



SEMFCU Foundation
MEETING MINUTES
Monday, June 21st, 2021, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Igal Treibatch
Sherry Wood

Others Present

Matt Maringer
Al Solis
Steve Van Houtan
Lee Mott

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:03pm by Dylan Strobel

Previous Meeting Minutes from May 17th, 2020

- Corrections, Approval or Disposition
 - Verlaine motioned to approve the minutes
 - Sarbjit seconded
 - All were in favor

Public Comments

- Steve Van Houtan and Lee Mott were in attendance and commented their concerns on the traffic
 - They mentioned there had been a couple accidents as a result of speeding

Officer Reports

- Igal Treibatch, President
 - Igal welcomed Steve and Lee to the meeting and explained SEMFCU's mission and its involvement within the community
 - Igal also mentioned SEMFCU would like to have them as board members and Steve and Lee agreed
 - Sarbjit made a motion to accept the two new members
 - Verlaine seconded and all were in favor
- Jeff McGrath, Treasurer - Monthly Financial Report
 - All bills are paid, including RWMG quarterly dues
 - Foundation account balance is around \$2,497.63

Discussion Items

- RWMG Report – May 24th Meeting
 - DWR presented on a few different funding opportunities for Prop 68 that will be coming up in 2022
 - Stephanie Anagnoson commented that the Office of Emergency Services is trying to get reimbursed from FEMA for some costs they incurred doing geohazard mapping
 - Jeannie Habben mentioned there will be a drought workshop in the middle of July and will have more info once available
 - Next meeting is scheduled for Monday, June 28th at 1:30pm via Zoom
- Grant Reports
 - Nothing to report from Verlaine or grant committee
- Discuss Going Back to In-Person Meetings
 - Igal discussed we will plan to start in-person meetings for next month's meeting
 - The location will be at Verlaine's and was advertised in the article as well as the back page ad
- Upcoming Events
 - No upcoming events were discussed
- Fire Protection Project News
 - Verlaine and Matt are still currently taking down names to anyone that wants the discing done
- Ranchos Independent
 - Steve Van Houtan will write the July article
 - The article will discuss the traffic concerns as well as Ave. 12

Next Foundation Meeting – Monday, July 19th, 2021 at 6:00pm

Adjournment

- Sarbjit motioned to adjourn
- Verlaine seconded, all in favor
- Meeting adjourned at 7:10pm