



SEMUCU Foundation
MEETING MINUTES
Monday, January 16th, 2023, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Dov Adler

Igal Treibatch

Verlaine Elinburg

Scott Silva

Jacklynn Kouzougian

Sarbjit Johal

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:08 pm by Dov Adler.

Previous Meeting Minutes from December 19th, 2022

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

Public Comments

- Flooding Discussion – Dov and Verlaine

Officer Reports

- Jeff McGrath – Financial Report Emailed in absence. Jacklynn reads report as follows:
Beginning balance as of December 1st is \$2,976.53
All bills are current and the 2023 SEMCU account log has been created.
- Al Solis- RWMG Summary – Al did not have a report as there was no RWMG meeting for December. The next meeting is January 23rd 2023.

Discussion Items

- Grant Reports
 - No Grant Reports at this time.
- Upcoming Events
 - Senior Center’s Home and Garden Event in April- Discussion Verlaine makes motion to buy a booth. Igal seconds it. All in favor.

- Crab Feed March – Igal motions to buy a table of 10 for \$700 and SEMCU will donate the money for the Banner with a banner for \$125. Verlaine seconds the motion; all in favor.
- Flatlanders Parade -- Verlaine makes motion to buy a booth. Igal seconds it. All in favor. Seniors Home and Garden Event in April.
- Discussion -- \$20,000 invoices for the SEMCU Firewood Project. We are working to settle the balance as a donation.
- Igal motions to donate \$1000 to the veteran nonprofit that the firewood laborers are involved with. Verlaine seconds the motion. All are unanimously in favor.
- Trinity Fruits Discussion –Igal and Verlaine spoke to David White from Trinity Fruit. He was impressed with the plaque and pledged that he would be able to support SEMCU with more endeavors. Igal also discussed the recent flooding and Dry Well Project with David.
- Igal agrees to write the February Ranchos Independent article about the recent rain and flooding.
- Webpage Updates – We are internally working on SEMCU.org – we have made some updates. If you have any more suggestions, please let us know.
- Verlaine asks if SEMCU is still accepting applications for Drywell Project. 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 for the next round of funding for this project.
- **Next Foundation Virtual Meeting** – Monday, February 20th, 2022 at 6:00pm

☐ **Adjournment**

- Igal motioned to adjourn.
- Verlaine seconded, all in favor
- Meeting adjourned at 6:40