visits to those with Dry Well inquiries to view their space and fill out their application and fill a map for the dry well. Igal says they can discuss further.
- Sarbjit will asks if he can still be a member of SEMCU even after he sells his property and moves to Fresno. Igal says yes.
- **Next Foundation Virtual Meeting** – Monday, January 16<sup>th</sup>, 2022 at 6:00pm

#### **Adjournment**

- Igal motioned to adjourn.
- Verlaine seconded, all in favor
- Meeting adjourned at 6:35