



## SEMCU Foundation MEETING MINUTES

Monday, January 21, 2025, at 6:00PM

VIRTUAL & PHONE MEETING, attended at:

Madera County Library

37398 Berkshire Drive, Madera, 93636

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**Call to Order** – The meeting was called to order at 6:00 pm by Dov Adler

**Roll Call**

**Board Members**

- Dov Adler (online)
- Igal Treibatch (in person)
- Verlaine Elinburg (in person)
- Al Solis (by phone)
- Anthony Forestiere (online)
- Paul Negrete (online)

**Non-Board Attendees:**

- Mike Schuster (online)

**Previous Meeting Minutes**

- Motioned to approve the previous minutes by Igal
- Seconded the motion by Verlaine
- All were in favor of approval

**Public Comments - None**

**Officer Reports**

- Dov Adler, President - None
- Verlaine Elinburg, Treasurer
  - Starting balance: \$10,092.67
  - Expenses: \$626.55
    - \$600 – Ranchos newspaper ads
    - \$26.55 – FedEx to send SEMCU file to office
  - Ending balance: \$9,466.12
  - \$419.79 – Turkeys purchased for Christmas paying in January
  - \$175.89 – ZOOM annual subscription paying in January
  - \$500 – Move Forward Donation to Wamhoff – Waiting for them to cash it
- Al Solis by RWMG Report
  - No December meeting
  - Next meeting is January 27
  - Igal mentioned again SEMCU leaving the RWMG due to denial of grant assistance; Al spoke to Jacob & said the summer was when they would next review grant requests

**SEMCU Foundation**  
**MEETING MINUTES**  
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- Igal wants the Board to vote next month on staying/leaving
- Paul Negrete - Grant Reports from Grant Committee
  - No grants found as of today – Getting form #:424 to fill out
  - Paul has noticed that, in the searches, he needs to note we can do matching funds to see more grants, even if SEMCU doesn't qualify

**☐ New Business Discussion Items**

- Treasurer Duties Transfer from Verlaine Elinburg, Treasurer
  - Verlaine is moving out-of-state; will come to Madera one-week-a-month
  - Verlaine is NOT selling her home (renting it out), so it can still be used as SEMCU's local address and the person handling future Treasurer duties can check the mail
  - Verlaine suggested handing the duties of SEMCU Treasurer to the Ranchos Maderas Controller there in the town; instead, asked Anthony if he wants the duties
  - Anthony doesn't have time at the beginning of the year; but can later this year
  - Transfer of Verlaine's personal phone # (by T-Mobile) back to her personal phone
  - SEMCU will mention the Crab Feed flyer for March 7<sup>th</sup> on it's own back page
  - Verlaine suggested buying a space for SEMCU's banner at the March 7 Crab Feed
  - Discussed if anyone wants to purchase 3/7 crab feed tickets (table of 10 = \$700)
  - For another \$100, SEMCU can put up their banner at the event
  - Proposal to buy a table for 10 + the sign (for \$100): Igal motioned to pass
  - 2<sup>nd</sup>: Anthony
  - Vote: all in favor
- Dry Well Grant – Initial grant built 146 dry wells & ended, with no further funds available; RWMG did not agree to fund a second grant
- SEMCU Speaks – for Ranchos Independent
  - Current article being written by: Igal
  - February's article by: Dov; Igal suggested writing about the weather's affect
  - Following month's article by: Verlaine
- Annual SEMCU meeting coming up in March
- Review SEMCU web site changes – No one reviewed it
- Items Needed for Anthony to do SEMCU Taxes for 2024
  - Activity for the last fiscal/calendar year (revenue/expenses)
  - List of officers as of December 31<sup>st</sup>
  - Addresses of any party that donated \$10K or more
  - Need to gather the donations given from Pegasus & Greenleaf

**☐ Next Grants Meeting – Tuesday, February 11<sup>th</sup>, at 6:00pm – ZOOM only**

**☐ Next Foundation Meeting – Tuesday, February 18<sup>th</sup>, at 6:00pm**

**☐ Adjournment – 6:40pm by Dov**