



SEMCU Foundation
MEETING MINUTES
Monday, February 20th, 2023, 6:00PM
VIRTUAL MEETING

Attendance

Board Members

Dov Adler

Al Solis

Igal Treibatch

Jacklynn Kouzougian

Verlaine Elinburg

Sarbjit Johal

This meeting was held via teleconference.

Call to Order – the meeting was called to order at 6:10 pm by Dov Adler.

Previous Meeting Minutes from January 19th, 2022

- Corrections, Approval or Disposition
 - Sarbjit motions to correct to Virtual Address at top of the agenda template.
 - Igal motioned to approve the minutes with the correction.
 - Verlaine seconded the motion.
 - All were in favor of approval.

Public Comments

Officer Reports

- Jeff McGrath – Treasurer’s Report February 20, 2023:

Our balance ending in December was \$2,976.53. In January we occurred a \$660.00 bill for the Rancho’s Independent, a \$1,000.00 donation approved by the Board for providing firewood to the community, and reimbursement to Verlaine for a recognition breakfast to the Veteran’s Group for helping with the firewood for \$116.64.

Our current checking account balance is \$559.89.

Our outstanding expenses are as follows.

Ranchos Independent for February issue	\$600.00
Table at March Crab feed	\$700.00
Advertising Banner at Crab Feed	\$125.00
Semi Annual membership dues for RWMG	\$1425.00
Booth at Senior’s Home and Garden	\$20.00
Total short	\$2,870.00

Igal motions to accept a \$3,000 loan from Pegasus Orchards. Jeff seconds the motion. All in favor unanimously.

- Firewood Labor Discussion – Igal has been in negotiation to reduce the labor fees for the SEMCU Firewood Donation project which costs \$23,000 dollars. An update will follow.
- Al Solis- RWMG Summary –The RWMG meeting was held on January 23rd with 29 people in attendance online. There was a discussion on whether there can be a Live Meeting due to pandemic restrictions lessening. Stephanie Anagason will check with an attorney to see if the meetings can go back in person.

☐ Discussion Items

- Grant Reports
 - Igal has been approaching the Madera County Supervisors again about the recent flooding and Dry Well Project. He is awaiting response.
- Upcoming Events
 - Senior Center’s Home and Garden Event 1st of April
 - Crab Feed March 3rd– Discussion to buy a table of 10 for \$700 and SEMCU will donate the money for the Banner with a banner for \$125.
 - Flatlanders Parade – Flatlander's Parade is not scheduled for this year because of the recent infrastructure pipeline installation.
 - Webpage Updates – We are internally working on SEMCU.org – we have made some updates. If you have any more suggestions, please let us know.
 - Jeff will write article on the cancellation of the Flatlanders Parade and Avenue 12
 - Jordan Wamhoff who took over for Brett Frazier will be joining our meeting on March 20th
 - Sarbjit Grant Writing Course – Sarbjit motions to have his advanced grant writing course (\$375) covered by SEMCU. Igal seconds the motion with stipulation that Sarbjit pays for the credits (\$95). All in favor.
 - Discussion Item Jacklynn – SEMCU Foundation Inc. (501 (c)3) and South-East Madera County United, Inc. Which is which? SEMCU Foundation Inc. (501 (c)3) is up for Statement of Information Renewal. Jeff confirms that South-East Madera County United Inc. is no longer active.
 - Discussion—Jordan Wamhoff is doing a breakfast meeting- Sarbjit offers to go to the meeting with Verlaine and report back to us.
- **Next Foundation Virtual Meeting** – Monday, March 20th, 2022 at 6:00pm

☐ Adjournment

- Jeff motioned to adjourn.
- Igal seconded, all in favor
- Meeting adjourned at 6:55