

MINUTES

Port Costa Conservation Society Board of Directors Meeting, July 17, 2017

Ridge Greene, Chairman X Attending Absent
Jeff Wilson, Vice Chairman X Attending Absent
Michael Domagalski, Secretary Attending X Absent
Anne Mann, Treasurer X Attending Absent
Connie Cameron, Fin. Sec. X Attending Absent

Meeting: Called to order at 7:07pm

Last Meetings Minutes: X Approved Amended

Moved By: Anne Mann

Seconded By: Connie Cameron

This Week's Agenda: X Approved Amended

Moved By: Connie Cameron

Seconded By: Jeff Wilson

1. **Public Comments**

- a. New Comments – Discussion regarding Employer Matching donations if set up as a designated Non-Profit through Employers giving programs. We will include that information with the next membership letter.

2. **Treasurer's Report**

- a. Report – Anne Mann gave updates to our current bank accounts and related payment items (below).
- b. Financial/budget – Anne Mann (included with above).
- c. Betty Legon's donation - \$24k donation is currently with Wells Fargo. We will need to decide where to move it. We will discuss further next meeting and look for investment options in between.

3. **Chairman's Report**

- a. Current state of the Society's finances. – Ridge Greene confirms this remains an ongoing discussion.
- b. Progress report on CCF grant for work on school due in July. – Ridge Greene is working with BVC to set up next public meeting date for further discussion on joint use of school. The next meeting will be a discussion regarding possible plans for the lake property.

4. Events Report

- a. Peripatetic Players held their first performance to the delight of those in attendance. Would like to have more attendees for the next performance in Oct. We agreed to discuss better promotional efforts.

5. Upcoming Events

- a. Three weddings scheduled for September 15 & 23 and October 7.
- b. Car show scheduled for Sunday: August 13 Newsletter to be sent out within a week, volunteers efforts are in full swing to pick up raffle items and get the appropriate people in place for the big day. Next meeting Tues August 1st for the committee.

6. Ongoing Business

- a. Land Trust Alliance and insurance matters – PAID
- b. Renewal of the membership renewal letter – PAID
- c. Deed restriction – Needs to be updated. Jeff Wilson will check with his lawyer friend from the Parks Dept to see if we can get some pro bono work on the correct wording to tighten up the restrictions. Further discussion at our next meeting.
- d. Further work needed on archive organization – Push to after the Car Show
- e. The Park District Agreement – DONE per Jeff Wilson they agreed to 25 yrs.
- f. Knock Box – Ongoing
- g. Website update – Pushed to next meeting
- h. Fence repair – Pushed to next meeting

7. New Business

- a. Setting up email account for PCCS events business on the PCCS website. – Push to next meeting. Ridge Green will ask Jeanivive.

Volunteer Hours: Pushed to next meeting for those to add up their hours.

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson	70		