

REGULAR MEETING MINUTES

7:30 P.M, Tuesdays, September 10, 2024,

McCaughey Hall, Bodega, CA 94922

1. Call to Order. CALL TO ORDER 7:34 P.M.

A. Board members Present David Hamilton, Ron Albini, James Piazza

B. Board members Absent. Sarah Molica Dougherty

C. Others in Attendance 11 Community members

1. Approve minutes: from August 13, 2024.

2. Treasures Report. Taxes completed for two years July 1, 2022-June 30,2024.

Taken to Torkelson & Associates CPA LLC.

No Taxes were completed in prior years. 501 C3 is on a suspended state with State Franchise Tax Board.

Current Funds Morgan Stanley \$417,332.40, Exchange Bank \$65,563.77

3. Recommendations options for new attorney to send Articles of Incorporation and By-laws. Approve \$3,500.00 to Retain Attorney.

4. Lease Sub-Committee. Respond to letter from gold Ridge attorney Willian L. Adams. Asking for Lease agreement they have from other consolidated departments. Have not been contracted or met with anyone from Gold Ridge

5. Hall Rental: Ron Albini and Josh Perucchi created a rental list for the Hall, Tables and Chairs. Rate Sheet Attached.

6. Report from Ron A. On Fire calls, how Gold Ridge is using Bodega on Mutual Aid. Josh was following up with Gold Ridge on not being call for mutual aid.

8. Next Meeting Oct.7,2024. Location McCaughey Hall 7:30 P.M.

4. Meeting Adjourned 9:08 PM