

# Saint Joseph Community Land Trust

## MINUTES

DATE: 3.8.10

TIME: 6:00PM

LOCATION: 1170 RUFUS ALLEN

MEETING CALLED BY	Lyn Barnett
TYPE OF MEETING	Board Meeting
FACILITATOR	
NOTE TAKER	Cindy Hannah
TIMEKEEPER	
ATTENDEES	Yvonne Cohns, Lyn Barnett, Msgr. Wallace, Fr. Bain, Francie Alling, Mike Riley, Bob Heffernan

### Agenda topics

#### CALL TO ORDER

DISCUSSION		
CONCLUSIONS	Pres. Barnett called the meeting to order and there was determined to be a quorum present.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Final Review and Agenda Approved – Msgr. Wallace & Francie	Motion Approved	

#### APPROVAL OF MINUTES

DISCUSSION	Approval of Minutes for 1.14.10 & 2.12.10 Special meeting	
CONCLUSIONS	Pres. Barnett moved this item to the end of meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NO Action taken due to length of meeting move to next meeting		

# EXECUTIVE DIRECTOR'S REPORT

DISCUSSION	Sale of Tallac House reviewed, Forecast of Funds for next four months was presented, Executive Director's reduced hours schedule, future of Incline Village project look at condos, multi family single family homes		
Sierra Health Foundation has an RFP for utility & rental allowance with a 15% admin allowance			
CONCLUSIONS	Cindy will contact Boulder Bay to see if they are interested in partnership to match WCHC funds Second Collections in June will be scheduled.		
Sierra Health Foundation grant not aligned with our capacity to provide this service.			
Funding Challenges need to be addressed, Fundraising Committee will meet.			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Fundraising Committee meeting March 15 <sup>th</sup> @ 6:00pm			

## OFFICERS REPORTS

DISCUSSION	Pres. Barnett is working on new web site.	
City Housing Dept. Staff has suggested SJCLT request from City Council a loan to cover 2 <sup>nd</sup> on Tallac House.		
S. H Cowell Foundation – Pres. Barnet wants to meet with them for future funding on project in Kings Beach		
CONCLUSIONS	Cindy will contact City to see if there is any proposal or what the terms would be to request a loan.	
S. H. Cowell – next steps 1. review web site, Pres. Barnett will call to set up interview		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Financial reports	Approved by All	

DISCUSSION	April 17 <sup>th</sup> after 5:00 o'clock mass – SJCLY will present to ST. Francis parish " A CLT Gathering"		
Francie discussed PR and flyer, e-mail blasts, church bulletins distribution timelines			
Sierra Garden Updates: outside lights out, need curb stoppers, smoke detectors issues from City Inspection			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	