

**Saint Joseph Community Land Trust
Board Meeting Minutes
September 21, 2022**

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Meeting called to order: 5:42 PM

Meeting adjourned: 6:30 PM

Board Members Present: Francie Alling, Lyn Barnett, Allan Bisbee, Michael Fronk, Kristina Hill

Board Member Absent: Steve Yarrow Hill

Staff Present: Jim Meiers, Charlotte Rosburg **Absent:** Jean Diaz

Members: Carolyn Meiers and Mort Meiers

1. **Topic:** Opening Prayer

Discussion: Lyn read from a reading from Saint Joseph Feast Day for the opening prayer.

2. **Topic:** Call to Order and Approval of Agenda

Action Taken: Barnett called the meeting to order and asked for a motion to approve the agenda, and said motion was made.

Moved by: Alling Second: Hill

Ayes: All

Nays: None

Absent: Yarrow

3. **Topic:** Roll Call of Board Members and Determination of Board and Membership Quorum

Discussion: Alling determined that a quorum was present and noted the absence of board member Steve Yarrow.

4. **Topic:** Open Floor

Discussion: Barnett inquired if any members in attendance would like to speak. No members requested to speak.

5. **Topic:** Consent Calendar

Discussion: Barnett asked for a motion to approve the consent calendar items, with the Minutes from August 22, 2022 Annual Meeting to include a correction where Diaz was "Dias," and the Financial Report.

Action Taken: A motion was made to approve the consent calendar items.

Moved by: Hill Second: Alling

Ayes: All

Nays: None

Absent: Yarrow

6. **Topic:** Chamber Connect 4 Cause Mixer

Discussion: Jim Meiers discussed the possibility of holding a fundraising event in partnership with the Tahoe Chamber. The board directed Meiers to inquire about possible availability to host an event in March or possible April to leave more time to plan & market the event.

7. **Topic:** Appointment of Officers

Discussion: The Board discussed the desire to continue with the current officers continuing in their present positions. Barnett indicated that Father Joseph Sebastian had agreed to be our new Chaplain.

Action Taken: A motion was made to have the Board Officers continue in their current positions and for Father Joseph Sebastian to be our Chaplain.

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Moved by: Alling
Ayes: All
Nays: None
Absent: Yarrow

Second: Hill

8. Topic: Appointment of Committees

Discussion: The Board members volunteered for the various committees and suggested calling and adding members who expressed interest in serving on some of the committees.

- a. Finance/Investment: Steve Yarrow, Allan Bisbee, Carolyn Meiers, and Staff: Jean Diaz
- b. Membership: Kristina Hill, Francie Alling, Michael Fronk, and Staff: Jim Meiers and Charlotte Rosburg
- c. Building: Lyn Barnett, Steve Yarrow, John Dalton and Staff: Jean Diaz
- d. Loan: Francie Alling, Lyn Barnett, Allan Bisbee, Christina Azevedo and Staff: Jean Diaz

Action Taken: A motion was made to accept the committees as discussed with calls made to confirm the members who have been added.

Moved by: Hill

Second: Bisbee

Ayes: All

Nays: None

Absent: Yarrow

9. Topic: Tentative Agenda for October Retreat

Discussion: Barnett discussed the tentative agenda for the Board Retreat scheduled for October 26, 2022, at the Thunderbird Lodge.

10. Topic: Adjournment and Closing Prayer

Discussion: Alling said a closing prayer to end the meeting.

Action Taken: Barnett adjourned the meeting.