

SJCLT Minutes March 20, 2013 @ 6PM.
Our Lady of Tahoe Church Parish Hall

Present: Riley, Wallace, Barnett, Alling, Munoz, Curran (had to leave for an emergency @ 6:45PM)

Others present: America Sanchez (SGA manager)

1. Opening prayer- Msg. Wallace
2. Agenda approval- unanimous (Wallace/ Riley making motion) with addition of Fundraising (Alling)
Minutes approved with amendments- unanimous (Wallace /Riley making motion)
Addition 4. Dispute about the amount of annual return for SGA. David Michael will look into this matter.
3. Update of Proposition 84 Funding for SGA Landscaping Improvements (Barnett)
Prop 84(CA) is for water quality and water conservation. Update from Lynn Nolan (STPUD), she spoke with Barnett the day after our Jan 29, 2013 meeting and mentioned that STPUD wanted to add us to their proposal. By SJCLT being in the proposal, it would benefit STPUD and she needed our permission to be placed on the proposal since SGA is low income and has a large grass area. This would benefit SGA with landscaping and irrigation.
America mentioned that these improvements do not meet the BMP modifications for SGA. She will be meeting with IRM on this matter to design a water collection area and this is supposed to be completed by 10-15-13.
4. SJCLT / Wells Fargo Bank Education Training Results and Future Training Planning (Barnett) Nancy Hamilton from Wells Fargo Bank did the presentation. 30 were in attendance. Hamilton gave very basic information and many questions ensued. SJCLT would like to ask Wells Fargo if we could do a future class in Spanish. Alling will send a thank you letter and inquire about the class in Spanish. Alling will also send a Sympathy card to Helen(manager) at Wells Fargo Bank, Stateline, since her father passed away (Andrew Owoko).
We are hoping to have an FBI "Fraud Training" class by Chris Campion, FBI, possibly in NV at the Senior Center on Hwy 50, Zephyr Cove. If Campion can not do the class then we will ask the Douglas County Sheriff's Department.
5. Update on Temporary Office Helper- Barnett and Alling started the Temp Office Helper description. Barnett will complete soon. SJCLT will use Blue Ribbon Personnel Services since they will pay insurance and fees. Easier for this Service to do, since we do not have an Ex Director. We will publicize this position soon and the person will hopefully stay through July 2013.
6. Budget (Riley) will have the 2013-14 budget ready for our annual meeting in May, 2013, but hopefully earlier so the Board Members can review. Would like to have the general membership vote on budget.

El Dorado Bank- checking \$3,856.84 savings \$6,204 plus St Francis \$1,261.00- 2nd collection March 3 & 4, 2013 into SJCLT "General Fund".
Father Oliver, OLT, gave his permission to have a 2nd collection for SJCLT this Summer.

7. Fundraiser (Alling) SJCLT will sponsor a hike again with Habitat for Humanity. Date is set for September 21, 9AM – 1PM and we hope to do the staging at OLT parking lot and then walk the trails through the forest area - Elk Point Road/Kahle Dr./ Hwy 50. Permission is needed from Fr. Oliver, pastor at OLT to use the parking lot. Alling will get permission from Douglas County Parks and Rec Dept. Might have to also contact Don Lane, USFS who is at NV Beach.
8. Other business- America from SGA. 52 Bike racks will be delivered and installed the 2nd week of April. These are concrete racks and will be placed 2 for each 4 units @ the cost of \$3,000.00 total. There is also a place for a chain to lock the bikes.
9. Adjournment @ 7:05PM and prayer- Wallace

Minutes submitted by Alling, SJCLT Secretary
March 24, 2013