



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