



The Semi - Annual Meeting of the Membership and Board of Directors  
Held on Friday, November 7, 2008, 6:00 p.m. in the Social Hall,  
*St. Theresa's Catholic Church*  
1041 Lyons Ave, South Lake Tahoe, CA  
*All members were invited to share hors d'oeuvres at 5:30 p.m., prior to the  
commencement of the Semi-Annual Meeting of the Membership.*

### MINUTES

- I. Opening Prayer: Francie Alling
- II. Call to Order
- III. Roll Call of Board of Directors and Determination of Quorum: A quorum was in attendance, Board Members present: Lyn Barnett, Mike Riley, Msgr Wallace, Francie Alling, & Yvonne Cohns.
- IV. Member Comments: Sierra Garden resident thanked the Board for the weatherized improvements are "so beautiful".

*The President of the Board invites member and guest comments on any item not included in the agenda. Please keep all comments to three minutes or less.*

- V. Final Review and Approval of Agenda: *Approved*
- VI. Approval of October 21, 2008, Board Minutes
- VII. President's Address to the Membership: *Lyn Barnett presented to the membership the quarterly updates and accomplishments on:*
  - A. 5 year Strategic Plan Update
  - B. Fundraising / Volunteering
  - C. Tallac House
  - D. Future Projects
- VIII. Secretary

A. Membership Levels: *Francie explained new level of memberships*  
\$ 25 for regular individual member  
\$100 for small business/non-profit organizations  
\$1,000 Good Neighbor  
\$2500 Friend of Affordable Housing  
\$5,000 President's Club

IX. Treasurer's Report: *Annual Reports were distributed to membership. Question regarding Tallac House, response that the line item for contractor and sale of house on Profit and Loss Budget vs. Actual Report.*

- A. Financial Report to Membership
- B. Fiscal Year Ending June 30, 2008 Report to Membership

X. Kathy Jordan, E.S.I. Consultant: *Kathy Jordan led the exercise for membership input into identifying local businesses and corporations to support the land trust.*

- A. Financial Plan

XI. General Items

A. Sierra Garden Apartments Update

1. Resident Liaison

a. Nominees: Yvonne will put announcement in next newsletter

2. Resolution: *Approved by Board Resolution NO. 44/2208-06 IN Appreciation for Scott Lane and Angela Russo's service to the Saint Joseph Community Land trust. Yvonne Cohns presented the Resolution to Sierra Garden Apt.'s Managers Scott Lane and Angela Russo.*

XII. Confirming the Time and Location of Next Meeting of the Board of Directors:  
*Next meeting early January, Cindy will schedule at Parasol Foundation.*

XIII. Closing Prayer: Msgr Wallace

XIV. Adjournment



*Cindy Hannah*

*Cindy Hannah*

By:

Cindy Hannah  
SJCLT  
Executive Director

Date: 2.17.09